

VILLAGE OF PIERCELAND  
REGULAR MEETING OF COUNCIL  
November 28, 2018

**PRESENT:**

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

**CALL TO ORDER:**

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

176/18 Wilton: That the Minutes from November 14<sup>th</sup>, 2018 regular meeting be approved as presented.

Carried.

177/18 C. Gelowitz: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13247 – 13259 and other payments in the amount of \$16,212.68 be approved for payment.

Carried.

**CORRESPONDENCE:**

178/18 Wilton: That the following be approved for filing:

- SaskPower – Notice of Intention
- Letter from Grant Pahlke

Carried.

**COMMITTEE REPORTS:**

179/18 Frey: That the Committee Reports be accepted as presented.

- C. Gelowitz – Verbal Report on Rec. Board

Carried.

**OLD BUSINESS:**

180/18 Wilton: That the Respectful Workplace/Harassment Policy be approved as presented.

Carried.

181/18 Wilton: That the Village hold their Christmas supper on Friday December 14<sup>th</sup>, everyone attending is required to pay a \$20.00 fee.

Carried.

**NEW BUSINESS:**

182/18 Wilton: That the Administrator, Mayor and Councillors who are able to attend for SUMA 2019 Convention be registered.

Carried.

183/18 Frey: That the Village renew their Insurance Policy with Pierceland Agencies for 2019.

Carried.

184/18 Wilton: That the Asset Management Policy be approved as presented.

Carried.


185/18 Wilton: That the Administrator be authorized to investigate a design for the Village of Pierceland Sign.

Carried.

186/18 Frey: That the meeting be adjourned at 8:16 p.m.

Carried.

  
MAYOR

  
ADMINISTRATOR