

VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
April 8, 2019

PRESENT:

Mayor Jim Krushelnitzky, Councillors, Shannon Wilton, Rick Frey, Dean Gelowitz and Calvin Gelowitz
Administrator Tammy Landry

CALL TO ORDER:

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

44/19 Wilton: That the Minutes from March 7th, 2019 regular meeting be approved as presented.

Carried.

45/19 C. Gelowitz: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 13378 – 13403 and other payments in the amount of \$64,328.46 be approved for payment.

Carried.

46/19 Wilton: That the Bank Reconciliation and Statement for Financial Activities for March be approved as presented.

Carried.

CORRESPONDENCE:

47/19 D. Gelowitz: That the following be approved for filing:

- Government Relations – 2019 Education Mill Rates
- Municipal Revenue Sharing
- Shkopich Enviro – Recycling Fee Increase
- Fire Department – Financials
- Royal Canadian Legion – Military Recognition Book
- Woodland Caribou Range Planning Process
- Saskatchewan 4H Foundation

Carried.

COMMITTEE REPORTS

48/19 D. Gelowitz: That the Committee Reports be accepted as presented.

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

Carried.

NEW BUSINESS:

49/19 Wilton: That the employees are authorized to have EFAP through SUMA if they choose.

Carried.

50/19 C. Gelowitz: That Bylaw 01/19 being a Bylaw of the Village of Pierceland to Establish Regulations for Water and/or Sewer Service be introduced for the first time.

Carried.

51/19 Frey: That Bylaw 01/19 being a Bylaw of the Village of Pierceland to Establish Regulations for Water and/or Sewer Service be read for a second time.

Carried.

52/19 D. Gelowitz: That Bylaw 01/19 being a Bylaw of the Village of Pierceland to Establish Regulations for Water and/or Sewer Service be given three readings at this meeting.

Carried Unanimously.

53/19 Wilton: That Bylaw 01/19 being a Bylaw of the Village of Pierceland to Establish Regulations for Water and/or Sewer Service be read a third time and attached hereto as Attachment "B".

Carried.

54/19 C. Gelowitz: That Bylaw 02/19 being a Bylaw of the Village of Pierceland to Fix Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by way of Rent or Service Charge for the Use of Sewer and to Fix Water and Sewer Infrastructure Fee be introduced for the first time.

Carried.

55/19 Frey: That Bylaw 02/19 being a Bylaw of the Village of Pierceland to Fix Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by way of Rent or Service Charge for the Use of Sewer and to Fix Water and Sewer Infrastructure Fee be read for a second time.

Carried.

56/19 D. Gelowitz: That Bylaw 02/19 being a Bylaw of the Village of Pierceland to Fix Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by way of Rent or Service Charge for the Use of Sewer and to Fix Water and Sewer Infrastructure Fee be given three readings at this meeting.

Carried Unanimously.

57/19 Wilton: That Bylaw 02/19 being a Bylaw of the Village of Pierceland to Fix Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by way of Rent or Service Charge for the Use of Sewer and to Fix Water and Sewer Infrastructure Fee be read a third time and attached hereto as Attachment "C".

Carried.

58/19 C. Gelowitz: That the Village request tenders for 865 tons of ¾ inch road gravel with a closing date of May 3rd, 2019.

Carried.

59/19 Wilton: That Taxervice, on behalf of the Village, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: Lot 4 Block 12 Plan BJ1469, Title No. 134841540.

Carried.

60/19 Frey: That Council recess and go into camera to discuss Human Resources at 8:28 p.m.

Carried.

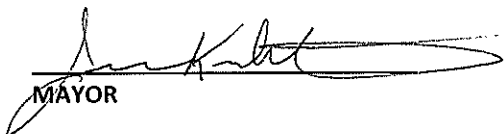
Council meeting was reconvened at 8:52 p.m.

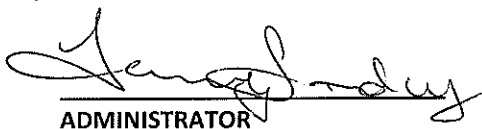
61/19 Wilton: That the Administrator be given a 5% wage increase effective April 1st, 2019.

Carried.

62/19 Krushelnitzky: That the meeting be adjourned at 9:02 p.m.

Carried.


MAYOR


ADMINISTRATOR