

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, May 11, 2022

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

ABSENT: Kevin Krotenko

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 6:03 p.m.

CONFLICT OF INTEREST

None

398/2022 LIST OF ACCOUNTS FOR APPROVAL

Auchstaetter THAT the List of Accounts for Cheque number 12280 to 12302, plus online payments, in
Dercach the amount of \$44,423.26 be approved as presented.

CARRIED.

399/2022 FINANCIAL STATEMENT

Dercach THAT the Financial Statement for the month of April be approved as presented.
Scott

CARRIED.

400/2022 PELLEY PINE RESTAURANT

Scott THAT since the Thirty-Day notice has expired a cheque in the amount of \$450.00 be
Auchstaetter disbursed to pay the Catering Bill dated January 24, 2022 Invoice No. 090451 for the Christmas meal Catered at the Pelly Community Hall on December 17, 2021.

CARRIED.

401/2022 EYEWASH STATION

Auchstaetter THAT Council directs the Administrator to purchase an eyewash station for the Village
Krochak of Pelly Office located at 123 Main Street in Pelly SK.

CARRIED.

402/2022 CONNECT ENERGY

Krochak THAT the Village of Pelly enter into an agree with Connect Energy to provide natural gas
Dercach to the village buildings for a three-year term at a savings of 5% per month effective November 2022.

CARRIED.

403/2022 201 1ST AVENUE NORTH WATER BILL

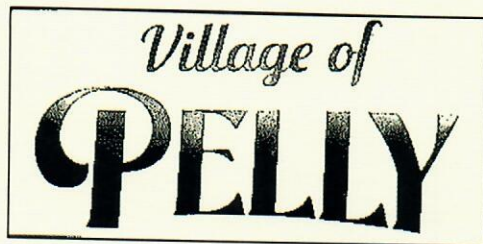
Dercach THAT Council approve the request to forgive the quarterly water and sewer billing for
Scott 201 1st Avenue North due to frozen water lines, however must pay Garbage services.

CARRIED.

404/2022 207 KATZ STREET

Scott THAT Council approve the request from Franky Sedlmeir-Bullock to switch residential
Auchstaetter property located at 207 Katz Street to be a Commercial property and that the location be allowed to provide CRA/AED education business as well be used as an office for the business.

CARRIED.



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406/2022
Krochak
Dercach

104 1st STREET EAST

THAT Council acknowledges two tenders were received for the property listed as Lot 23 Blk/Par 02 Plan Y4080; and THAT, Rebecca Konowalchuk's offer in the amount of \$500.00 be accepted with the following conditions:

- the money be paid within 30 days with the transfer being started within that time period;
- transfer and legal fees are at the responsibility of the buyer; and
- Lot is sold as is.

CARRIED.

407/2022
Dercach
Auchstaetter

310 FORT LIVINGSTONE ROAD TENDER

THAT Council acknowledges that one tender was received for the property listed as Lot 09 Blk/Par 03 Plan AD4309; and THAT, Tyson Kabatoff's offer in the amount of \$1,500.00 be accepted with the following conditions:

- the money be paid within 30 days with the transfer being started within that time period;
- transfer and legal fees are at the responsibility of the buyer; and
- Lot is sold as is.

CARRIED.

408/2022
Scott
Auchstaetter

GREENWOOD CEMETARY

THAT the following changes be made to the Greenwood Cemetery policy effective immediately:

- The Burial Permit of \$25.00 to help with keeping information current for updating the Greenwood Cemetery office program
- Size of each plot is 4 feet wide by 8 feet long.
- Each plot is allowed 1 casket and 3 Urns, for a total of four burials in one plot. Placement of casket is first and if there is an Urn placed in a plot first, the Urn cannot be dug up to place a casket under an Urn in a plot.
- Dimension's of Urn for placement is 14 inches by 14 inches, depth for an Urn placement is 2.5 to 3 feet deep.
- Placement of an Urn:
 - 1st Urn is placed at location of where the head would be in a casket,
 - 2nd Urn placement is where the hands would be in a casket and
 - 3rd Urn placement is where the feet would be in a casket.

CARRIED.

409/2022
Auchstaetter
Krochak

BUDGET MEETING

THAT Council set a committee meeting for the purpose of discussing the 2022 Budget on Friday May 13, 2022 at 7:00 p.m.

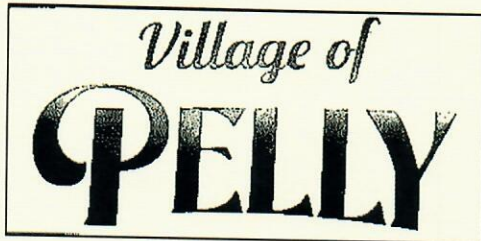
CARRIED.

410/2022
Krochak
Dercach

COUNCIL REPORT

THAT the following reports be accepted as verbally presented:

- Trevor Auchstaetter
 - The Local Fire Department



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412/2022
Krotenko
Auchstaetter

LOT CLEAN-UP

THAT Council direct the Administrator to send notice to Kevin & Amanda Yaremko of Lot 24 Blk/Par 02 Plan Y4080 remove the loose materials and accumulated materials, so there are no obstacles and/or obstructions. & Lot 23 Blk/Par 02 Plan Y4080 also remove belongings, & repair damages incurred to the property as it has been sold completing within Thirty Days or the Municipality will intervene as stipulated by The Municipalities Act, Order to remedy contraventions Sec.36 Subsections;(1),(2),(3),(4), &(5), hiring a third-party contractor.

CARRIED.

413/2022
Krotenko
Krochak

ADJOURNMENT:

THAT this meeting be adjourned, with the time being 8:00 p.m.

CARRIED.

Mayor



Administrator



Special Meeting of Council for the
Village of Pelly
at the Pelly Community Hall Located at 101 2nd St. E.
In Pelly, Saskatchewan
Friday, May 13, 2022
Beginning at 7:00 p.m.

PRESENT: Village of Pelly Mayor: Trevor Auchstaetter, Deputy Mayor: Kevin Krotenko, Councillors, Eric Krochak, Robert Dercach, , Megan Scott and Administrator Leanne Kwasney.

ABSENT: None

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 7:00 p.m.

01/2022
Auchstaetter
Dercach

HALL TRAINING

THAT Adrienne Makohoniuk be awarded a gift of \$40.00 for providing training to the Pelly Hall Caretaker.

CARRIED.

02/2022
Krochak
Scott

PELLEY CAMP GROUND

THAT Roger Abrahamson be awarded a gift of \$200.00 for donating work and equipment of clean-up for the Pelly Campground.

CARRIED.

03/2022
Krotenko
Auchstaetter

ADJOURNMENT:

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

CARRIED