

**VILLAGE OF PIERCELAND  
REGULAR MEETING OF COUNCIL  
September 11, 2019**

**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.

118/19 Wilton: That the Minutes from August 14<sup>th</sup>, 2019 regular meeting be approved as presented.

Carried.

119/19 D. Gelowitz: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13533 – 13563 and other payments in the amount of \$97,532.52 be approved for payment.

Carried.

120/19 Wilton: That the Bank Reconciliation and Statement for Financial Activities for August be approved as presented.

Carried.

**CORRESPONDENCE:**

121/19 C. Gelowitz: That the following be approved for filing:

- Many Islands Pipeline – Right of Entry for Survey

Carried.

**COMMITTEE REPORTS**

122/19 D. Gelowitz: That the Committee Reports be accepted as presented.

- Wilton – Verbal Report on Fire Department
- Krushelnitzky – Verbal Report on Water and Sewer
- C. Gelowitz – Verbal Report on Recreation Board
- Verbal Administrative Report

Carried.

**NEW BUSINESS:**

123/19 D. Gelowitz: That Bylaw 05-19 known as the Loitering and Soliciting Bylaw be introduced and read for the first time.

Carried.

124/19 C. Gelowitz: That Bylaw 05-19 known as the Loitering and Soliciting Bylaw be read a second time.

Carried.

125/19 Frey: That the Village apply for a credit card for the Mayor with a credit limit of \$5500.00 and for the Administrator with a credit limit of \$4000.00 through Innovation Credit Union.

Carried.

126/19 Wilton: Whereas the Village of Pierceland is combining into one jurisdiction under the Mutual Aid Association in the North of Divide; and

Whereas the members of this Mutual Aid Association are:

1. Village of Pierceland
2. RM of Meadow Lake #588
3. Rm of Beaver River #622
4. Village of Dorintosh
5. Village of Green Lake
6. Village of Goodsoil
7. City of Meadow Lake

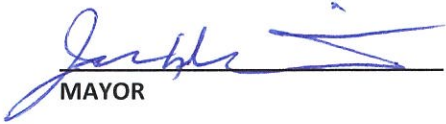
Therefore be it resolved that the Village of Pierceland along with the Mutual Aid Association members be considered under the SaskAlert program as one larger organization.

Carried.



127/19 C. Gelowitz: That the Village purchase pizza and donuts for lunch for Seniors in recognition of Seniors week.

128/19 Krushelnitzky: That the meeting be adjourned at 8:16 p.m.  
Carried.



MAYOR



ADMINISTRATOR