VILLAGE OF PIERCELAND REGULAR MEETING OF COUNCIL November 14, 2018

PRESENT

Deputy Mayor Rick Frey, Councillors, Shannon Wilton, Calvin Gelowitz and Dean Gelowitz. Administrator Tammy Landry

CALL TO ORDER:

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

169/18 C. Gelowitz: That the Minutes from October 24th, 2018 regular meeting be approved as presented.

Carried.

170/18 D. Gelowitz: That the Accounts Payable attached hereto as Attachment "A" being cheque nos.

13227 – 13246 and other payments in the amount of \$44,543.94 be approved for payment.

Carried.

171/18 Wilton: That the Bank Reconciliation and Statement for Financial Activities for October be approved as presented.

Carried.

CORRESPONDENCE:

172/18 Wilton: That the following be approved for filing:

- Letter from #110 2nd Street West
- RM of Beaver River No. 622 Discretionary Use Notification and Comment Sheet Carried.

COMMITTEE REPORTS:

173/18 C. Gelowitz: That the Committee Reports be accepted as presented.

 Frey – Verbal Report on Seniors Housing Carried.

NEW BUSINESS:

174/18 Wilton: That the Respectful Workplace/Harassment Policy be tabled until November 28th Meeting.

Carried.

175/18 Frey: That the meeting be adjourned at 7:56 p.m. Carried.

MAYOR

ADMINISTRATOR