

VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
October 9, 2013

PRESENT:

Mayor Jim Krushelnitzky, Councilors, Darcy Ford, Rick Frey, Don Sims
Acting Administrator Tammy Landry

A quorum being present, Mayor Krushelnitzky called the meeting to order at 7:31 pm.

230/13 Frey: That the Minutes from September 25 regular meeting be approved as presented.
Carried.

231/13 Ford: That the Bank reconciliation and Statement for Financial activities for September be approved.
Carried.

232/13 Frey: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 2643-2674 inclusive, in the amount of \$74,991.75 be approved for payment.
Carried.

CORRESPONDANCE:

233/13 Sims: That the following Correspondence be approved for filing.

- Hazmat Awareness

Carried.

NEW BUSINESS:

234/13 Ford: That Bylaw 09-13 being a Bylaw to Provide for the Destruction of Documents be read for the second time.
Carried.

235/13 Frey: That Bylaw 09-13 being a Bylaw to Provide for the Destruction of Documents and attached to these minutes as Attachment "B" be read for a third time and passed.
Carried.

236/13 Sims: That the Village pay for the advertising in the Beaver River Banner for the Haunted House.
Carried.



237/13 Ford: That the Village send a letter to 911 dispatch and the Pierceland RCMP requesting they no longer be contacted for Fire Department callouts to Big Island Lake.
Carried.

238/13 Frey : That the Village acknowledge the List of Lands in Arrears report as presented.
Carried.

239/13 Frey: That the Tax Collection Service be tabled until the next regular meeting.
Carried.

240/13 Ford: That the offer to purchase Lots 9 & 10 Block 23 Plan 101912396 in the amount of \$40,000 be accepted.
Carried.

241/13 Krushelnitzky: That the meeting be adjourned at 9:35 p.m.


MAYOR

ACTING ADMINISTRATOR