

VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
October 9, 2019

PRESENT:

Mayor Jim Krushelnitzky, Councillors, Shannon Wilton, Calvin Gelowitz, Dean Gelowitz, and Rick Frey via conference call.

Administrator Tammy Landry

CALL TO ORDER:

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

129/19 Wilton: That the Minutes from September 11th, 2019 regular meeting be approved as presented.

Carried.

130/19 D. Gelowitz: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13564 – 13590 and other payments in the amount of \$57,633.98 be approved for payment.

Carried.

131/19 Wilton: That the Bank Reconciliation and Statement for Financial Activities for September be approved as presented.

Carried.

CORRESPONDENCE:

132/19 C. Gelowitz: That the following be approved for filing:

- Northbound Planning – Development Permit for the RM of Beaver River No. 622
- Communication form – Aaron Martin
- Letter from Rob Rawlake
- Letter from SGI

Carried.

DELEGATION: Curtis Diamond

- Discussed Tax Enforcement Costs

COMMITTEE REPORTS

133/19 C. Gelowitz: That the Committee Reports be accepted as presented.

- Wilton – Verbal Report on Library

Carried.

OLD BUSINESS:

134/19 Wilton: That Bylaw 05-19 being a Bylaw of the Village of Pierceland to Regulate Soliciting and Loitering on Streets be read a third time and attached hereto as Attachment "B".

Carried.

NEW BUSINESS:

135/19 D. Gelowitz: That Mike Armstrong be required to sign the Training/Educational Assistance Expense Repayment Agreement.

Carried.

136/19 Wilton: That the Administrator be authorized to attend the SEPA Conference.

Carried.

137/19 Krushelnitzky: That the meeting be adjourned at 8:30 p.m.

Carried.



MAYOR



ADMINISTRATOR