



Minutes of the SPECIAL 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 Thursday, March 4, 2021

PRESENT: Mayor: Trevor Auchstaetter, Councillors Robert Dercach, Eric Krochak, Kevin Krotenko, Megan Scott and Administrator Frances Olson.

ABSENT: None.

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 5:25 p.m.

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.

S02/2021
Krotenko
Scott

APPROVAL OF AGENDA:

THAT the agenda be adopted as presented.

CARRIED

S03/2021
Krochak
Dercach
S01/2021
Scott
Dercach

RESOLUTION TO MOVE INTO CLOSED SESSION:

PURSUANT to Section 12.1.a of Bylaw 2016-1, Council Procedures Bylaw, THAT, at 5:29 p.m., we move in to a closed session to discuss matters pertaining to matters falling under per clause 120(2)(b) of *The Municipalities Act*.

CARRIED

DELEGATION: KERRY RENSBY, COMMISSIONAIRES (REGINA):

From 5:30 to 6:00 p.m. Kerry Rensby, Manager of Sales & Marketing for the Commissionaires, addressed Council virtually through Zoom regarding options for the Commissionaires to provide bylaw enforcement.

S04/2021
Scott
Auchstaetter

MOVE OUT OF CLOSED SESSION:

THAT, at 6:58 p.m. Council move out of closed (in-camera) session.

CARRIED.

S05/2021
Auchstaetter
Krotenko

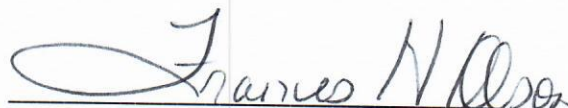
ADJOURNMENT:

THAT this meeting be adjourned, with the time being 7:00 p.m.

CARRIED



 Chair



 Secretary

S05/2021
Auchstaetter
Krotenko

S05/2021
Krotenko