

**VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
March 7, 2019**

PRESENT:

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

CALL TO ORDER:

A quorum being present Mayor Krushelnitzky called the meeting to order at 7:00 pm.

34/19 D. Gelowitz: That the Minutes from February 13th, 2019 regular meeting be approved as presented.

Carried.

35/19 Frey: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13347 – 13377 and other payments in the amount of \$57,962.06 be approved for payment.

Carried.

36/19 Wilton: That the Bank Reconciliation and Statement for Financial Activities for February be approved as presented.

Carried.

CORRESPONDENCE:

37/19 Frey: That the following be approved for filing:

- Northwest School Division – Weed Control in School Yard
- SCC – Provincial Strategic Education Plan Meeting

Carried.

COMMITTEE REPORTS

38/19 D. Gelowitz: That the Committee Reports be accepted as presented.

- C. Gelowitz – Verbal Report on Rec. Board
- Wilton – Verbal Report on Fire Department
- Krushelnitzky – Verbal Report on SaskWater

Carried.

OLD BUSINESS:

39/19 C. Gelowitz: That the Administrator be authorized to sign a 3 year Tattle systems Platform Access agreement with North Star Systems Inc. for the Lift Station.

Carried.

40/19 Frey: As per resolution 101/17 the correspondence received from #110 – 2nd Street West through the drop box will not be acknowledged and Council will only acknowledge future correspondence mailed through Canada Post.

Carried Unanimously.

NEW BUSINESS:

41/19 Wilton: That the Administrator be authorized to attend the Workshop in Humboldt.

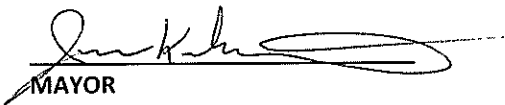
Carried.

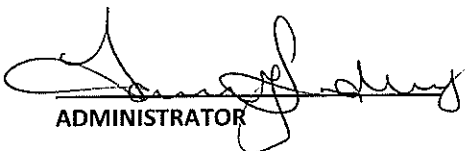
42/19 D. Gelowitz: That the 2018 Audited Financial Statement be approved as presented.

Carried.

43/19 Krushelnitzky: That the meeting be adjourned at 8:13 p.m.

Carried.


MAYOR


ADMINISTRATOR