

VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
February 15, 2017

PRESENT:

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

CALL TO ORDER:

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

30/17 Frey: That the Minutes from January 25th, 2017 regular meeting be approved as presented.

Carried.

31/17 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 12457 - 12501, in the amount of \$70,771.07 be approved for payment.

Carried.

32/17 D. Gelowitz: That the Bank Reconciliation and Statement for Financial Activities for January be approved as presented.

Carried.

CORRESPONDANCE:

33/17 Wilton: That the following be approved for filing:

- SAMA – 2017 Municipal Invoice
- Ombudsman – Council Conflicts of Interest
- SaskWater -Municipal Sewage Agreement Increase
- R.C.M.P. – Policing Reports
- Northwest Safety First Ltd. – First Aid Dates and Times

Carried.

OLD BUSINESS:

34/17 Frey: That the Fire Department Payouts be tabled until the next meeting.

Carried.

NEW BUSINESS:

35/17 Wilton: That Shkopich Enviro Ltd. take over the agreements and billing of the Commercial Garbage/Recycling bins.

Carried.

36/17 Frey: That the Village obtain a quote from Ron Winterhalt to build stairs for the Village Shop and Office.

Carried.

38/17 C. Gelowitz: That approval be given to the Mayor, Administrator and any Council to attend a meeting with SaskWater in regards to the Lagoon when necessary.

Carried.

39/17 D.Gelowitz: That the Communication Form be tabled until the next meeting.

Carried.

40/17: Krushelnitzky: That the meeting be adjourned at 8:51 p.m.

Carried.


MAYOR


ADMINISTRATOR