

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, November 10, 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.

315/2021
Auchstaetter
Krotenko

APPROVAL OF AGENDA:

THAT the agenda be adopted.

CARRIED.

316/2021
Krotenko
Dercach

APPROVAL OF MINUTES:

THAT the minutes of

- Regular meeting of Council held on October 13, 2021 be approved.

CARRIED.

317/2021
Dercach
Scott

LIST OF ACCOUNTS FOR APPROVAL

THAT the List of Accounts for Cheque number 12119 to 12147 and direct deposit payments in the amount of \$47,244.97 be approved as presented.

CARRIED.

318/2021
Scott
Krotenko

CANCELLED CHEQUE

THAT the Administrator be directed to reissue a replacement cheque for Cheque# 12068 due to client claiming it was lost, and the Administrator place a Stop Payment on the lost cheque.

CARRIED.

319/2021
Krotenko
Auchstaetter

SHOP REPAIRS

THAT the town shop roof repairs project be awarded to Richard Madarash.

CARRIED.

320/2021
Auchstaetter
Krochak

CHRISTMAS DONATION

THAT \$200.00 be donated to the Pelly District Recreation Board for Santa Day to purchase for candy bags.

CARRIED.

321/2021
Krochak
Dercach

PELLY HOTEL CONTRACT

THAT the Pelly Hotel sale contracted be amended as follows:

- The reference to residential tax for occupied living quarters be removed.

CARRIED.

322/2021
Dercach
Scott

HAPPY HEARTS BLEACHERS

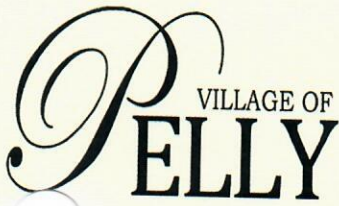
THAT the request from Happy Hearts dated October 22, 2021 be approved and the aluminum bleachers will be removed and placed in storage.

CARRIED.

323/2021
Scott

WATER SERVICES

THAT the request for water bill relief for 116 Main Street be denied due to it being



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325/2021
Auchstaetter
Krochak

PROPERTY OFFER

THAT Council accept the offer of purchase in the amount of \$800.00 for Lot 5 Block 11 Plan BZ4869.

CARRIED.

326/2021
Krochak
Dercach

FRIENDS OF PELLY

THAT Council approves that the newly formed Friends of Pelly allow to construct playground structures on Blk/Par B-Plan AY152 Ext 1 with the following conditions:

- all equipment being built and constructed to provincial and federal regulations;
- that one Council member be notified to be present to attend all meetings;
- a written policy for committee procedures be submitted to Council.

CARRIED.

327/2021
Dercach
Scott

REGIONAL HOSPITAL

That Eric Krochak be appointed to be representative for the Village of Pelly to attend the February 2022 meeting for the Yorkton Regional Hospital regarding what services the hospital will need to provide for the region.

328/2021
Krotenko
Auchstaetter

ADJOURNMENT:

THAT this meeting be adjourned, with the time being 8:30 p.m.

CARRIED.

Chair

Secretary