



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

Held in the Pelly Council Chambers located at 123 Main Street  
In Pelly, Saskatchewan  
Held on Tuesday, September 21, 2021

**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 6:00 p.m.

**PECUNIARY INTEREST:**

Megan Scott declared pecuniary interest regarding speed reduction.

39/2021  
Auchstaetter  
Krochak

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

CARRIED.

40/2021  
Krochak  
Dercach

**INSURANCE**

THAT Council award Greg Livingston the completion of Contract work that resulted of Hail Insurance Claim.

CARRIED.

41/2021  
Dercach  
Scott

**DEMOLITION**

THAT Council award demolition of dilapidated buildings to Dan Kabatoff.

CARRIED.

42/2021

**PECUNIARY INTEREST**

Megan Scott declared pecuniary interest and left the building at 8:00 pm and returned at 8:15 pm.

43/2021  
Krochak  
Dercach

**FORT LIVINGSTONE ROAD SPEED MANAGEMENT**

THAT Council provide support of maintenance and management of the said roadway of Fort Livingstone Speed Management located off of Highway 49 And Grid# 661, should shortfalls occur current tax revenue will financially support future market fluctuations.

CARRIED.

44/2021  
Scott  
Auchstaetter

**UTILITIES OF RM of ST PHILPS# 301**

THAT Council moves to send a bill consisting of Utilities to the Rural Municipality of St Philips# 301 prorated retroactive starting October 01, 2021.

CARRIED.

45/2021  
Auchstaetter  
Dercach

**Lot 13-15 BLK/PAR 02 Plan Y4080**

THAT Council moves to transfer property selling "as is" for offer to purchase with stipulation that the signor agrees to include in the agreement

- 1) A minimum empty lot fee of \$195.00 be paid yearly for ease of required insurance and inspections to be completed.
- 2) Transfer fees be prepaid for transfer and default transfer
- 3) In the case of default of terms or agreement that the property be



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46/2021

Dercach

Krochak

**ADJOURNMENT:**

THAT this meeting be adjourned 7:00 p.m.

CARRIED.

Chair

Secretary