

VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
March 14, 2018

PRESENT:

Mayor Jim Krushelnitzky, Councillors, Shannon Wilton, Calvin Gelowitz, Dean 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.

44/18 D. Gelowitz: That the Minutes from February 21st, 2018 regular meeting be approved as presented.

Carried.

45/18 C. Gelowitz: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 12952 – 12974 and other payments in the amount of \$44,860.41 be approved for payment.

Carried.

46/18 Frey: That the Bank Reconciliation and Statement for Financial Activities for February be approved as presented.

Carried.

CORRESPONDENCE:

47/18 Wilton: That the following be approved for filing:

- Letter from the Town of Carnduff
- Shkopich Update on Recycling

Carried.

COMMITTEE REPORTS:

48/18 C. Gelowitz: That the Committee Reports be accepted as presented.

- Frey – Verbal Report on Seniors Housing.
- Mayor Krushelnitzky – Verbal Report on Water

Carried.

NEW BUSINESS:

49/18 C. Gelowitz: That the following be appointed to the Board of Revision:

Ben Kesenheimer, Wayne Rewega, Glen Torgersen, Jane Eistetter and Selena Wild as Secretary.

Carried.

50/18 D. Gelowitz: That Council and Administrator be authorized to attend the Asset Workshop in North Battleford on March 26.

Carried.

51/18 Wilton: That the Village approve the Development Permit for Lot 16 Block 5 Plan BP3790 with conditions that the property owner consolidate the two properties into one.

Carried.

52/18: Krushelnitzky: That the meeting be adjourned at 8:28 p.m.

Carried.


MAYOR


ADMINISTRATOR