

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, April 13, 2022

PRESENT: Mayor: Trevor Auchstaetter, Deputy Mayor: Kevin Krotenko, Councillors: Robert Dercach, Megan Scott and Administrator Leanne Kwasney.

ABSENT:

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 6:05 p.m.

CONFLICT OF INTEREST

THAT Mayor Trevor Auchstaetter declared conflict of interest regarding maintenance for the 2022 – 2023 Budget year discussion with Foreman Lincoln Auchstaetter.

369/2022

**Auchstaetter
Dercach**

LIST OF ACCOUNTS FOR APPROVAL

THAT the List of Accounts for Cheque number 12269 to 12279, plus online payments, in the amount of \$24,306.23 be approved as presented.

CARRIED.

370/2022

**Dercach
Scott**

FINANCIAL STATEMENT

THAT the Financial Statement for the month of March be approved as presented.

CARRIED.

371/2022

**Scott
Krotenko**

COUNCIL REPORT

THAT the following reports be accepted as verbally presented:

- Robert Dercach
 - Kamsack Royal Canadian Mounted Police Detachment Action Plan for the 2022/2023 Fiscal Year

CARRIED.

372/2022

**Auchstaetter
Krotenko**

UTILITY REFUND

THAT Council approves the request for refund of the annual utility billing paid on March 08 2022 be refunded to Lot 2 Blk 4 Plan CD1672, for the yearly payment of \$856.80 to make quarterly payments instead, with no discount.

CARRIED.

373/2022

**Krotenko
Auchstaetter**

CONNECT ENERGY

THAT Council accept Connect Energy contract for the Village of Pelly; Shop, Hall, Water Treatment Plant, and Office of a 3-Year Guaranteed Savings offer of natural gas supply remaining 5% lower than SaskEnergy's price every month commencing on or about November 2022.

CARRIED.

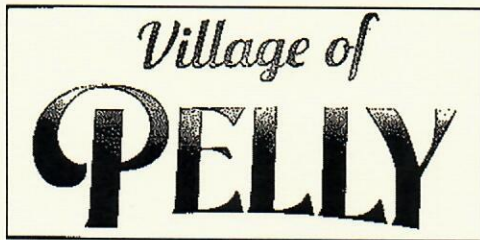
374/2022

**Auchstaetter
Dercach**

SALE OF LOT 23 BLOCK 02 Y4080

THAT Council request that Lot 23 Block 02 Plan Y4080 be cleaned-up as per Bylaw, 2-2006, Section 5, 11, 12, and 18, with-in 30 days, should the lot not be cleaned, belongings removed and damages repaired within 30 days, the Village of Pelly will hire to clean, remove the trailer, belongings, garbage and repair and damages incurred at the expense the perpetrator.

CARRIED UNANIMOUSLY



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377/2022 **ROLL 314000**
Dercach THAT 30 day/final notice was served on February 16, 2022 and Council resolve to set
Scott the Fair Market Value on *Roll 314: BLK/PAR T-PLAN 101710279 EXT 4, 144555633 – Fair*
 Market Value: \$8000.00

CARRIED.

378/2022 **ROLL 31000**
Scott THAT 30 day/final notice was served on March 17, 2022 and Council resolve to set the
Krotenko Fair Market Value on *Roll 31: LOT 09 BLK/PAR 03, Plan AD4309 148580950 – Fair*
 Market Value: \$5000.

CARRIED.

379/2022 **HALL HEALTH INSPECTION**
Krotenko THAT the Administrator be authorized to call the Public Health inspector to renew the
Auchstaetter inspection of Pelly Community Hall kitchen for public use Located at 101 2nd St. E. in
 Pelly for the hall kitchen.

CARRIED.

380/2022 **HALL REPAIRS**
Auchstaetter THAT Council approve supplies to be purchased to repair cosmetic damages at the Pelly
Krochak Community Hall Located at 101 2nd St. E. in Pelly, incurred from prior roof leak of
 bathroom stalls that were water stained from the hall roof leaking and also crack filling
 of a small hole in a damaged wall.

CARRIED.

381/2022 **HALL KITCHEN FIRE INSPECTION**
Krochak THAT Council acknowledges the Regional Fire and Protection & Inspection
Dercach recommendations and approve the supplies required to comply to the inspection
 performed on March 16, 2022 at the Pelly Community Hall Located at 101 2nd St. E. in
 Pelly.

CARRIED.

382/2022 **FIRST READING: BYLAW**
Scott THAT Bylaw No. 02 -2022 being a bylaw to amend water and sewer discount be
Krotenko introduced and given the First Reading.

