

**VILLAGE OF PIERCELAND  
REGULAR MEETING OF COUNCIL  
June 19, 2019**

**PRESENT:**

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

**CALL TO ORDER:**

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

81/19 C. Gelowitz: That the Minutes from May 8<sup>th</sup>, 2019 regular meeting be approved as presented.

Carried.

82/19 C. Gelowitz: That the Minutes from May 13<sup>th</sup>, 2019 Special Meeting be approved as presented.

Carried.

83/19 D. Gelowitz: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13436 – 13478 and other payments in the amount of \$136,411.71 be approved for payment.

Carried.

84/19 Wilton: That the Bank Reconciliation and Statement for Financial Activities for May be approved as presented.

Carried.

**CORRESPONDENCE:**

85/19 Frey: That the following be approved for filing:

- Many Island Pipe Lines Ltd.

Carried.

**COMMITTEE REPORTS**

86/19 Frey: That the Committee Reports be accepted as presented.

- Wilton – Verbal Report on Library

Carried.

**DELEGATION:** - Rob Rawlake

- Discussed Sewer Line at #156 Main Street
- Discussed declaring #122 Main Street a Heritage Property

**OLD BUSINESS:**

87/19 Wilton: That the Administrator be authorized to hire a contractor to install Sewer to the property edge for #190 1<sup>st</sup> Street West with the stipulations that the property owner shall sign prior to commencement of installation.

Carried.

**NEW BUSINESS:**

88/19 C. Gelowitz: That the Village accept the tender from K2 Plumbing & Heating Ltd. for the road repair project on 3<sup>rd</sup> Avenue South.

Carried.

89/19 C. Gelowitz: That Bylaw 03-19 being a Bylaw of the Village of Pierceland to Amend Bylaw 06-16 known as the Zoning Bylaw be introduced and read for the first time.

Carried.

90/19 D. Gelowitz: That a letter be sent to #110 – 2<sup>nd</sup> Street West.

Carried.

91/19 That the Council Meetings for the Summer be held on July 17 and August 14.

Carried.

92/19 Wilton: That Bylaw 04/19 being a Bylaw to provide for the Establishment of Council Procedures be introduced and read for the first time.

Carried.

93/19 Frey: That Bylaw 04/19 being a Bylaw to provide for the Establishment of Council Procedures be read a second time.

Carried.

94/19 C. Gelowitz: That Bylaw 04/19 being a Bylaw to provide for the Establishment of Council Procedures be given three readings at this meeting.

Carried Unanimously.

95/19 D. Gelowitz: That Bylaw 04/19 being a Bylaw to provide for the Establishment of Council Procedures be read a third time and attached to these minutes hereto as Attachment "B".

Carried.

96/19 C. Gelowitz: That the Water/Sewer Service Connections Policy be approved as presented.

Carried.

97/19 Krushelnitzky: That the meeting be adjourned at 9:09 p.m.

Carried.

  
MAYOR  
ADMINISTRATOR