

VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
March 28, 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.

53/18 D. Gelowitz: That the Minutes from March 14th, 2018 regular meeting be approved as presented.

Carried.

54/18 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 12975 – 12988 in the amount of \$11,186.68 be approved for payment.

Carried.

CORRESPONDENCE:

55/18 Frey: That the following be approved for filing:

- SAMA – Annual Meeting Resolutions

Carried.

COMMITTEE REPORTS:

56/18 D. Gelowitz: That the Committee Reports be accepted as presented.

- C. Gelowitz – Verbal Report on Rec. Board
- Wilton – Verbal Report on Library accompanied by February 27, 2018 Minutes

Carried.

NEW BUSINESS:

57/18 Frey: That the minimum fire call out fee of \$750.00 be sent in regards to the incident location of NW 36-62- 25W3 Pierce Lake.

Carried.

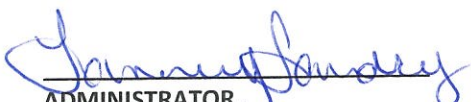
58/18 D. Gelowitz: That the 2017 Audited Annual Financial Statement be approved as presented.

Carried.

59/18: Krushelnitzky: That the meeting be adjourned at 8:10 p.m.

Carried.


MAYOR


ADMINISTRATOR