

VILLAGE OF PIERCELAND  
REGULAR MEETING OF COUNCIL  
January 31, 2018

PRESENT:

Mayor Jim Krushelnitzky, Councillors, 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.

16/18 Wilton: That resolution 02/18 be amended to cheque nos. 12847-12904 and other payments in the amount of \$111,896.93.

Carried.

17/18 C. Gelowitz: That the Minutes from January 10<sup>th</sup>, 2018 regular meeting be approved with the amendment.

Carried.

18/18 Wilton: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 12905 – 12932 in the amount of \$51,450.44 be approved for payment.

Carried.

CORRESPONDENCE:

19/18 D. Gelowitz: That the following be approved for filing:

- Shkopich Enviro – Annual Adjustment CPI and Cart Count
- Water Security Agency – Permit to Operate a Sewage Works
- Community Planner – Denial of proposed Air Strip

Carried.

COMMITTEE REPORTS:

20/18 D. Gelowitz: That the Committee Reports be accepted as presented.

- Mayor Krushelnitzky – Verbal Report on Water.
- C. Gelowitz – Verbal Report on Rec. Board.
- Administrator – Verbal Report on Lift Station.

Carried.

NEW BUSINESS:

21/18 Wilton: That Bylaw 01/18 being a Bylaw of the Village of Pierceland To Enter Into An Agreement with the Meadow Lake Provincial Park For Fire Protection Services be introduced and read for the first time.

Carried.

22/18 C. Gelowitz: That Bylaw 01/18 being a Bylaw of the Village of Pierceland to Enter into an Agreement with the Meadow Lake Provincial Park for Fire Protection Services be read a second time.

Carried.

23/18 Wilton: That Bylaw 01/18 being a Bylaw of the Village of Pierceland to Enter into an Agreement with the Meadow Lake Provincial Park for Fire Protection Services be given three readings at this meeting.

Carried Unanimously.

24/18 Wilton: That Bylaw 01/18 being a Bylaw of the Village of Pierceland to Enter into an Agreement with the Meadow Lake Provincial Park for Fire Protection Services be read a third time and attached to these minutes hereto as Attachment "B".

Carried.

25/18 D. Gelowitz: That Bylaw 02/18 being a Bylaw of the Village of Pierceland to Enter Into an Agreement with the Rural Municipality of Beaver River # 622 for Fire Protection Services be introduced and read for the first time.

Carried.

26/18 Wilton: That Bylaw 02/18 being a Bylaw of the Village of Pierceland to Enter Into an Agreement with the Rural Municipality of Beaver River # 622 for Fire Protection Services be read for a second time.

Carried.

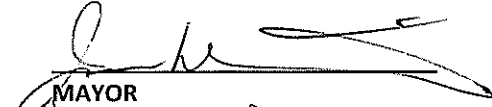
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27/18 C. Gelowitz: That Bylaw 02/18 being a Bylaw of the Village of Pierceland to Enter Into an Agreement with the Rural Municipality of Beaver River # 622 for Fire Protection Services be given three readings at this meeting.  
Carried Unanimously.

28/18 D. Gelowitz: That Bylaw 02/18 being a Bylaw of the Village of Pierceland to Enter Into an Agreement with the Rural Municipality of Beaver River # 622 for Fire Protection Services be read a third time and attached to these minutes hereto as Attachment "C".  
Carried.

29/18 D. Gelowitz: That Council and Administrator be authorized to attend Conflict Management Workshop in Meadow Lake on April 19<sup>th</sup> and 20<sup>th</sup>.  
Carried.

30/18: Krushelnitzky: That the meeting be adjourned at 8:00 p.m.  
Carried.

  
MAYOR

  
ADMINISTRATOR