

**VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
May 8, 2019**

PRESENT:

Mayor Jim Krushelnitzky, Councillors, Shannon Wilton, Rick Frey, and Dean Gelowitz.

Administrator Tammy Landry

Missing: Calvin Gelowitz

CALL TO ORDER:

A quorum being present Mayor Krushelnitzky called the meeting to order at 7:30 pm.

63/19 Wilton: That the Minutes from April 8th, 2019 regular meeting be approved as presented.

Carried.

64/19 D. Gelowitz: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13404 – 13435 and other payments in the amount of \$58,155.98 be approved for payment.

Carried.

65/19 Frey: That the Bank Reconciliation and Statement for Financial Activities for April be approved as presented.

Carried.

CORRESPONDENCE:

66/19 D. Gelowitz: That the following be approved for filing:

- SaskWater – Drinking Water Advisory
- Letter from #110 2nd Street West
- Communication Form

Carried.

COMMITTEE REPORTS

67/19 D. Gelowitz: That the Committee Reports be accepted as presented.

- Frey – Verbal Report on Seniors Housing
- Wilton – Verbal Report on Fire Department

Carried.

OLD BUSINESS:

68/19 Frey: That the Village accept the 2019 tender quote from Site for 865 tonnes of gravel at a price of \$17.55 per tonne.

Carried.

NEW BUSINESS:

69/19 Wilton: That the 2019 Cash Budget and 2019 Accrued Budget be adopted and a copy is hereto attached forming part of these minutes.

Carried.

70/19 D. Gelowitz: That the Village set the Mill Rate at 7.00 mills.

Carried.

71/19 Frey: That the 2019 Bursary of \$500.00 be awarded to Lyndon Frolick once enrollment is confirmed.

Carried.

Councillor Wilton declared conflict of interest and left Council Chambers.

72/19 D. Gelowitz: That Ashton Frolick be hired for the summer student position for \$12.00 per hour.

Carried.

Councillor Wilton resumed her chair.

73/19 Wilton: That Yvonne Prusak be appointed as the Co-Development Officer and issue a stop work order to cease all operations for location Lots 9-12 Block 1 Plan AZ1499.

Carried.

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74/19 D. Gelowitz: That the Village hire Tiger Calcium for Dust Proofing.
Carried.

75/19 D. Gelowitz: That the Administrator be authorized to order the playground structure for Neil Currie Park.
Carried.

76/19 Wilton: That the Administrator be authorized to have Chris Rawlake make a new Village of Pierceland sign.
Carried.

77/19 Krushelnitzky: That the meeting be adjourned at 8:57 p.m.
Carried.


MAYOR
ADMINISTRATOR