

VILLAGE OF PIERCELAND  
REGULAR MEETING OF COUNCIL  
November 13, 2019

**PRESENT:**

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

**CALL TO ORDER:**

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

138/19 D.Gelowitz: That the Minutes from October 9<sup>th</sup>, 2019 regular meeting be approved as presented.

Carried.

139/19 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13591 – 13620 and other payments in the amount of \$89,630.85 be approved for payment.

Carried.

140/19 Wilton: That the Bank Reconciliation and Statement for Financial Activities for October be approved as presented.

Carried.

**CORRESPONDENCE:**

141/19 Frey: That the following be approved for filing:

- The Royal Canadian Legion – Military Service Recognition Book
- Ministry of Environment – Woodland Caribou Range Planning Process

Carried.

**COMMITTEE REPORTS**

142/19 D. Gelowitz: That the Committee Reports be accepted as presented.

- Krushelnitzky – Verbal Report on Water and Sewer

Carried.

**OLD BUSINESS:**

143/19 Frey: That a letter be sent to Sandra Frolick.

Carried.

144/19 D. Gelowitz: As per Bylaw 01/19 the cost for the sewer for #190 1<sup>st</sup> West installation will be the responsibility of the property owner.

Carried.

**NEW BUSINESS:**

145/19 D. Gelowitz: That the Administrator and Mayor be authorized to sign the Municipal Gas Tax Agreement – Transfer of Federal Gas Tax Revenues Under the Gas Tax Program Amending Agreement.

Carried.

146/19 Frey: That the Mayor and Administrator be authorized to sign the renewal of the Fire Agreement between the Village of Pierceland and the RM of Beaver River No. 622 with the requested changes.

Carried.

147/19 Wilton: That the Administrator be authorized to purchase baskets and a box of chocolates in the amount of \$50.00 for Christmas gifts for the employees.

Carried.

148/19 Krushelnitzky: That the meeting be adjourned at 8:22 p.m.

Carried.



MAYOR



ADMINISTRATOR