

**VILLAGE OF PIERCELAND  
REGULAR MEETING OF COUNCIL  
July 18, 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.

117/18 D. Gelowitz: That the Minutes from June 27<sup>th</sup>, 2018 regular meeting be approved as presented.

Carried.

118/18 Frey: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13088 – 13120 and other payments in the amount of \$109,935.01 be approved for payment.

Carried.

119/18 Wilton: That the Bank Reconciliation and Statement for Financial Activities for June be approved as presented.

Carried.

**CORRESPONDANCE:**

120/18 Frey: That the following be approved for filing:

- SAMA – 2018 Certificate of Confirmation

Carried.

**COMMITTEE REPORTS:**

121/18 C. Gelowitz: That the Committee Reports be accepted as presented.

- Mayor Krushelnitzky – Verbal Report on Water
- Frey – Verbal Report on Seniors Housing

Carried.

**OLD BUSINESS:**

122/18 C. Gelowitz: That the Administrator get quotes for fixing the road on 2 Ave South.

Carried.

**NEW BUSINESS:**

123/18 Wilton: That the Village accept Bordeleau Custom Cabinets quote if hardware is included for Village Office Front Counter.

Carried.

124/18 Frey: That the Village accept Carpet Superstores quote for flooring for the Village Office.

Carried.

125/18 Wilton: That the Mayor and Administrator be authorized to enter into a Consulting Agreement with Northbound Community Planning.

Carried.


Councillor C. Gelowitz declared Conflict of Interest and left Council Chambers.

126/18 Frey: That the Village approve the Development Permit for Lots 5,6, and 7 Block 7 Plan BJ1469 with conditions that the property owner consolidate the three lots into one.

Carried.

Councillor C. Gelowitz resumed his chair.

127/18 Krushelnitzky: That the meeting be adjourned at 8:26 p.m.  
Carried.

  
MAYOR  
ADMINISTRATOR