VILLAGE OF PIERCELAND REGULAR MEETING OF COUNCIL October 10, 2018

PRESENT:

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

CALL TO ORDER:

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

149/18 Wilton: That the Minutes from September 12th, 2018 regular meeting be approved as presented.

Carried.

150/18 D. Gelowitz: That the Accounts Payable attached hereto as Attachment "A" being cheque nos.

13185 – 13210 and other payments in the amount of \$35,309.29 be approved for payment.

Carried.

151/18 C. Gelowitz: That the Bank Reconciliation and Statement for Financial Activities for September be approved as presented.

Carried.

CORRESPONDENCE:

152/18 Wilton: That the following be approved for filing:

 Pierceland Mommy & Me - 2018 Halloween Party Carried.

COMMITTEE REPORTS:

153/18 D. Gelowitz: That the Committee Reports be accepted as presented.

 C. Gleowitz – Verbal Report on Rec. Board Carried.

OLD BUSINESS:

154/18 C Gelowitz: That the Maintenance days will be Tuesday, Wednesday, and Thursday effective November 1, 2018 unless there is an emergency.

Carried.

NEW BUSINESS:

155/18 Wilton: That the Village purchase pizza and donuts for lunch on October 23rd, 2018 for the Seniors in recognition of Seniors week.

Carried.

156/18 Wilton: That the Potable Water Supply Agreement between Saskatchewan Water Corporation and The Village of Pierceland be approved as presented and that the Mayor and Administrator be authorized to sign the agreement.

Carried.

157/18 C. Gelowitz: That the Wastewater Treatment Agreement between Saskatchewan Water Corporation and The Village of Pierceland be approved and that the Mayor and Administrator be authorized to sign the agreement.

Carried.

158/18 Krushelnitzky: That the meeting be adjourned at 8:40 p.m. Carried.

MAYOR

ADMINISTRATOR