

Minutes of the REGULAR Meeting of Council for the

Village of Pelly

Held in the Pelly Community Hall located at 101 2nd St. East In Pelly, Saskatchewan

Held on Wednesday, August 11, 2021

PRESENT:

Mayor: Trevor Auchstaetter, Councillors Megan Scott, Eric Krochak, Robert Dercach,

and Administrator Leanne Kwasney.

ABSENT:

None

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at

6:10 p.m.

261/2021 Auchstaetter Krotenko **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.

CARRIED.

262/2021 Krotenko Dercach **APPROVAL OF AGENDA:**

THAT the agenda be adopted.

CARRIED.

263/2021 Dercach Krochak **APPROVAL OF MINUTES:**

THAT the minutes of

Regular meeting of Council held, July 14, 2021, be approved as presented.

CARRIED.

CONTRACT WORK

Robert Dercach declared conflict of interest for painting of new office.

DELEGATION

That Ellie Lussier arrived at 6:15 to discuss organizing a group forming a committee to for future fundraising for future economic development within the Village of Pelly. Ellie left the meeting at 6:45.

CARRIED.

264/2021 Auchstatter Scott LIST OF ACCOUNTS FOR APPROVAL

THAT the List of Accounts be approved as presented.

CARRIED.

DELEGATION

Violet Off did not attend the meeting scheduled for 7:00

DELEGATION

Ross Fisher arrived at 7:00 to discuss the health care transition of the Yorkton Regional Health Care Facility moving into the next phase of input of what services would be best suited for the area, discussing what is currently working and what is not. Next discussion is to review and gather input into how to approach the municipality and each sector to include all in the needs to be best met si decisions are non-biased and input is not decided by health care employees but current citizens living in the area and what is actually needed so it is more accommodating for the actual residents of the area. Ross left the meeting at 7:45.

CARRIED.

265/2021 Krochak Scott **MAINTENANCE REPORT**

That Council agree Foreman Lincoln Auchstaetter does not write a detailed written report of work completed at every meeting but provide reports when billing of expenditures for repair work or maintenance of water repairs are requested to complete work that needs funding.

CARRIED.

266/2021 Scott Auchstaetter MAINTENANCE UTILITY REPORT

THAT Council accepts Foreman Lincoln Auchstaetter monthly report as presented.

CARRIED.



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267/2021 **Auchstaetter** Krotenko

MAINTENANCE TOOLS

THAT Council approve the purchase of a new Husqvarna power saw through Logan Stevens Equipment in Yorkton, SK at a budget set at approximately \$1000.00 to

maintain the community clean up in the Village of Pelly.

CARRIED.

268/2021

DEMOLITION FOR PROPERTIES

Krotenko Dercach

THAT Council approach Danny Kabatoff of Pelly SK to do demolition work in

exchange for taxes owed to municipality.

CARRIED.

269/2021

CLEARING THE PATH ROAD

Dercach THAT Council make motion to reduce the speed limit from 40 KM/HR to 30 KM/HR

Krochak due to road conditions and safety if Pelly citizens.

CARRIED.

270/2021 Krochak

Scott

WATER BILL

THAT Council directs the administrator to forgive 90% of water bill for Lot 07 Blk/Par 03 Plan AD4309 up to end of December 2020 but there be a reconnection fee should

water be requested to turn on.

CARRIED.

271/2021

PET LICENSE

Scott THAT Council directs the Administrator to send a letter to Andrew Popoff to update

Auchstaetter pet license.

CARRIED.

272/2021

STRAY TRAPPING

Scott **Auchstaetter**

THAT the Administrator be directed to send a newsletter notifying ratepayers to have all pets indoors or tied up for trapping of strays to be relocated to farms from

September 15 to September 30, 2021

CARRIED.

273/2020 Auchstaetter Dercach

CAMPGROUND MAINTENANCE

THAT Council motions the picnic tables be replaced, bathrooms rebuilt, and picnic

shelter roof be redone and all repainted.

CARRIED.

274/2021

PARKLAND REGIONAL LIBRARY

Dercach Krochak

THAT Council supports the Parkland Regional Library regarding related concerns for high quality services to rectify to alleviate the backlog of new books and reinstate

resources.

CARRIED.

275/2021

PROPERTY TAXES

Krochak Scott

THAT Property taxes requested be appealed by Lasko be denied, and be directed to contact SAMA to discuss procedures.

CARRIED.

276/2021 Dercach

Scott

PROPERTY TAXES

THAT Property taxes request by abatement of Pelly Child Care Center Inc. be denied, due to Municipalities Act Sec. 1, 20 (1)(1b) and Pelly Child Care Center Inc. be

directed to contact SAMA to discuss procedures.

277/2021 **Auchstaetter** Dercach

RM OF ST PHILIPS NO. 301

THAT Council directs the Administrator to bill the RM of St Philips No. 301 \$1,200.00 for shop rental and utilities starting August 1, 2021.

CARRIED



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PECUNIARY INTEREST

Robert Dercach declared pecuniary interest and left the building at 8:00 pm and returned at 8:15 pm.

278/2021

CONTRACT WORK FOR PAINTING NEW OFFICE

Auchstaetter Krochak

THAT Council hire Dayna Guertin for contract work of prepping and painting the new office at \$20.00 per hour.

CARRIED.

279/2021

MEEP GRANT

Krochak Scott

THAT Council direct the Administrator to amend the MEEP Grant using for new

office of eligible projects.

CARRIED.

280/2021 Auchstaetter

Krotenko

COUNCILLOR ABSENT REQUEST

THAT Councillor Scott be granted to be absent for September meeting.

CARRIED.

280/2021 Auchstaetter Scott

ADJOURNMENT:

THAT this meeting be adjourned, with the time being 8:40 p.m.

CARRIED.

Chair

Secretary