

VILLAGE OF PIERCELAND  
REGULAR MEETING OF COUNCIL  
April 25, 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.

68/18 C. Gelowitz: That the Minutes from April 11<sup>th</sup>, 2018 regular meeting be approved as presented.

Carried.

69/18 Frey: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13002 – 13014 in the amount of \$25,583.92 be approved for payment.

Carried.

**CORRESPONDANCE:**

70/18 C. Gelowitz: That the following be approved for filing:

- Government of Saskatchewan – 2018 Confirmed Education Property Tax Mill Rates
- Letter from # 161 1<sup>st</sup> Street East
- Letter from # 145 4<sup>th</sup> Street West
- Letter from # 110 2<sup>nd</sup> Street West
- The Royal Canadian Legion – Military Service Recognition Book

**COMMITTEE REPORTS:**

71/18 D. Gelowitz: That the Committee Reports be accepted as presented.

- Wilton – Verbal Report on Cemetery.

Carried.

**DELEGATION:** - Fire Chief Tyler Frolick and Deputy Fire Chief Brian Farris

- Discussed 2018 Fire Department Budget
- Discussed Fire Department

**OLD BUSINESS:**

72/18 Wilton: That the Village accept the 2018 tender quote from Site for 865 tonnes of gravel at a price of \$17.10 per tonne.

Carried.

**NEW BUSINESS:**

73/18 Wilton: That the 2018 Cash Budget and 2018 Accrued Budget be adopted and a copy is hereto attached forming part of these minutes.

Carried Unanimously.

74/18 C. Gelowitz: That the Village set the Mill Rate at 7.00 mills.

Carried.

75/18 Wilton: That the Purchasing Policy be approved as presented.

Carried.

76/18 Frey: That the Administrator be authorized to approve expenditures for emergency situations and keep Council informed of any situations.


Carried.

77/18 C. Gelowitz: That the Village hire a summer student for \$15.00 per hour starting July 3 until August 30 2018 for 32 hours per week.

Carried.

78/18 Krushelnitzky: That the meeting be adjourned at 8:40p.m.

Carried.



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MAYOR



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ADMINISTRATOR