



Minutes of the REGULAR Meeting of Council for the  
**Village of Pelly**

Held in the Village of Pelly Council Chambers located at  
123 Main Street

In Pelly, Saskatchewan

Held on Wednesday, December 08, 2021

**PRESENT:** Mayor: Trevor Auchstaetter, Deputy Mayor: Kevin Krotenko, Councillors: Robert Dercach, Eric Krochak, Megan Scott and 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.

**CONFLICT OF INTEREST:**

Megan Scott declared conflict of interest regarding dogs. Left the building at 6:00pm returning at 6:15.

**DELEGATION 6:00 DOUG KABATOFF**

Attended the meeting to discuss dog issues.

330/2021  
Dercach  
Krochak

**DOG ISSUES**

THAT due to the delegation the dog owners must abide by the dog Bylaw and Council will discuss with the owners.

CARRIED.

Councillor Megan Scott returned to the Council Chambers. (6:15 p.m.)

**DELEGATION 6:15 BRENDA HARTLEY**

That Brenda Hartley attended the meeting to discuss the Pelly Hotel Agreement.

331/2021  
Auchstaetter  
Krotenko

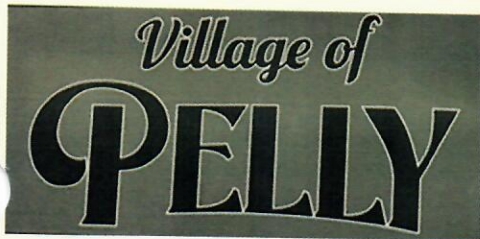
**PELLEY HOTEL**

That Council accepts the agreement for purchase of the Pelly Hotel and authorized the Administrator and Mayor to sign the Agreement Dated Dec 8, 2021 as presented.

CARRIED.

**DELEGATIONS 6:30 Kyle Korneychuk, Bernie Vogel, & Maxwell Crawford**

There was a discussion regarding the Clearing the Path Road located between Highway 49 and Grid No. 661 going through the Village of Pelly. There were rumors the Village was planning to close down the corridor through the Community so they came to find out what the plans were. The only plan Council had at this time was to have meetings regarding the surrounding Rural Municipalities to brain storm to rectify the problems with the road together.



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- RM of Livingston No. 331
- RM of St Philips No. 301

CARRIED.

333/2021  
 Krochak  
 Dercach

**CLEARING THE PATH INCREMENTAL MAINTENANCE STATUTORY DECLARATION**  
 IN THE MATTER OF AN AGREEMENT between the Village of Pelly and the Saskatchewan Association of Rural Municipalities (SARM) for the maintenance of a Clearing the Path (CTP) Primary Weight Road Corridor located at: Fort Livingstone Road - ESE 28-33-32 W1.

We, the undersigned Administrator and Mayor do solemnly declare that: the Municipality has maintained the Primary Weight Corridor noted above to a level of maintenance that is suitable for the safe and efficient movement of all vehicles, including vehicles operating at primary weights, and all work or services provided are of a good quality and completed in a good and professional manner, in accordance with good and recognized standards, methods, practices and principles employed in the industry for similar work and in accordance with the terms of the Agreement and all applicable codes, laws and regulations.

We make this solemn declaration believing it to be true, and knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

CARRIED.

334/2021  
 Krotenko  
 Krochak

**APPROVAL OF AGENDA:**  
 THAT the agenda be adopted.

CARRIED.

335/2021  
 Krochak  
 Dercach

**APPROVAL OF MINUTES:**  
 THAT the minutes of  
 ➤ Regular meeting of Council held on November 13, 2021 be approved.

CARRIED.

336/2021  
 Dercach  
 Scott

**LIST OF ACCOUNTS FOR APPROVAL**  
 THAT the List of Accounts for Cheque number 12148 to 12180 and direct deposit payments in the amount of \$98,456.78, with exception of a Cheque number 12179, be approved as presented.

CARRIED.

337/2021  
 Scott  
 Krotenko

**ACCEPTANCE OF MONTHLY FINANCIALS:**  
 THAT the Statement of Financial Activities be accepted and form part of these minutes.

CARRIED.

338/2021  
 Dercach  
 Scott

**APPROVAL OF CLEARING THE PATH ROAD**  
 THAT the Administrator be authorized to send the invoice in the amount of



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340/2021  
Auchstaetter  
Krochak

**LIBRARY DONATION**

THAT the Village of Pelly donate \$100.00 to the Library for support of continued dedication and success.

CARRIED.

**CONFLICT OF INTEREST:**

Mayor Trevor Auchstaetter declared conflict of interest. Leaving at 9:20pm.

341/2021  
Krochak  
Dercach

**CHRISTMAS BONUS**

- THAT the Village of Pelly gift a Christmas Bonus in the amount of \$800.00 to the Lincoln Auchstaetter for his continued hard work and dedication.

CARRIED.

