

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

ABSENT: Kevin Krotenko..

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 6:10 p.m.

233/2021
Auchstaetter
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.

CARRIED.

234/2021
Dercach
Krochak

APPROVAL OF AGENDA:

THAT the agenda be adopted as presented.

CARRIED.

235/2021
Krochak
Scott

APPROVAL OF MINUTES:

THAT the minutes of:

- Regular meeting of Council held, June 09 2021, be approved as presented.
➤ Special meeting held, June 14, 2021, be approved as presented.

CARRIED.

236/2021
Scott
Auchstaetter

STRAY ANIMAL COMPLAINTS

THAT a news letter will be sent out regarding animal control to notify ratepayers of dates set to trap strays for a period of two-week interval, notifying ratepayers to have all pets indoors during this time.

CARRIED.

237/2021
Auchstaetter
Dercach

MAINTENANCE UTILITY REPORT

THAT Council accepts Foreman Lincoln Auchstaetter monthly report as presented.

CARRIED.

DELEGATIONS

Jim Anderson and John Llewelyn attended the meeting at 6:30 to discuss trapping stray cats, including locating new homes for the cats which are caught. They left the meeting at 7:50pm.

CARRIED.

238/2021
Dercach
Krochak

COLD MIX

THAT Council directs the Administrator to order more cold mix for repairing streets.

CARRIED.

DELEGATION

THAT Diane Thorvaldson attends the meeting to discuss problem strays, concerns of dogs walking with no leashes, fence issues and water hauling being done for watering garden due to the Municipal water use restrictions.

CARRIED.

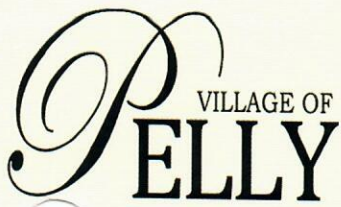
239/2021
Krochak
Scott

PUMP MAINTENANCE

THAT Council advises the water well pumps be scheduled quarterly for regular maintenance annually, next scheduled cleaning be set for October.

[Handwritten initials]





240/2021  
Scott  
Auchstaetter  
**LIST OF ACCOUNTS FOR APPROVAL**  
THAT the List of Accounts be approved by email.  
CARRIED.

241/2021  
Scott  
Auchstaetter  
**ACCEPTANCE OF MONTHLY FINANCIALS:**  
THAT the Statement of Financial Activities were not completed as part of these minutes.  
CARRIED.

242/2020  
Auchstaetter  
Dercach  
**HOUSING AUTHORITY**  
THAT Council directs the Administrator to request financials of Local Housing Authority.  
CARRIED.

243/2021  
Dercach  
Krochak  
**PARKLAND REGIONAL LIBRARY**  
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.

244/2021  
Krochak  
Scott  
**PARKLAND REGIONAL LIBRARY**  
THAT Council acknowledges the booklet containing changes made at the 2021 AGM.  
CARRIED.

245/2021  
Dercach  
Scott  
**KEY FOR STORAGE GARAGE**  
THAT Council declines the request by Fort Pelly-Livingstone Museum for second key to the storage garage due to Councillor Krotenko having a key as a member of the board.  
CARRIED.

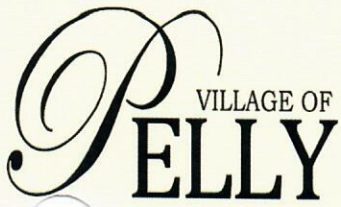
246/2021  
Auchstaetter  
Dercach  
**TOWN BLEACHERS**  
THAT Council approves the repairs for the bleachers and will absorb the costs of \$106.56 currently, moving forward by acceptance THAT special care be taken to bleachers, future repairs will be the responsibility of the Happy Hearts Organization to maintain.  
CARRIED.

247/2021  
Dercach  
Krochak  
**GRAVEL FOR CEMETARY**  
THAT Derek Wolkowski will be widening the path free of charge and will look into gravel for cemetery.  
CARRIED.

248/2021  
Krochak  
Scott  
**PROPERTY OFFERS**  
THAT Council accepts the offer of \$ for property at 100 – 3rd Street East, and that any expenses for title, taxes, and lot clean-up be the responsibility if the buyer.  
➤ Lot 2- BLK/PAR 8 - Plan 78Y08585 - \$500.00  
➤ Lot 1- BLK/PAR 8 - Plan 78Y08585 - \$200.00  
➤ Lot 1 – Blk/Par 8 – Plan BW8847 Ext 17 – 3001.00  
CARRIED.

**Delegation**  
THAT Terry Vanin attends the meeting concerning strays, garbage debris, and fence issues.





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, July 14, 2021

249/2021

Scott

Auchstaetter

**SHOP REPAIRS**

THAT Council seek Greg Livingston to repair shop.

CARRIED.

**MUSEUM PERMISSION**

THAT permission is granted by Museum committee to build bus shelter by museum.

250/2021

Auchstaetter

Dercach

**TOWN TIDINESS**

THAT Council direct Administrator to contact owners of neglected house to be contacted to maintain yard and let know house is full of black mold and needs be condemned.

CARRIED.

251/2021

Dercach

Krochak

**MAINTENANCE WAGES**

THAT Council approve the wage increase of \$1.50 per hours effectively next pay period.

CARRIED.

252/2021

Krochak

Scott

**MOVE INTO CLOSED SESSION:**

THAT Council, at 8:20 p.m., move in camera to discuss long term budgeting.

CARRIED.

253/2021

Krotenko

Auchstaetter

**MOVE OUT OF CLOSED SESSION:**

THAT, at 9:10 p.m. Council move out of closed (in-camera) session.

CARRIED.

254/2021

Auchstaetter

Dercach

**FIRST READING: BYLAW**

THAT Bylaw 01 -2021 being a bylaw to introduce minimum tax increase.

CARRIED.

255/2021

Dercach

Krochak

**SECOND READING: BYLAW**

THAT Bylaw 01 -2021 being a bylaw for minimum tax increase and given second reading.

256/2021

Krochak

Scott

**THREE READINGS**

THAT Bylaw 01 -2021 be given three readings at this meeting.

CARRIED.

257/2021

Scott

Auchstaetter

**THIRD READING: BYLAW**

THAT Bylaw 01 -2021 being a bylaw to increase minimum tax and given third reading and be adopted, Signed and Sealed.

CARRIED.

258/2021

Auchstaetter

Dercach

**MILL RATE**

THAT the 2021 Budget be accepted as presented and be added to form part of these minutes with the mill rate being set at:

- Municipal: 24.5
- School: 4.46 & 6.75

CARRIED.

259/2021

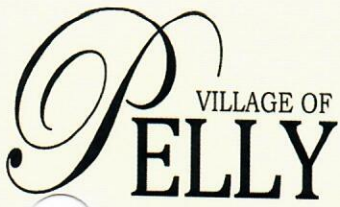
Auchstaetter

Dercach

**GAS ALLOWANCE**

THAT Council approves Forman Lincoln Auchstaetter receive gas allowance for use of personal vehicle of \$100.00 per week for second vehicle use during times of multiple employees working and when snow is too deep for town truck to maneuver.

CARRIED.



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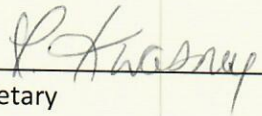
260/2021  
Auchstaetter  
Scott

**ADJOURNMENT:**

THAT this meeting be adjourned, with the time being 9:40 p.m.

CARRIED.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Secretary