

**VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
May 13, 2020**

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 7:30 pm.

57/20 Wilton: That the Minutes from April 22nd, 2020 regular meeting be approved as presented.

Carried.

58/20 C. Gelowitz: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13773 – 13797 and other payments in the amount of \$70,954.44 be approved for payment.

Carried.

59/20 Wilton: That the Bank Reconciliation and Statement for Financial Activities for April be approved as presented.

Carried.

CORRESPONDENCE:

60/20 D. Gelowitz: That the following be approved for filing:

- Many Islands Pipe Lines
- SaskWater
- R.C.M.P. Policing Report
- Letter from Dean Cattell

Carried.

COMMITTEE REPORTS:

61/20 Frey: That the Committee Reports be accepted as presented:

- Krushelnitzky – Verbal Report on Water and Sewer
- Wilton – Verbal Report on Fire Department
- Wilton – Verbal Report on Library
- Verbal Administrative Report

Carried.

OLD BUSINESS:

62/20 C. Gelowitz: That the Agreement with Tia Robertson for the Tourism Booth be cancelled and the Village enter into an agreement with George Lefebvre and Marilyn Humby.

Carried.

NEW BUSINESS:

63/20 D. Gelowitz: That Bylaw 03-20 being a Bylaw of the Village of Pierceland known as the Building Bylaw be introduced and read for the first time.

Carried.

64/20 Frey: That Bylaw 03-20 being a Bylaw of the Village of Pierceland known as the Building Bylaw be read a second time.

Carried.

65/20 C. Gelowitz: That Bylaw 04-20 being a Bylaw for the Village of Pierceland for the Establishment of an Emergency Measures Organization be introduced and read for the first time.

Carried.

66/20 Frey: That Bylaw 04-20 being a Bylaw for the Village of Pierceland for the Establishment of an Emergency Measures Organization be read a second time.

Carried.

67/20 Wilton: That Western Municipal Consulting be contracted as the Board of Revision for Assessment Appeals.

Carried.

68/20 Frey: In accordance with Bylaw 11/14 the dogs located at #124 2nd Street West be declared as dangerous dogs as per conversation with the R.C.M.P.
Carried.

69/20 C. Gelowitz: That Ashton Frolick be hired for the summer student position for \$13.00 per hour starting June 1st, 2020.
Carried.

70/20 Krushelnitzky: That the meeting be adjourned at 8:23 p.m.
Carried.


MAYOR
ADMINISTRATOR