



Minutes of the SPECIAL Meeting of Council for the
Village of Pelly
 Held at the Sewer Lift Station
 In Pelly, Saskatchewan
 Held on Monday, May 03, 2021

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

ABSENT: Robert Dercach

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 6:00 p.m.

S17/2021
 Scott
 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 Lift Station instead of Council Chambers.

CARRIED.

S18/2021
 Krotenko
 Scott

APPROVAL OF AGENDA:

THAT the agenda be adopted as presented.

CARRIED.

S19/2021
 Krochak
 Auchstaetter

RESOLUTION TO CALL ATAP

THAT due to lift station not working permission be granted for ATAP out of Saskatoon come to repair pump back to proper working order and further other solutions be granted if required for an approximated quote of \$7000.00.

CARRIED.

S20/2021
 Scott
 Krotenko

COMMITTEE PAYMENTS:

THAT all present Councilors be paid indemnity for attending this meeting; and further that this meeting be treated as a Special Meeting for the Administration.

CARRIED.

S16/2021
 Auchstaetter
 Krochak

ADJOURNMENT:

THAT this meeting be adjourned, with the time being 6:30 p.m.

CARRIED

Chair

Secretary