

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, September 08, 2021

**PRESENT:** Mayor: Trevor Auchstaetter, Councillors, Robert Dercach, and Administrator Leanne Kwasney.

**ABSENT:** Megan Scott, AND Eric Krochak

**CALL TO ORDER:**

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 6:02 p.m.

281/2021  
Auchstaetter  
Krotenko

**ACKNOWLEDGMENT OF MEETING AT THE COMMUNITY HALL DUE RENOVATIONS OF NEW OFFICE:**

THAT we acknowledge that, due to renovations of the new office, Council is meeting at the Pelly Community Hall.

CARRIED.

282/2021  
Krotenko  
Dercach

**APPROVAL OF AGENDA:**

THAT the agenda be adopted.

CARRIED.

283/2021  
Dercach  
Auchstatter

**APPROVAL OF MINUTES:**

THAT the minutes of

- Regular meeting of Council held, August 11, 2021, be approved as amended.

CARRIED.

284/2021  
Krotenko  
Auchstaetter

**LIST OF ACCOUNTS FOR APPROVAL**

THAT the List of Accounts be approved by email.

CARRIED.

285/2021  
Auchstaetter  
Dercach

**LAPTOP**

That Council move to purchase a prepaid gift card of \$100.00 for replacement of gifted laptop to Frances Olson for her retirement gift.

CARRIED.

286/2021  
Krotenko  
Auchstaetter

**ENERGY EFFICIENTCY**

THAT Council directs the Administrator to search out an energy efficient upgrading grant for the community hall as well as the cladding for the new office.

CARRIED.

287/2021  
Auchstaetter  
Krotenko

**NEW OFFICE HOURS**

THAT Council agrees to set new Office Hours to be open to public:

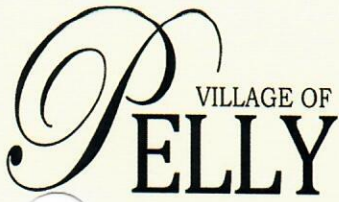
- Closed Mondays & Fridays to public
- Tuesday 9:00 AM to 5:00 PM
- Wednesday 9:00 AM to 6:00 PM
- Thursday 9:00 AM to 5:00 PM
- Closed Fridays to public

CARRIED.

288/2021  
Krotenko  
Dercach

**John Llewellyn**

THAT Council accepts John Llewellyn offer to sign his pest control officer indemnity towards his taxes by written letter of authorization.



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291/2021

Dercach  
Auchstaetter

**INSURANCE**

THAT Council acknowledges that there is no insurance on the train station and the Heritage Church has been assessed for damages by SGI Insurance

CARRIED.

292/2021

Krotenko  
Auchstaetter

**FINANCIAL ACTIVITIES**

THAT the Financial Statement be approved as presented.

CARRIED.

293/2020

Auchstaetter  
Dercach

**CEMETARY MAINTENANCE**

THAT Council motions the cemetery plot map be updated.

CARRIED.

294/2021

Dercach  
Krotenko

**Delegation**

THAT Council agrees to cooperate with Brenda Hartley:

- To research a solution of a more workable agreement for obtaining insurance to commence work on Lot 13-15 Blk/Par 02 Plan Y4080,
- Deposit paid for transfer fees both ways if default were to happen in future,
- Contract to include if progress is not made in 1.5 years that the property is signed back to the Village,
- Both Village and Brenda Hartley will draft an agreement and meet on an agreement to satisfy both parties.

CARRIED.

295/2021

Dercach  
Auchstaetter

**SIGN AT FORT LIVINGSTON ROAD**

THAT Council motions the Administrator to apply for the flashing speed limit LED signs provided by SGI as well as a sign stating "NEW" be ordered along with the 30 KM Limit sign.

CARRIED.

296/2021

Dercach  
Auchstaetter

**FACADE HORSE**

THAT Council approves that paint be purchased to paint the horse situated at the Façade along Highway 49 and Fort Livingston Road.

CARRIED.

297/2021

Auchstaetter  
Dercach

**VILLAGE LEASED LAND**

THAT Council consider to re-purpose the Village of Pelly lease land to sew into crop for thrashing for the Museum.

CARRIED.

**PECUNIARY INTEREST**

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

298/2021

Auchstaetter  
Krotenko

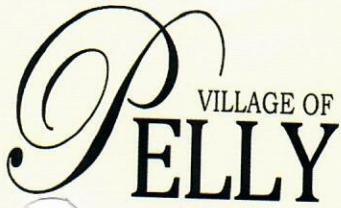
**4-H Donation**

THAT Council donates \$100.00 to the 4-H Club.

CARRIED.

299/2021

**REC BOARD**



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Dercach

CARRIED.

A handwritten signature in black ink, appearing to be 'Dercach', written over a horizontal line.

Chair

A handwritten signature in black ink, appearing to be 'L. H. Wason', written over a horizontal line.

Secretary