



Minutes of the REGULAR Meeting of Council for the

## Village of Pelly

Held in the Pelly Community Hall located at 101 2<sup>nd</sup> St. East

In Pelly, Saskatchewan

Held on Wednesday, April 14, 2021

**PRESENT:** Mayor: Councillors, Megan Scott, Eric Krochak, Robert Dercach, Kevin Krotenko, Trevor Auchstaetter, Administrator Leanne Kwasney.

**ABSENT:** None.

**CALL TO ORDER:**

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 6:00 p.m.

119/2021  
Scott  
Dercach

**ACKNOWLEDGMENT OF MEETING AT THE COMMUNITY HALL DUE TO COVID-19:**

THAT we acknowledge that, due to public health orders regarding the COVID-19 pandemic, Council is meeting at the Pelly Community Hall instead of Council Chambers.

CARRIED.

120/2021  
Krotenko  
Scott

**APPROVAL OF AGENDA:**

THAT the agenda be adopted as presented with addition of xiii regarding Veteran Flags discussion and xiv Gord Hydamaacka regarding side walk.

CARRIED.

121/2021  
Krochak  
Krotenko

**APPROVAL OF MINUTES:**

THAT the minutes of the following meeting(s) of Council be approved as presented:

- Regular Meeting, March 10, 2021.
- Village Special Meeting Minutes, regarding Budget and Lift Station March 4, & May 03, 2021

CARRIED.

122/2021  
Krochak  
Auchstaetter

**APPROVAL OF FOREMAN'S REPORT:**

THAT Lincoln's current written Maintenance and Utilities' Operator (Foreman) report dated be acknowledged at a later date.

CARRIED.

123/2021  
Auchstaetter  
Krotenko

**ACCEPTANCE OF COMMITTEE REPORTS:**

THAT the following reports be accepted as presented:

- 1) Mayor Auchstaetter
  - PLRW Fire AGM report Apr. 19/21
  - Hwy 49 Meeting Mar. 30/21
- 2) Councillor Krochak
  - Hwy 49 Chamber of Commerce, May 12/21 , Norquay

CARRIED.

124/2021  
Krotenko  
Scott

**APPROVAL OF COUNCILLOR WRITEN REPORT:**

THAT the following reports be accepted as presented:

- Eric's HWY 49 Chamber of Commerce report attended on May 12, 2021, Norquay.

CARRIED.

125/2021  
Auchstaetter  
Krotenko

**LIST OF ACCOUNTS FOR APPROVAL:**

THAT the List of Accounts for Approval, covered by Batch #2020-00052 to #2021-00060 consisting of cheques #11951 to #11976 inclusive plus payroll, CUETS and utility preauthorized payments 210423-Man; 210425-Man; 201501-Man to 210513-Man; 210801 to 210807-Man; 210901to 210907-Man; 20120515-Man, 20210514-Man; 20210516-Man to 20210521-Man totalling \$40,181.13 be approved for payment; AND FURTHER that it be labelled Schedule "A", being attached to, and forming part of, these minutes.

CARRIED.



- 126/2021**  
Dercach  
Krotenko  
**ACCEPTANCE OF MONTHLY FINANCIALS:**  
THAT the Statement of Financial Activities – Detailed for the period ended February 28, 2021, be accepted as presented.  
CARRIED.
- 127/2021**  
Auchstaetter  
Scott  
**RESOLUTION TO MOVE INTO CLOSED SESSION:**  
THAT PURSUANT to Section 12.1.a of Bylaw 2016-1, Council Procedures Bylaw, THAT at 6:15 p.m., we move in to a closed session to discuss matters pertaining to matters falling under LaFOIP Act Clause 18(1)(b)  
CARRIED.
- 128/2021**  
Krochak  
Dercach  
**MOVE OUT OF CLOSED SESSION:**  
THAT at 6:20 p.m. Council move out of closed (in-camera) session.  
CARRIED.
- 129/2021**  
Dercach  
Krotenko  
**MOTION TO CONTACT HOUSING AUTHORITY**  
THAT authorized contact be made to approach District Housing Authority Board to find a solution as per duties for position of maintenance and management of properties.  
CARRIED.
- 130/2021**  
Krotenko  
Auchstaetter  
**MOTION TO DO SCHEDULED WALK AROUND**  
THAT it is agreed there be a walk around performed on April 27/21 be done to review the town clean up and to proposed projects for the 2021 year.  
CARRIED.
- 131/2021**  
Krochak  
Dercach  
**APPROVAL OF SOFTWARE:**  
THAT as per the quotes presented the purchase of additional software extension of Bank Reconciliation total of \$1049.00 that includes training of \$125.00 and 1<sup>st</sup> yr. support of \$120.00/ yr. AND Easy pay total of \$700.00 that includes current yr. table updates approx. \$299.00/yr and 1st yr. support of \$100.00/yr. be split equally between the Village of Pelly and RM of St Philips# 301, AND further that monthly fees also be equally be split at rate for Bank reconciliation of \$60.00/yr and Easy pay of \$50.00/yr. thereafter.  
CARRIED.
- 132/2021**  
Krotenko  
Auchstaetter  
**MOTION TO TRANSFER TO WRITE LETTER FOR REQUEST OF DONATED SPACE**  
THAT permission for a letter be granted to write to Housing Authority requesting a donated space for Pelly & District Lions' Club to have a space to house their memorabilia and meetings.  
CARRIED.
- 133/2021**  
Scott  
Krochak  
**MOTION TO TRANSFER TO RESERVES**  
THAT permission be granted to move excess budgeted wages to reserves and used the following year for training of new Administrator and Audit be done by Frances Olson.  
CARRIED.
- 134/2021**  
Krochak  
Auchstaetter  
**APPROVAL OF COMMUNITY PLANTERS**  
That Council approve the transfer from reserves to pay \$188.68 submitted for additional planters purchased for the community.  
CARRIED.