**MAYOR RETURN TO MEETING**

Mayor Trevor Auchstaetter returned to the meeting at 9:25pm.

**PERFORMANCE REVIEW:**

Administrator Leanne Kwasney was asked to leave so council could perform a performance review. Leaving at 9:25pm.

**KWASNEY RETURN TO MEETING**

Administrator Leanne Kwasney returned to the meeting at 9:35pm.

342/2021  
Dercach  
Auchstaetter

**CHRISTMAS BONUS**

THAT the Village of Pelly gift a Christmas bonus in the amount of \$800.00 to Leanne Kwasney for her dedication and hard work.

- THAT the Village of Pelly gift a Christmas bonus to James Pruden in the amount of \$250.00 for his dedication and hard work.
- THAT the Village of Pelly gift a Christmas bonus in the amount of \$800.00 to Leanne Kwasney for her dedication and hard work.

CARRIED.

343/2021  
Auchstaetter  
Krochak

**OVERTIME HOURS**

THAT the Village of Pelly gift Leanne Kwasney \$700.00 for the recognition of overtime required to transition and set up the new Village Office.

CARRIED.

344/2021  
Dercach  
Scott

**CHRISTMAS BONUS**

- THAT the Village of Pelly give Barry Hvidston \$100.00 as a Christmas Gift for continued dedication of hard work for mentoring through the transitions of the Village of Pelly.

CARRIED.



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347/2021  
Scott  
Krochak

**SIGNING AUTHORITY**

THAT the signing authority remain the same for the Village of Pelly and be the responsibility of Mayor Auchstaetter and Deputy Mayor Kevin Krotenko.

CARRIED.

348/2021  
Krochak  
Dercach

**COMMITTEES AND APPOINTMENTS**

THAT the Committees and appointments be as follows:

- Highway 49 Chamber of Commerce: Eric Krochak, Alternate: Robert Dercach
- EMO – Eric Krochak, Megan Scott Admin
- Fire Chief: Lincoln Auchstaetter
- Highway 49 Protection: Trevor Auchstaetter
- North East Municipalities: Lincoln Auchstaetter
- Parkland Regional Library Branch: Kevin Krotenko
- Parkland Regional Waste Management Authority: Trevor Auchstaetter
- Bylaw Officer/Stray Animals/Pound Keeper: John Llewellyn
- Weed Inspector: Lincoln Auchstaetter
- Employee Relations: Trevor Auchstaetter & Eric Krochak
- Pelly District Recreation Board: Kevin Krotenko
- Pelly Community Hall: Megan Scott, Alternate: Kevin Krotenko
- Utilities: Trevor Auchstaetter
- Transfer Station: Trevor Auchstaetter, Kevin Krotenko, Robert Dercach, Eric Krochak, Megan Scott, Lincoln Auchstaetter
- Greenwood Cemetery: Trevor Auchstaetter, Eric Krochak
- Streets and Equipment: Robert Dercach, Eric Krochak
- Fort Pelly-Livingstone Museum: Kevin Krotenko, Alternate Eric Krochak
- RCMP: Trevor Auchstaetter, Robert Dercach
- Pelly Child Care: Megan Scott
- Pelly Skating Rink: Trevor Auchstaetter, Alternate Megan Scott
- Assessment Appeal Boards: East Central Municipal Alliance District Board of Revision
  - a). Secretary: Barry Hvidston
  - b). Member: Orest Dedio, Sylvia Negraeff, Carrie Reine
- Development Appeal Board: Barry Hvidston
- Yorkton Regional Hospital: Eric Krochak
- Municipal Solicitor: Christina Rosowsky-Hudye
- Auditor: Baker Tilly
- Friends of Pelly: Eric Krochak, Alternate: Megan Scott

CARRIED.

349/2021  
Dercach  
Scott

**COUNCIL MEETING AND DATES**

THAT Council set the meeting dates and time for 2022:

- The second Wednesday of every month at 6:00pm

CARRIED.

350/2021  
Scott

**REVENUE SHARING DISCLOSURE**

THAT the Administrator be authorized to sign the Revenue Sharing Declaration as



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CARRIED.

351/2021  
 Krotenko  
 Krochak

**HOLIDAYS**

THAT Council approve Forman Lincoln Auchstaetter's holiday request from December 27 through to December 31 2021.

CARRIED.

352/2021  
 Dercach  
 Scott

**UMAAS MEMBERSHIP**

That Council approve the 2022 Membership for UMAAS.

CARRIED.

353/2021  
 Scott  
 Krotenko

**SUMA MEMBERSHIP**

THAT Council approve the 2022 Membership for SUMA.

354/2021  
 Krotenko  
 Dercach

**LIFT STATION TENDERS**

THAT Council acknowledges that they received quotes for lift station for two pumps to be replaced and request more details of information from submitted tenders for clarification related to where costs are expensed in the tenders.

CARRIED.

