

VILLAGE OF PIERCELAND
REGULAR MEETING OF COUNCIL
September 11, 2013

PRESENT:

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

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

198/13 Ford: That the Minutes from August 14 regular meeting be approved as presented.
Carried.

199/13 Frey: That the Bank Reconciliation and Statement for Financial activities for August be approved.
Carried.

200/13 Sims: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 2589-2631 inclusive, in the amount of \$104,878.44 be approved for payment.
Carried.

DELEGATION #1: Allan Kuzyk

- Is Interested in Lots 9 & 10 Block 23 Plan 101912396 and had questions about water and sewer services and options. Also had questions in regards to approach to land and if there is a building time frame.

CORRESPONDANCE:

201/13 Svanda: That the following Correspondence be approved for filing.

- Sasktel information on internet service

Carried.

OLD BUSINESS:

202/13 Ford: That the Village enter into an agreement with Ministry of Highways and Infrastructure for maintaining the sweeping of Highway 21.
Carried.

NEW BUSINESS:

203/13 Frey: That the Village of Pierceland establish a policy that personnel refrain from looking for property pins and additionally that the pin finder is not to be leant out.
Carried.

204/13 Ford: That the Village purchase a table at the Pierceland Community Christmas Party.
Carried.

205/13 Ford: That the building permit for Lot 11 Block 3 Plan BH9632 be approved as a single family dwelling.
Carried.

206/13 Svanda: That the Village hire Outlaw Contracting to install water and sewer services to lots 11 & 12 Block 3 Plan BH9632 and lots 1,2,3 Block 2 Plan BJ1469.
Carried.

207/13 Sims: That the Acting Administrator be authorized to enter into a service agreement between the Village and Xerox.
Carried.

208/13 Frey: That the request from Angela Gelowitz to rent the Josie Britton Centre for a children's sing along at an hourly rate of \$15 be approved.
Carried.

209/13 Svanda: That a letter be sent regarding removal of the pile of debris on Lot 1, Block 2 Plan BK2352 and advise him of the concerns regarding parking, which is obstructing traffic.
Carried.

210/13 Frey: That the Village hire Trisha Kroeker as the dog catcher.
Carried.

2.8

**211/13 Sims: That Council recess to go in camera at 9:45 to discuss Labour and Land issues.
Carried.**

**212/13 Ford: That the Council meeting be reconvened at 10:20 p.m.
Carried.**

**213/13 Frey: That the Village hires Henry Regnier as a part-time employee at the Water Plant.
Carried.**

**214/13 Ford: That Ford be authorized to hire a surveyor to survey a possible ditch in between Parcel D
Plan BP3790 and DA Plan 101686765 .
Carried.**

**215/13 Svanda: That the Village approve Kadon's proposal in principle for Parcel C Plan 101686181 and
Parcel D Plan 1016861841.
Carried.**

**216/13 Ford: That a Janitorial checklist for the Josie Britton Centre be implemented.
Carried.**

217/13 Krushelnitzky: That the meeting be adjourned at 10:30 p.m.


MAYOR


ACTING ADMINISTRATOR