- 135/2021**  
 Auchstaetter  
 Scott  
**RESOLUTION TO MOVE INTO CLOSED SESSION:**  
 THAT PURSUANT to Section 12.1.a of Bylaw 2016-1, Council Procedures Bylaw, THAT at 6:30 p.m., we move in to a closed session to discuss matters pertaining to matters falling under LaFOIP Act Clause 18(1)(b) & (d): Tax Enforcement.  
 CARRIED.
- 136/2021**  
 Scott  
 Krochak  
**MOVE OUT OF CLOSED SESSION:**  
 THAT at 6:44 p.m. Council move out of closed (in-camera) session.  
 CARRIED.
- 137/2021**  
 Scott  
 Krochak  
**TAX TITLE PROPERTIES**  
 THAT tax title properties taxes be written off and be posted when transfers are complete.  
 CARRIED.
- 138/2021**  
**125/2021**  
 Krochak  
 Dercach  
**COMMUNITY CONCERN – DOGS RUNNING AT LARGE**  
 THAT Council motions a letter be written to Brian Clough regarding the proposed fence build.  
 CARRIED.
- 139/2021**  
 Krotenko  
 Auchstaetter  
**DELEGATION - Sylvia Abrahamson**  
 THAT Sylvia volunteered to look after the Façade however some heavy lifting needing help with, and that Councillor Eric Krochak will help with repairs, and further that signs will be erected to stop bikes with a chain link fence.  
 CARRIED.
- 140/2021**  
 Scott  
 Krochak  
**RAISED GARDEN BEDS**  
 THAT Council agree to offer raised garden beds to Seniors for partial community project.  
 CARRIED.
- 141/2021**  
 Krochak  
 Dercach  
**COMMUNITY CONCERN - WATERING OF FLOWERS IN THE COMMUNITY**  
 That Trevor Auchstaetter personally volunteers to water community flowers.  
 CARRIED.
- 142/2021**  
 Auchstaetter  
 Dercach  
**EMO POSITION CONCERN**  
 THAT Council acknowledge the concern and will take the time to train the new coordinator.  
 CARRIED.
- 143/2021**  
 Krochak  
 Auchstaetter  
**BASKETBALL COURT**  
 THAT there be a location for a place that kids may access and participate in a community Basketball Court located at South side of 300 2<sup>nd</sup> Street W.  
 CARRIED.
- 144/2021**  
 Auchstaetter  
 Dercach  
**RESOLUTION TO MOVE INTO CLOSED SESSION:**  
 THAT PURSUANT to Section 12.1.a of Bylaw 2016-1, Council Procedures Bylaw, THAT at 7:58 p.m., we move in to a closed session to discuss matters pertaining to matters falling under LaFOIP Act Clause 18(1)(b)  
 CARRIED.
- 145/2021**  
 Dercach  
 Scott  
**MOVE OUT OF CLOSED SESSION:**  
 THAT at 7:10 p.m. Council move out of closed (in-camera) session.  
 CARRIED.



