

**VILLAGE OF PIERCELAND
REGULAR MEETING
January 9, 2013**

PRESENT:

**Mayor Jim Krushelnitzky, Councilors Darcy Ford, Rick Frey, Mary Jane Harrison, Don Sims,
Clerk Jane Eistetter & Assistant Clerk Tammy Landry.**

VISITOR(S):

CALL TO ORDER:

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

DELEGATION(S):

MINUTES:

**01/13 Sims: that the Minutes from the December 12th meeting be approved as read.
Carried.**

ACCOUNTS PAYABLE:

**02/13 Frey: that the Accounts Payable hereto attached being cheque nos. 2237 - 2271
be approved for payment.
Carried.**

FINANCIAL STATEMENTS:

**03/13 Harrison: that the Bank Reconciliation and Statement of Financial Activities for December be
approved.
Carried.**

CORRESPONDANCE:

**SUMA – Preparing for the Environmental Code
Parks, Recreation & Culture – Heritage Forum for Municipal Official
Ministry of Government – Asbestos Information Web Page
MPS – Extension Request**

OLD BUSINESS

**04/13 Frey: that a reminder be sent to Nathan Turchyn, as per December council meeting , he attend
either the January 23rd or February 12th council meeting and bring a plan of action in regards to the
subdivision.**

Carried.

NEW BUSINESS:

**04/13 Ford: that the Village contract 3D Construction to remove the Christmas lights.
Carried.**

05/13 Frey: that the Village approve Jan 21 through Feb 7 as holidays for Clerk Jane Eistetter.

Carried.

06/13 Sims: that the Village send a letter to 911 Dispatch informing them that the Village Fire Dept does not respond to any of the reserve fire callouts..

Carried.

07/13 Frey: that the Clerk send a letter to G Pahlke stating he must have the bales on his property moved out of town no later than January 31, 2013.

Carried.

08/13 Frey: that the Clerk send a letter to Tyson Alexander asking him to put in writing what his plans are in regards to the pallet fence around his yard.

Carried.

09/13 Harrison: that the discussion of meals and mileage compensation be tabled to the next regular meeting.

Carried.

10/13 Ford: that the Council host a Meet and Greet on the 2nd Wednesday of each month from 10 – 11AM beginning in February for a 3 month trial period.

Carried.


11/13 Sims: that the February 13th meeting be changed to February 12th.

Carried.


12/13 Sims: that the Mayor and one Councilor be authorized to meet with a lawyer to seek legal advice regarding rights and responsibilities of council and staff when dealing with public harassment.

Carried.

There being no further business the Mayor adjourned the meeting at 10:55PM.



MAYOR



CLERK - ASSISTANT