

**VILLAGE OF PIERCELAND  
REGULAR MEETING OF COUNCIL  
March 11, 2020**

**PRESENT:**

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

**CALL TO ORDER:**

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

22/20 Frey: That the Minutes from February 10<sup>th</sup>, 2020 regular meeting be approved as presented.

Carried.

22/20 D. Gelowitz: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13716 – 13743 and other payments in the amount of \$54,625.07 be approved for payment.

Carried.

23/20 Wilton: That the Bank Reconciliation and Statement for Financial Activities for February be approved as presented.

Carried.

**CORRESPONDENCE:**

24/20 C. Gelowitz: That the following be approved for filing:

- Many Islands Pipe Lines
- R.C.M.P – Policing Report

Carried.

**COMMITTEE REPORTS:**

25/20 Frey: That the Committee Reports be accepted as presented:

- C. Gelowitz – Verbal Report on Rec. Board
- Krushelnitzky – Verbal Report on Water and Sewer
- Wilton – Verbal Report on Fire Department

Carried.

**OLD BUSINESS:**

26/20 Wilton: That Beverley Watson be hired as the Casual Water Plant Operator.

Carried.

27/20 D. Gelowitz: That the Village enter into an agreement with Tia Robertson as per Attachment "B".

Carried.

**NEW BUSINESS:**

28/20 Wilton: That the amount of \$200,000.00 be placed in a reserve for Future Capital Expenditures.

Carried.

29/20 Frey: That the 2019 Audited Financial Statements be approved as presented.

Carried.

30/20 Wilton: That the updated Development Permit form be approved as presented.

Carried.

31/20 C. Gelowitz: That Bylaw 01-20 being a Bylaw of the Village of Pierceland known as the General Penalty and Enforcement Bylaw be introduced and read for the first time.

Carried.

32/20 Frey: That Bylaw 01-20 being a Bylaw of the Village of Pierceland known as the General Penalty and Enforcement Bylaw be read a second time.

Carried.

33/20 Wilton: That Bylaw 01-20 being a Bylaw of the Village of Pierceland known as the General Penalty Bylaw be given three readings at this meeting.

Carried Unanimously.

34/20 D. Gelowitz: That Bylaw 01-20 being a Bylaw of the Village of Pierceland known as the General Penalty Bylaw be read a third time and attached to these minutes hereto as Attachment "C".  
Carried.

35/20 D. Gelowitz: That Bylaw 02-20 being a Bylaw of the Village of Pierceland to amend Bylaw 06-16 known as the Zoning Bylaw be read for the first time.  
Carried.

36/20 Wilton: That Bylaw 02-20 being a Bylaw of the Village of Pierceland to amend Bylaw 06-16 known as the Zoning Bylaw be read a second time.  
Carried.

37/20 C. Gelowitz: That Bylaw 02-20 being a Bylaw of the Village of Pierceland to amend Bylaw 06-16 known as the Zoning Bylaw be given three readings at this meeting.  
Carried Unanimously.

38/20 Frey: That Bylaw 02-20 being a Bylaw of the Village of Pierceland to amend Bylaw 06-16 known as the Zoning Bylaw be read a third time and attached to these minutes hereto as Attachment "D".  
Carried.

39/20 D. Gelowitz: That Tax Title property for Lot 13 Block 22 Plan 101916075 be advertised and the tenders will be accepted at the May 13<sup>th</sup>, 2020 meeting.  
Carried.

40/20 Krushelnitzky: That the meeting be adjourned at 8:42 p.m.  
Carried.

  
\_\_\_\_\_  
MAYOR  
\_\_\_\_\_  
ADMINISTRATOR