

**VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
March 12, 2014**

PRESENT:

Mayor Jim Krushelnitzky, Councilors Darcy Ford, Rick Frey, Sheidon Johnson
Acting Administrator Tammy Landry

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

51/14 Ford: That the Minutes from February 26, 2014 regular meeting be approved as presented.
Carried.

52/14 Johnson: That the Bank Reconciliation and Statement of Financial Activities for February be approved.
Carried.

53/14 Frey: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 2878-2901 inclusive, in the amount of \$36,365.39 be approved for payment.
Carried.

DELEGATION #1: Bill Ireland – Bylaw Officer

- Discussed about the duties of the Bylaw Officer
- Discussed which Bylaws the Village would like enforced
- Discussed the Billing Procedures

DELEGATION #2: Kade Demuth

- Discussed the proposed development

OLD BUSINESS:

54/14 Frey: That the Josie Britton Centre Bathroom Renovation tenders from Syl's Mechanical be conditionally approved upon Councilor Johnson receiving clarification on specialized equipment.
Carried.

NEW BUSINESS:

55/14: Ford: That Bylaw 04/14 being a Bylaw to Appoint a Bylaw Enforcement Officer be introduced and read for the first time and attached to these minutes as Attachment "B".
Carried.

56/14 Frey: That Bylaw 04/14 being a Bylaw to Appoint a Bylaw Enforcement Officer and attached to these minutes as Attachment "B" be read a second time.
Carried.

57/14 Johnson: That Bylaw 04/14 and attached to these minutes as Attachment "B" be given three readings at this meeting
Carried Unanimously.

58/14: Johnson: That Bylaw 04/14 being a Bylaw to Appoint a Bylaw Enforcement Officer and attached to these minutes as Attachment "B" be read a third time and adopted.
Carried.


59/14 Johnson: That the Village use the New Building Permit Forms as per requested by the Building Inspector.
Carried.

60/14 Frey: That the Village cancel Invoice #0474 for Building Permit and Inspection Fee for Lot 11 Block 3 Plan BH9632.
Carried.

61/14 Frey: That the Village send Acting Administrator Tammy Landry and Councilor Johnson to the Labor Standards workshop on April 14, 2014 in North Battleford.
Carried.

62/14 Ford: That the Village donate the JBC on April 16, 2014 for the Community Easter Egg Coloring.
Carried.

63/14 Krushelnitzky: That the meeting be adjourned at 10:56 p.m.


MAYOR


ACTING ADMINISTRATOR