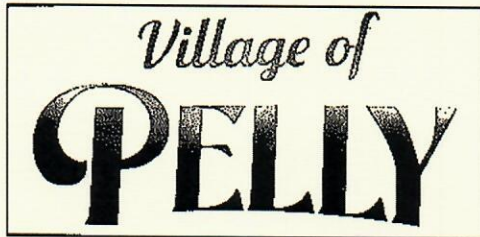
CARRIED.

383/2022 **SECOND READING: BYLAW**
Krotenko THAT Bylaw No. 02 -2022 being a bylaw to amend for water and sewer discount be
Krochak given Second Reading.

CARRIED.

384/2022 **THREE READINGS**
Krochak THAT Bylaw No. 02 -2022 being a bylaw to amend for water and sewer discount be
Dercach given three readings at this meeting.

CARRIED UNANIMOUSLY.



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387/2022 **LOT CLEAN-UP**
Krotenko THAT Council hire Littlekab Logging and Contracting Ltd. for clean-up of Lot 09 Block 03
Auchstaetter Plan 4309 but that the Village of Pelly receive the scrap value for the metal disposed. **CARRIED.**

388/2022 **BUDGET MEETING**
Auchstaetter THAT April 26, 2022 at 7:00 PM be set for initial budget meeting for the 2022 in the
Krochak Village of Pelly Council Chambers located a 123 Main Street Pelly Sk. **CARRIED.**

389/2022 **TRANSFER STATION HOURS**
Krochak THAT the Transfer Station Hours be 10:00 AM to 2:00 PM every Saturday and every
Dercach Wednesday at 10:00 by appointment only commencing May 07, 2022. **CARRIED.**

390/2020 **SIDEWALK REPAIRS**
Dercach THAT Council hire Richard Madarash to prepare sidewalk repairs located at:
Scott

- Lot 06 Block 09 Plan 65Y00508,
- Lot 14 Block 01 Plan Y4080, and
- Lot 03 Block 04 Plan AF3959 to Lot 01 Block 04 Plan AF3959.

CARRIED.

391/2022 **SIDEWALK CEMENT**
Scott That Council seek cement estimates for sidewalk repairs locate at:
Krotenko

- Lot 06 Block 09 Plan 65Y00508,
- Lot 14 Block 01 Plan Y4080, and
- Lot 03 Block 04 Plan AF3959 to Lot 01 Block 04 Plan AF3959.

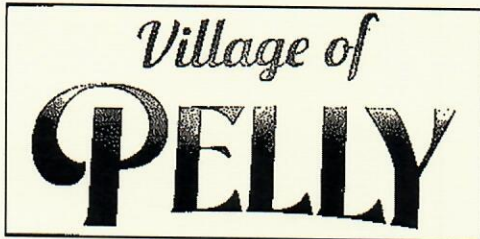
CARRIED.

392/2022 **GRAVEL ROAD REPAIRS**
Krotenko THAT Council direct Foreman Lincoln Auchstaetter to order two tandem loads of gravel
Auchstaetter from Kam-Crete Ltd for Village of Pelly road repairs. **CARRIED.**

393/2022 **VILLAGE OF PELLY OFFICE**
Auchstaetter THAT Council extend employee Brittany Clough casual part time work hours for an
Krochak additional part time position for the Village of Pelly Office as an Administrative Assistant at \$15.00 per hour for two days per week commencing May 1, 2022 with a 90-day probationary period. **CARRIED.**

Mayor Trevor Auchstaetter left the meeting at 8:00 PM.

394/2022 **STREET DANCE**
Dercach THAT Council deny request for Block Party to be moved to the Pelly Happy Hearts and



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DELEGATION FORMAN LINCOLN AUCHSTAETTER

Lincoln Auchstaetter attended 8:15 PM reviewing the results of the 2021-2022 season with Council and discussed future 2022-2023 Season for future budget suggestions to complete the jobs necessary in maintenance for the Village of Pelly.

395/2022

**Scott
Krotenko**

SUPPLIES FOR MAINTENENACE

THAT Councillor Robert Dercach will get materials from the Norquay Co-op to build Barricade's to make for the Village of Pelly Maintenance for community safety.

CARRIED.

396/2022

CHRISTMAS LIGHTS

THAT Forman Lincoln Auchstaetter be authorized to rent a man lift to remove the Christmas Lights.

CARRIED.

397/2022

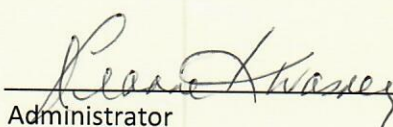
**Krotenko
Krochak**

ADJOURNMENT:

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

CARRIED.

Mayor



Administrator