



Minutes of the REGULAR 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, June 09, 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 6:00 p.m.

208/2021
 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.

209/2021
 Krotenko
 Dercach

APPROVAL OF AGENDA:

THAT the agenda be adopted as amended.

CARRIED.

210/2021
 Dercach
 Krochak

APPROVAL OF MINUTES:

THAT the minutes of:

- Regular meeting of Council held May 19, 2021 be approved as presented.
- Special Meeting of Council held June 14, 2021 be approved as presented.

CARRIED.

211/2021
 Krochak
 Dercach

WATER RESTRICTION

THAT Council implement an immediate water restriction effective June 10, 2021 via Newsletter to the Village of Pelly residents until such a time the pumps are professionally cleaned.

CARRIED.

212/2021
 Dercach
 Scott

MAINTENANCE UTILITY REPORT

THAT Council accepts Foreman Lincoln Auchstaetter monthly report as presented.

213/2021
 Auchstaetter
 Krotenko

HOLIDAY REQUEST

THAT Council approves the holiday request submitted by Lincoln Auchstaetter from July 26 inclusive to August 09, 2021.

CARRIED.

214/2021
 Dercach
 Krochak

COUNCILLOR LEAVE

THAT Councillor Krotenko be granted a leave of absence but may attend meetings via telephone conference if available due to location to attend distant work.

CARRIED.

215/2021
 Krotenko
 Scott

FORT LIVINGSTON ROAD

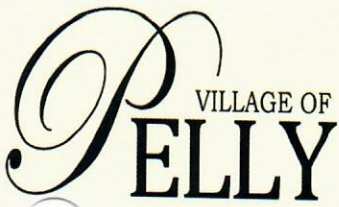
THAT Council directs the Administrator to:

- form a Bylaw to erect a 3-way stop sign at intersection of 1st Ave S and Fort Livingstone Road.
- order 3-3way signs for the location of 1st Ave S and Fort Livingstone Road.

CARRIED.

DELEGATION: Noel Allard

Noel Allard arrived at 6:25 reported to Council on Community violations/occurrences from January to April 2021, left the meeting at 7:00 pm.



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216/2021
Krochak
Scott

LIST OF ACCOUNTS FOR APPROVAL

THAT the List of Accounts for Approval were not completed for these minutes.
CARRIED.

217/2021
Scott
Auchstaetter

ACCEPTANCE OF MONTHLY FINANCIALS:

THAT the Statement of Financial Activities were not completed as part of these minutes.
CARRIED.

218/2020
Auchstaetter
Krotenko

MUNICIPAL REVENUE

THAT Council acknowledges the Municipal Revenue Grant will be set at \$65,965.00 for 2021-2022

219/2021
Krotenko
Dercach

COMMUNITY AFFORDABILITY GRANT

THAT Council acknowledges the Community Affordability Grant is approved and Village of Pelly will receive \$2,500.00.
CARRIED.

220/2021
Dercach
Krochak

SASKENERGY REVENUE

THAT Council acknowledges an electronic payment to the Village of Pelly in the amount of \$609.26 based on a 5% revenue of sales for natural gas to customers in the community.
CARRIED.

221/2021
Dercach
Scott

ADMINISTRATOR REPORT

THAT Council accepts the written Administrator report as presented and that there need not be one in the future.
CARRIED.

222/2021
Auchstaetter
Krotenko

PROPERTY OFFER

THAT Council accepts the offer of \$1000.00 for tax title property located at 100 – 3rd Street East, and that any expenses for title, taxes, and lot clean-up be the responsibility if the buyer.
CARRIED.

223/2021
Dercach
Krochak

SIDEWALK REMOVAL

THAT the sidewalk located at 1st Ave Street West be removed and replaced with grass at the request of ratepayer.
CARRIED.

224/2021
Scott
Auchstaetter

TENDER FOR SHOP REPAIR

THAT Resolution 198/2021 be revised by adding that the Administrator be directed to include and receive offers including a publicly post tender to repair the Village shop.
CARRIED.

225/2021
Krochak
Scott

ALTERNATIVE TO DANDELIONS

THAT Council declines the suggestion of alternative to dandelions of Rotherham Britain as Saskatchewan climate would be inadequate.

226/2021
Auchstaetter
Dercach

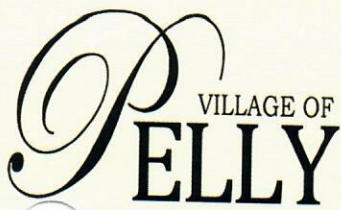
FIREWORKS

THAT Council directs that fireworks be ordered for Canada Day Celebration.
CARRIED.

227/2021
Krochak
Scott

MOVE INTO CLOSED SESSION:

THAT Council, at 8:20 p.m., move in camera in accordance with clause 21(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* re office.



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CARRIED

228/2021
Krotenko
Auchstaetter

MOVE OUT OF CLOSED SESSION:

THAT, at 9:10 p.m. Council move out of closed (in-camera) session.

CARRIED.

229/2021
Auchstaetter
Dercach

JOINT MEETING

THAT Council directs the Administrator set up a meeting between the Rural Municipality of St Philips No. 301 Council and the Village of Pelly Council for the purpose of discussing office administration.

CARRIED.

230/2021
Auchstaetter
Dercach

WITHDRAW PARTIAL GAS TAX WORK PROJECT

THAT Council directs the Administrator:

- Withdraw the partial submission for gas tax.
- Contact Covenant Construction for pavement repairs of main street.

CARRIED.

231/2021
Auchstaetter
Scott

ADJOURNMENT:

THAT this meeting be adjourned. (9:33 p.m.)

CARRIED.

Chair

Administrator