



Minutes of the SPECIAL Meeting of Council for the
Village of Pelly
 Held in the Pelly Community Hall located at 101 2nd St. East
 In Pelly, Saskatchewan
 Held on Wednesday, April 28, 2021

PRESENT: Mayor: Trevor Auchstaetter, Councillors: Robert Dercach, Eric Krochak, Kevin Krotenko, 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.

S06/2021
 Scott
 Dercach

ACKNOWLEDGMENT OF MEETING AT THE COMMUNITY HALL DUE TO COVID-19:

THAT we acknowledge that, due to public health orders regarding the COVID-19 pandemic, Council is meeting at the Pelly Community Hall instead of Council Chambers.

CARRIED.

S07/2021
 Krotenko
 Scott

APPROVAL OF AGENDA:

THAT the agenda be adopted as presented.

CARRIED.

S08/2021
 Krochak
 Auchstaetter

RESOLUTION TO MOVE INTO CLOSED SESSION RE BUDGET:

PURSUANT to Section 12.1.a of Bylaw 2016-1, Council Procedures Bylaw, THAT, at 7:10 p.m., we move in to a closed session to discuss matters pertaining to matters falling under per clause 120(2)(b) of *The Municipalities Act*.

CARRIED.

S09/2021
 Scott
 Dercach

MOVE OUT OF CLOSED SESSION:

THAT, at 7:20 p.m. Council move out of closed (in-camera) session.

CARRIED.

S10/2021
 Krotenko
 Auchstaetter

TENDERING OF TAX TITLE PROPERTY (TTP):

THAT the following properties, recently acquired under *The Tax Enforcement Act*, be tendered:

Roll	059	Lot 2 - BLK/PAR 8 – Plan 78Y08585
Roll	060	Lot 1 - BLK/PAR 8 – Plan 78Y08585
Roll	100	Lot 13, 14, 15 - BLK/PAR 2 – Plan Y4080
Roll	253	Lot 12 - BLK/PAR 13 – Plan CD1672
Roll	308	Lot 3 - BLK/PAR 19 – Plan 68Y05121
Roll	309	Lot 1 - BLK/PAR 19 – Plan 68405721
Roll	405	Lot 1 – BLK/PAR 8 – Plan BW847 EXT 17

CARRIED

S11/2021
 Krochak
 Dercach

SPRING CLEAN-UP

That council move to start a community spring clean-up that a newsletter be sent out to notify residents any yard waste and furthermore, any appliances out of working order cluttering yards, be brought to the front of the yard to be picked up by Friday June 4 2021

CARRIED.

S12/2021
 Krotenko
 Auchstaetter

LEASE /PURCHASE ROADWAY – FRANKLIN AVENUE

That Council accept agreement and give permission for the future Lease/Purchase of 45.72 m of Franklin Avenue, furthermore, allow development on the said roadway property

CARRIED.



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S13/2021 Krochak Dercach

MOTION TO CALL MINISTRY OF HIGHWAYS

THAT Council motion to call Ministry of Highways regarding the plugged culvert located at the entry way to (local Business 8 & 49), AND furthermore to fix the potholes of the service road

CARRIED.

S14/2021 Auchstaetter Krochak

MOTION TO CALL SASKPOWER

THAT Council motion to call SaskPower requesting to tree trim many locations, the trees are a fire hazard touching power lines throughout the Village of Pelly

CARRIED.

S15/2021 Dercach Krotenko

TRANSFER STATION HOURS

That council set the hours of operation to be open second week spring hours May 8, 2021 Saturday's 10 am – 2:00 pm and from May 10, 2021 Saturday 10:00 am – 12:00 pm

CARRIED.

S16/2021 Auchstaetter Krochak

ADJOURNMENT:

THAT this meeting be adjourned, with the time being 9:10 p.m.

CARRIED

Chair

Secretary