VILLAGE OF PIERCELAND REGULAR MEETING OF COUNCIL June 13, 2018

PRESENT

Mayor Jim Krushelnitzky, Councillors, Shannon Wilton, Calvin Gelowitz, Rick Frey and Dean Gelowitz. Administrator Tammy Landry

CALL TO ORDER:

A quorum being present Mayor Krushelnitzky called the meeting to order at 7:30 pm.

101/18 C. Gelowitz: That the Minutes from May 23rd, 2018 regular meeting be approved as presented.

Carried.

102/18 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos.
13047 – 13071 and other payments in the amount of \$72,392.23 be approved for payment.

Carried.

CORRESPONDANCE:

103/18 Frey: That the following be approved for filing:

- Letters from #110 2nd Street West accompanied with response letter
- MEPP Employer Contribution Rates
- Thankyou Card from Pierceland Central School
- S.A.M.A 2018 Primary Audit Report

Carried.

COMMITTEE REPORTS:

104/18 D. Gelowitz: That the Committee Reports be accepted as presented.

- C. Gelowitz Verbal Report on Rec. Board accompanied by May 15, 2018 Meeting Minutes
- Mayor Krushelnitzky Verbal Report on Beaver River Health Foundation
- Wilton Verbal Report on Fire Department

Carried.

OLD BUSINESS:

105/18 C. Gelowitz: That the administrator be authorized to hire a hydrovac.

Carried.

106/18 Wilton: That effective immediately the Cemetery area owned by the Village will be maintained by the Village.

Carried.

NEW BUSINESS:

107/18 Wilton: That the Village accept Interior Details quote to paint the Village Office.

Carried.

108/18 D. Gelowitz: That the Council Meetings for the summer be held on July 18th and August 15th, 2018.

Carried.

109/18 Krushelnitzky: That the meeting be adjourned at 9:14 p.m. Carried.

MAYOR

ADMINISTRATOR