

Minutes of the SPECIAL Meeting of Council for the

Village of Pelly

Held in the Pelly Office located at 123 Main Street

In Pelly, Saskatchewan

Held on Thursday, July 29 2021

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

18/2021
Auchstaetter
Krotenko

ACKNOWLEDGMENT OF MEETING AT THE NEW OFFICE

THAT we acknowledge Council is meeting at the new office.

CARRIED.

19/2021
Krotenko
Dercach

APPROVAL OF AGENDA:

THAT the agenda be adopted as amended.

CARRIED.

20/2021
Dercach
Krochak

TRANSFER OF BILLING

THAT Council acknowledges the Administrator transfers billing of SaskPower, SaskEnergy, and SaskTel to the new Office address location to 123 Main Street Box 190 Pelly SK S0A 2Z0.

CARRIED.

21/2021
Krochak
Scott

PELTY PROPERTY

THAT Council, accept the offer for Lot 23 Blk/Par 17 Plan C13005 for \$3056.00 being sold as is and buyer is responsible for title, taxes, and lot clean-up.

CARRIED.

22/2021
Scott
Auchstaetter

RENOVATION SUPPLIES

THAT Council moves to begin renovations with purchase of front counter at the new office.

CARRIED.

23/2021
Auchstaetter
Scott

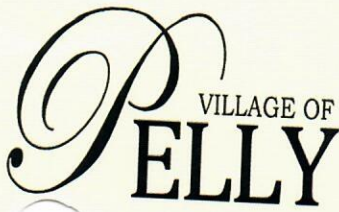
ADJOURNMENT:

THAT this meeting be adjourned. (7:30 p.m.)

CARRIED.

Chair

Secretary



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, August 03, 2021

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

ABSENT: None.

CALL TO ORDER:

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

24/2021
Auchstaetter
Krotenko

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.

CARRIED.

25/2021
Krotenko
Dercach

APPROVAL OF AGENDA:

THAT the agenda be adopted as amended.

CARRIED.

26/2021
Dercach
Krochak

HOURS OF OPERATION

THAT Council direct the Administrator to give public 3 choices for open office hours; Monday, Tuesday, Wednesday or Tuesday, Wednesday, Thursday, or Wednesday Thursday, Friday,

CARRIED.

27/2021
Krochak
Scott

DURATION FOR HOURS OF OPERATION

THAT Council approve the temporary time of open office hours be for the months of August & September due to move and workload of office.

CARRIED.

28/2021
Scott
Auchstaetter

COMPLAINT PROCESS

THAT Council motions the complaint process be of an organized fashion with submitting a written letter to be dealt with at the next monthly meeting.
CARRIED.

29/2021
Auchstaetter
Dercach

LOAN

THAT Council directs the Administrator to apply for a \$60,000.00 loan with Bi-Annual payments at 2.94% for 3 years with no penalty for early payments.

CARRIED.

30/2021
Dercach
Krochak

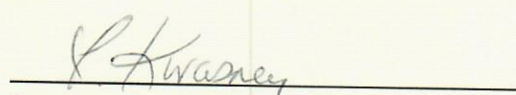
ADJOURNMENT:

THAT this meeting be adjourned. (8:30 p.m.)

CARRIED.



Chair



Secretary