

**VILLAGE OF PIERCELAND  
REGULAR MEETING OF COUNCIL  
May 10, 2018**

**PRESENT:**

Mayor Jim Krushelnitzky, Councillors, Shannon Wilton, 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.

79/18 C. Gelowitz: That the Minutes from April 25<sup>th</sup>, 2018 regular meeting be approved as presented.

Carried.

80/18 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13015 – 13033 and other payments in the amount of \$35,849.35 be approved for payment.

Carried.

81/18 Wilton: That the Bank Reconciliation and Statement for Financial Activities for April be approved as presented.

Carried.

**CORRESPONDANCE:**

82/18 D. Gelowitz: That the following be approved for filing:

- SaskWater – Drinking Water Quality and Compliance 2017 Notification to Consumers

Carried.

**COMMITTEE REPORTS:**

83/18 Wilton: That the Committee Reports be accepted as presented.

- Wilton – Verbal Report on Cemetery.
- Wilton – Verbal Report on Fire Department
- Wilton – Verbal Report on Library
- Mayor Krushelnitzky – Verbal Report on Water
- Administrator – Verbal Report on Transfer Site

Carried.

**OLD BUSINESS:**

84/18 D. Gelowitz: That the 2018 Bursary of \$500.00 be awarded to Andrea Aguilar once enrollment is confirmed.

Carried.

**NEW BUSINESS:**

85/18 C. Gelowitz: That the Village run a contest to design a new Village of Pierceland sign with submissions due June 12<sup>th</sup>, 2018.

Carried.

86/18 C. Gelowitz: That the Village hire Tiger Calcium at \$0.289 per liter for Dust Proofing.

Carried.

87/18 D. Gelowitz: That Council and Administrator be authorized to attend the Leadership Workshop on June 21<sup>st</sup> and 22<sup>nd</sup> in St. Walburg.

Carried.

88/18 Wilton: That Ashby & Sons be hired to shingle the Village Office roof.

Carried.

89/18 C. Gelowitz: That the Village in conjunction with the RM of Beaver River hire Accurate Industries to clean up the west area of the Transfer Site.

Carried.

Councillor Wilton declared conflict of interest and left Council Chambers.


90/18 C. Gelowitz: That a letter be sent to Ken Wilton requesting the bottom rails for the Village ramp.

Carried.

Councillor Wilton resumed her chair.



91/18 Krushelnitzky: That the meeting be adjourned at 8:53 p.m.  
Carried.

  
MAYOR  
ADMINISTRATOR