

**VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
October 24, 2018**

PRESENT:

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

CALL TO ORDER:

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

159/18 C. Gelowitz: That the Minutes from October 10th, 2018 regular meeting be approved as presented.

Carried.

160/18 Frey: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13211 – 13226 and other payments in the amount of \$19,498.45 be approved for payment.

Carried.

CORRESPONDENCE:

161/18 Wilton: That the following be approved for filing:

- Letter from #110 – 2nd Street West

Carried.

COMMITTEE REPORTS:

162/18 D. Gelowitz: That the Committee Reports be accepted as presented.

- Wilton – Verbal Report on Fire Department
- Frey – Verbal Report on Seniors Housing
- Mayor Krushelnitzky – Verbal Report on Agreements between SaskWater and the Village

Carried.

Council went in-camera at 7:38 p.m.

Council meeting was reconvened at 7:54 p.m.

OLD BUSINESS:

Councillor C. Gelowitz requested a recorded vote.

163/18 Wilton: That Dan Frolick at his request be laid off from November 1st, 2018 until April 1st, 2019.

Recorded Vote: Councillor Frey – For

Councillor C. Gelowitz – Against

Councillor D. Gelowitz – Against

Councillor Wilton – For

Mayor Krushelnitzky – For

Carried.

164/18 Wilton: That the Administrator be authorized to enter into an agreement from November 1st, 2018 until April 1, 2019 with K2 Plumbing and Heating Ltd. for the contracting of the snow removal at the previous rates.

Carried.

NEW BUSINESS:

165/18 C. Gelowitz: That the Village hire 3D Construction Ltd. to put up Christmas Lights.

Carried.

166/18 Frey: That Council accept the list of land in arrears as presented as per Attachment "B" and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy and that TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Village of Pierceland.

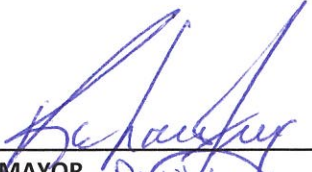
Carried.

167/18 Frey: That the Fire Chief or Deputy Fire Chief be authorized to ensure that no one who is impaired shall attend a fire call out.

Carried.

168/18 Krushelnitzky: That the meeting be adjourned at 8:22 p.m.

Carried.


MAYOR


ADMINISTRATOR