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- |   |  |          |
|---|--|----------|
| <b>146/2021</b><br>Krotenko<br>Auchstaetter | <b><u>EMPLOYEE HIRE</u></b><br>THAT Council agree unanimously to hire James Pruden with the start date of May 03, 2021 with the starting wage of \$16.00 per hour and further be reviewed for work performance in three weeks.   | CARRIED. |
| <b>147/2021</b><br>Auchstaetter<br>Krotenko | <b><u>SIDEWALK REPAIR</u></b><br>That Council approve Gord Hydamacka located at 404 1st Ave S be paid \$600.00 for material only and acknowledge he will be donating the work for the repair.  | CARRIED. |
| <b>148/2021</b><br>Dercach<br>Krotenko      | <b><u>APPROVAL FOR BUS SHELTER</u></b><br>THAT Council agree there be a bus shelter erected permitted the Museum Board agree that the shelter be located at 401 – 3 <sup>rd</sup> Ave S.   | CARRIED. |
| <b>149/2021</b><br>Krotenko<br>Auchstaetter | <b><u>RESOLUTION OF TENDER TO COMPLETE ROOF REPAIR</u></b><br>That motion be made for the contractor Richard Madarash to complete and repair to enclose the space that is apparent, further that the tiles be replaced and wall be drywalled to appease aesthetically. | CARRIED. |
| <b>150/2021</b><br>Auchstaetter<br>Scott    | <b><u>HOUSING BOARD NOMINEE</u></b><br>THAT Corrina Krotenko be appointed to the Housing Board.  | CARRIED. |
| <b>151/2021</b><br>Krochak<br>Dercach       | <b><u>ADMINISTRATORS' REPORT</u></b><br>THAT a verbal report be accepted as presented.   | CARRIED. |
| <b>152/2021</b><br>Krotenko<br>Scott        | <b><u>MOTION TO AMEND GAS TAX</u></b><br>That Council acknowledge gas tax be amended to reflect past work approved for the application submitted for the paving of the main street.  | CARRIED. |
| <b>153/2021</b><br>Auchstaetter<br>Scott    | <b><u>LIONS' DEN PROPOSAL</u></b><br>That Council agree that converting one change room at the rink is not an option to have as a meeting place and housing of memorabilia.  | CARRIED. |
| <b>154/2021</b><br>Krochak<br>Dercach       | <b><u>TREE REMOVAL</u></b><br>That Council agree tree removal be approached within a two-year project to cover costs gradually.  | CARRIED. |
| <b>155/2021</b><br>Krotenko<br>Scott        | <b><u>RESOLUTION TO MOVE INTO CLOSED SESSION:</u></b><br>PURSUANT to Section 12.1.a of Bylaw 2016-1, Council Procedures Bylaw, THAT, at 8:30 p.m., we move into a closed session.  | CARRIED. |
| <b>156/2021</b><br>Auchstaetter<br>Scott    | <b><u>MOVE OUT OF CLOSED SESSION:</u></b><br>THAT, at 78:45 p.m. Council move out of closed (in-camera) session.   | CARRIED. |



157/2021  
 Krochak  
 Dercach

**NOTIFICATION LIST**

THAT council agree that the Newsletter include invitation to community to provide telephone numbers to the office whom want to be on a notification alert list.

CARRIED.

158/2021  
 Krotenko  
 Auchstaetter

**CULVERT**

THAT Council move to write a letter to Clifton Abrahamson located at 130 1<sup>st</sup> Ave N to take a transit checking elevation of the ditch to see if there should be a culvert installed.

CARRIED.

159/2021  
 Auchstaetter  
 Krotenko

**DUST CONTROL**

That the community newsletter notifies residents that anyone wishing to have their road done to submit payment of the offered quote.

CARRIED.

160/2021  
 Scott  
 Krochak

**RESOLUTION TO MEET FOR BUDGET PLANNING**

THAT council agree to meet on Apr. 28, 2021 to discuss the future planning of the budget for 2021.

CARRIED.

161/2021  
 Krotenko  
 Auchstaetter

**RESOLUTION TO ADD VISUAL INSPECTION OF VILLAGE**

That Council agree to do an ongoing visual report for properties in the community.

CARRIED.

162/2021  
 Auchstaetter  
 Dercach

**RESOLUTION TO MOVE INTO CLOSED SESSION:**

THAT PURSUANT to Section 12.1.a of Bylaw 2016-1, Council Procedures Bylaw, THAT at 9:20 p.m., we move in to a closed session to discuss matters pertaining to matters falling under LaFOIP Act Clause 18(1)(b)

CARRIED.

163/2021  
 Dercach  
 Scott

**MOVE OUT OF CLOSED SESSION:**

THAT at 9:30 p.m. Council move out of closed (in-camera) session.

CARRIED.

164/2021  
 Krotenko  
 Auchstaetter

**APPROVAL TO INVESTIGATE COVID OUTBREAK**

THAT Council agree reports of Covid outbreaks be reported to healthcare for people to follow quarantine orders in the community for the safety of residents.

165/2021  
 Scott  
 Krochak

**MAYORS LIST FOR FAÇADE**

THAT Council move to approach Victoria Makohoniuk to research the past Mayors who served in the community of Pelly and have displayed at the Village Office and further that research be done to get a full list of past veterans who served in the community to be posted on the Façade whiteboards.

CARRIED.

166/2021  
 Auchstaetter  
 Krotenko

**FILE CORRESPONDENCE:**

THAT the following correspondence, having being read, be filed accordingly:

- PRWMA: AGM Apr. 19 7:30 p.m. Preeceville Legion Hall
- NEATPAC AGM Apr. 13, 2021
- Education Property Tax Mill Rates
- Gas Tax & Revenue Sharing

CARRIED.



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167/2021  
Dercach  
Scott

**ADJOURNMENT:**

THAT this meeting be adjourned, with the time being 9:45 p.m.

CARRIED

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Secretary