355/2021  
 Krochak  
 Scott

**LEASE LAND TENDER**

THAT the Village of Pelly accept Kyle Korneychuk offer for the 50-acre lease in the amount of \$3,177.00 payable on July 2, 2022.

CARRIED.

356/2021  
 Krotenko  
 Auchstaetter

**COUNCIL RENUMERATION**

THAT for the year 2022 Council be paid for attending Council meetings and Committee meetings at the following rates:

- Mayor - \$150.00 per diem;
- Deputy Mayor - \$145.00 per diem;
- Alderman - \$140.00 per diem;
- All Day meetings and Out of Town Meetings at a rate of \$200.00 per diem;
- \$0.45 per kilometer necessarily travelled in the exercise of their duties pursuant to section 82(1) of The Municipalities Act.

AND THAT for the year 2022 Council be paid for public works supervision at the following rates:

- Mayor - \$1,000.00 per year;
- Deputy Mayor - \$950.00 per year;
- Alderman - \$900 per year.

CARRIED.

357/2021  
 Krochak  
 Dercach

**CUSTOM WORK RATES:**

THAT the custom work rates within the Village of Pelly be as follows *effective January 1, 2022:*

- Tractor Services - \$50.00 per hour (Min. charge of \$20)



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-Outside of Village rates – Not available.

CARRIED.

358/2021  
Scott  
Krotenko

**FIRST READING: BYLAW**

THAT Bylaw No. 01 -2021 being a bylaw to establish water and sewer rates be introduced and given the first reading.

CARRIED.

359/2021  
Krotenko  
Krochak

**SECOND READING: BYLAW**

THAT Bylaw No. 01 -2021 being a bylaw to establish for water and sewer rates be given second reading.

CARRIED.

360/2021  
Krochak  
Dercach

**THREE READINGS**

THAT Bylaw No. 01 -2021 being a bylaw to establish for water and sewer be given three readings at this meeting.

CARRIED UNANIMOUSLY.

361/2021  
Dercach  
Scott

**THIRD READING: BYLAW**

THAT Bylaw No. 01 -2021 being a bylaw establish for water and sewer and be given the third reading and be adopted, signed and sealed.

CARRIED.

362/2021  
Scott  
Krotenko

**CARETAKER CONTRACT**

THAT Council renew the contract with Brittney Clough for the year 2022.

CARRIED.

363/2021  
Krotenko  
Auchstaetter

**HALL RATES**

THAT the community hall rental rates be set as follows effective January 1, 2022:

- Three-day event (includes kitchen, hall, cooler, coffee perk) - \$400.00
- Community hall – Full day - \$225.00
- Kitchen only – Full day - \$100.00

AND FURTHER THAT a refundable damage of deposit of \$1,000.00 be first required unless rented by a Funeral Home.

CARRIED.

364/2021  
Auchstaetter  
Krochak

**YEAR END PAYMENTS**

THAT unpaid custom work charges be added to December 31, 2021.

CARRIED.

365/2021  
Krochak  
Dercach

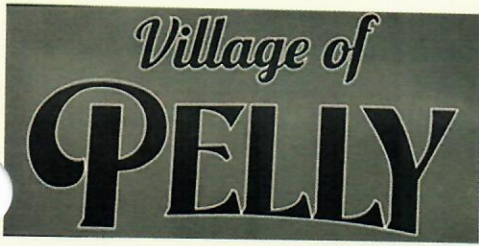
**BUILDING PERMITS**

THAT Council increase the Building permits to \$50.00 for the year 2022.

366/2021  
Dercach  
Scott

**BUILDING INSPECTOR**

THAT Council appoint Chris Letendre to be the building bylaw inspector for the year 2022 governed by the Act and the Regulations, including the National Building Code of Canada, National Building and Fire Code, National Energy Code of Canada and the



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368/2021  
Auchstaetter  
Krochak

**CHRISTMAS OFFICE HOURS**

THAT the Administrator be directed to keep office open on Friday December 24, 2021 and Friday December 31, 2021 to allow ratepayers the extra days to pay taxes.  
CARRIED.

369/2021  
Krochak  
Dercach

**GX94 CHRISTMAS GREETINGS**

THAT Council decline to advertise Christmas greeting on GX94 for the 2021 Holiday Season.

CARRIED.

370/2021  
Dercach  
Scott

**CORRESPONDENCE**

THAT Council acknowledge, having read the correspondence received and be filed.

FROM:	PERTAINING TO:
Miranda Carlberg	Waste Management; Sewer Line Regulations Update Transfer station chapter
Devon Ambros	Solarcor Energy; service expansion
GSSD	November, 2021 Regular Board Meeting Audited Financial Statements and Facilities updates and projects current and future and Covid restrictions impact.

CARRIED.

371/2021  
Krotenko  
Auchstaetter

**ADJOURNMENT:**

THAT this meeting be adjourned, with the time being 10:30 p.m.

CARRIED.

Mayor

Administrator