

**VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
June 17, 2020**

PRESENT:

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

CALL TO ORDER:

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

71/20 Wilton: That the Minutes from May 13th, 2020 regular meeting be approved as presented.

Carried.

72/20 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13798 – 13834 and other payments in the amount of \$146,441.92 be approved for payment.

Carried.

80/20 Wilton: That the Bank Reconciliation and Statement for Financial Activities for May be approved as presented.

Carried.

CORRESPONDENCE:

81/20 D. Gelowitz: That the following be approved for filing:

- Many Islands Pipe Lines
- Concentric – Phase II Environmental Assessment Report

Carried.

COMMITTEE REPORTS:

82/20 Frey: That the Committee Reports be accepted as presented:

- Krushelnitzky – Verbal Report on Water and Sewer
- Verbal Administrative Report

Carried.

OLD BUSINESS:

83/20 Wilton: That Bylaw 03-20 being a Bylaw of the Village of Pierceland known as the Building Bylaw be read a third time and attached hereto as Attachment "B".

Carried.

84/20 D. Gelowitz: That Bylaw 04-20 being a Bylaw for the Village of Pierceland for the Establishment of an Emergency Measures Organization be read a third time and attached hereto as Attachment "C".

Carried.

NEW BUSINESS:

85/20 Wilton: That due to the pandemic the cancellation of Interest be continued for the Utility Billing for this quarterly billing.

Carried.

86/20 D. Gelowitz: That the 2020 Bursary of \$500.00 be awarded to Sierrah Logan once enrollment is confirmed.

Carried.

87/20 D. Gelowitz: That the Village apply for the Municipal Economic Enhancement Program funding for the following projects: Local Roads.

Carried.

88/20 Wilton: That K2 Plumbing and Heating Ltd. be contracted to take care of the lift station.

Carried.

89/20 D. Gelowitz: That TAXservice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll	143000	Lot C Block 15 Plan 101687092	Title No. 138655671
Roll	263000	Lot 5 Block 3 Plan AZ1499	Title No. 110668765
Roll	383000	Lot 6 Block 3 Plan AZ1499	Title No. 110668787
Roll	414000	Lot 17 Block 12 Plan 84B05654	Title No. 148141627
Roll	424000	Lot 2 Block 22 Plan 80B06272	Title No. 142142374

Carried.

90/20 Frey: Be it resolved that the Village of Pierceland direct the Administrator to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management 2020. Be it therefore resolved the Village of Pierceland commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

1. Asset Management Plans, Policies and Strategies
2. Data Collection and Reporting
3. Knowledge Transfer

Be it further resolved that the Village of Pierceland commits to \$5500.00 from its budget toward the costs of this initiative.

Carried.

91/20 D. Gelowitz: That the Regular Council Meeting for July be held July 15th, 2020 at the Josie Britton Centre.

Carried.

92/20 Krushelnitzky: That the meeting be adjourned at 8:51 p.m.

Carried.



MAYOR



ADMINISTRATOR