

**VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
March 26, 2014**

PRESENT:

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

VISITOR(S): Joe Gonie

A quorum being present, Mayor Krushelnitzky called the meeting to order at 7:32 pm.

64/14 Johnson: That the Minutes from March 12, 2014 regular meeting be approved as presented.
Carried.

65/14 Frey: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 2902-2916 inclusive, in the amount of \$28,612.43 be approved for payment.
Carried.

66/14 Johnson: That Council go In-Camera at 7:46 p.m.
Carried.

Council came out of camera at 9:20 p.m.

CORRESPONDANCE:

67/14 Ford: That the following Correspondence be approved for filing.

- RCMP – Annual Performance Plan
- NODCA – Waterhen Letter
- NODCA – Auditor's Report and Financial Statements
- Ministry of Agriculture – Lease Agreement
- SaskAlert
- SUMA – Insurance Update

Carried.

COMMITTEE REPORTS:

Frey – Verbal Report on EMO Meeting

Krushelnitzky – Verbal Report on Water & Sewer Freezeups

NEW BUSINESS:

68/14: Ford: That Bylaw 05/14 being a Bylaw to amend Bylaw No. 53 as the Zoning Bylaw of the Village of Pierceland be introduced and read for the first time.
Carried.

69/14 Johnson: That Bylaw 06/14 being a Bylaw to amend Bylaw No. 53 as the Zoning Bylaw of the Village of Pierceland be introduced and read for the first time.
Carried.

70/14 Frey: That Bylaw 07/14 being a Bylaw to amend Bylaw No. 53 known as the Zoning Bylaw of the Village of Pierceland be introduced and read for the first time.
Carried.

71/14 Ford: That the Village purchase a Sewer Camera from Image Inspection Services Ltd. for a total cost of \$3000.00 plus GST.
Carried.

72/14 Frey: That the Village increase the Landfill wages to \$20.00 per hour.
Carried.

At this time Councilor Johnson declared conflict of interest and left his chair.

73/14 Frey: That the building permit for lot 12 Block 3 Plan BH9632 be approved.
Carried.

74/14: Ford: That the building permit for Lot 11 Block 3 Plan BH9632 be approved.
Carried.

**75/14 Ford: That the building permit for Lot 25 Block 2 84B05654 be approved.
Carried.**

Councillor Johnson resumed his chair.

**76/14 Ford: That the correction be made on the February 26, 2014 meeting minutes changing 43/44 to 43/14.
Carried.**

**77/14 Johnson: That the Village accept the lease agreement renewal contract for the JBC between the Village of Pierceland and Her Majesty the Queen.
Carried.**

78/14 Johnson: That the Village move the following properties from real estate to Tangible Capital Assets:

- Lot 8 Block 1 Plan AZ1499
- Parcel H Plan 78B12492
- Parcel J Plan 78B12492
- Lots 20-23 Block 2 Plan 84B05654
- SE 11-62-26

Carried.

79/14 Ford: That the Village remove previously sold lots out of Tax Title Property as per auditor request:

- Pt of Block D BP3790
- Lot 4 Block 3 Plan BH9632
- Lot 12 Block 5 BP3790

Carried.

80/14 Frey: That the Village remove previous sold lots out of real estate G.L. as per auditor request.

- Lot 4 Block 1 Plan AZ1499
- Lot 14 Block 18 Plan 80B6272
- Lot 20 Block 18 Plan 80B6272
- Lot 15 Block 9 Plan 84B05654
- Lot 9 Block 10 84B05654

Carried.

81/14 Frey: Whereas the conditions of sales have been met for the Village properties the titles be transferred:

- Lot 25 Block 2 Plan 84B05654
- Lot 9 & 10 Block 23 Plan 101912396
- Lot 3 Block 2 Plan AZ1499
- Lot 10 Block 20 Plan 101852478

Carried.

**82/14 Ford: That the Administrator be authorized to choose flooring and paint colors for the JBC.
Carried.**

**83/14 Ford: That the Administrator be authorized to register and attend UMASS conference.
Carried.**

**84/14 Frey: That the Village advertise Lots 10 & 12 Block 11 Plan BJ1469 for sale.
Carried.**


**85/14 Frey: That the Village sends out reminder notices on where the Garbage bins are to be picked up and stored.
Carried.**

**86/14 Ford: That the Mayor or Administrator have the authority to give permission to the maintenance man hiring helpers on a casual contract basis at \$15.00 per hour.
Carried.**

87/14 Johnson: That the Village hire Klarissa Hillaby to help read water meters for March 27 & 28, 2014 at the wage of \$11.00 per hour.

Carried.

88/14 Krushelnitzky: That the meeting be adjourned at 10:45 p.m.


MAYOR


ACTING ADMINISTRATOR