

**VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
September 12, 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.

138/18 D. Gelowitz: That the Minutes from August 15th, 2018 regular meeting be approved as presented.

Carried.

139/18 C. Gelowitz: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13156 – 13184 and other payments in the amount of \$152,841.35 be approved for payment.

Carried.

140/18 Wilton: That the Bank Reconciliation and Statement for Financial Activities for August be approved as presented.

Carried.

CORRESPONDENCE:

141/18 D. Gelowitz: That the following be approved for filing:

- Lagoon Compliance Inspection Report
- Wastewater Works Compliance Inspection Report

Carried.

COMMITTEE REPORTS:

142/18 Frey: That the Committee Reports be accepted as presented.

- Krushelnitzky – Verbal Report on receiving Grant for Lagoon
- Frey – Verbal Report on Seniors Housing
- Wilton – Verbal Report on Library
- Wilton – Verbal Report on Fire Department

Carried.

NEW BUSINESS:

143/18 D. Gelowitz: That the winter hours for the maintenance employee be tabled until the next meeting.

Carried.

144/18 Wilton: That maintenance employee be given a letter in regards to their duties.

Carried.

145/18 D. Gelowitz: That the Village pays for the advertising in the Beaver River Banner for the Haunted House.

Carried.

146/18 C. Gelowitz: That the previous utility bill for 197 2nd Street W. be cancelled.

Carried.

147/18 Frey: That the Administrator be authorized to attend the Asset Management Workshop in North Battleford.

Carried.

148/18 Krushelnitzky: That the meeting be adjourned at 8:54 p.m.
Carried.



MAYOR



ADMINISTRATOR