

**VILLAGE OF PIERCELAND  
REGULAR MEETING OF COUNCIL  
September 30, 2014**

**PRESENT:**

Mayor Jim Krushelnitzky, Councillors, Rick Frey, Don Sims and via conference call Sheldon Johnson  
Administrator Tammy Landry

Observer(s): Dan Brisebois

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

Mayor Jim Krushelnitzky welcomed new Council Member William Frolick. The Oath of Office for William Frolick is appended hereto and form part of these minutes.

243/14 Frey: That the Minutes from September 10<sup>th</sup>, 2014 regular meeting be approved as presented.  
Carried.

244/14 Sims: That the Accounts Payable attached hereto as Attachment "A" being cheque nos. 3183 – 3203 inclusive, in the amount of \$28,181.43 be approved for payment.  
Carried.

245/14 Frolick: That the Bank Reconciliation and Statement of Financial Activities for July and August be approved as presented.  
Carried

**DELEGATION:** #1 Bertha Turchyn

- Discussed why approach was removed.
- Discussed that her camper is too large to go through the back alley.
- Discussed that in 2006 she paid \$324.00 for the approach and would like it reinstalled.

#2 Jake Gonie

- Discussed the cleaning of garbage on his lots and being a safety hazard.
- Discussed the shed on his property.
- Discussed Parking.

**CORRESPONDANCE:**

246/14 Sims: That the following be approved for filing:

- Facilitating Growth Development Workshop
  - Government of Saskatchewan – Senior's Week
- Carried.

**OLD BUSINESS:**

247/14 Sims: That the \$800.00 per lot off lot fees will be designated to be put into a fund for future Lagoon Expansion.  
Carried.

248/14 Frolick: That the Village extend the Offer to Purchase until December 31<sup>st</sup>, 2014 for Kadon Industries Ltd.  
Carried.

Councillor Johnson requested a recorded vote

249/14 Frey: That the Service Agreement between Kadon Industries Ltd. and the Village of Pierceland be approved as presented.


Recorded Vote: Councillor Frey – For  
Councillor Frolick – For  
Councillor Johnson – Against  
Mayor Krushelnitzky – For  
Councillor Sims – For  
Carried.


**NEW BUSINESS:**

250/14 Johnson: That the Village purchase Pizza for the seniors on Friday October 1<sup>st</sup>, 2014 in recognition of senior's week.  
Carried.

**251/14 Sims: That Judy Frey be appointed as a representative to the Library Board.  
Carried.**

**252/14 Krushelnitzky: That the meeting be adjourned at 9:25 pm.  
Carried.**

  
**MAYOR**

  
**ADMINISTRATOR**