

Minutes of the REGULAR Meeting of Council for the

**Village of Pelly**

Held in the Pelly Community Hall located at 101 2<sup>nd</sup> St. East

In Pelly, Saskatchewan

Held on Wednesday, May 19, 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. He welcomed the 9 ratepayers in attendance in the gallery.

168/2021  
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.

169/2021  
Krotenko  
Dercach

**APPROVAL OF AGENDA:**

THAT the agenda be adopted as amended.

CARRIED.

170/2021  
Dercach  
Krochak

**APPROVAL OF MINUTES:**

THAT the minutes of the regular meeting of Council held June 10, 2020, be approved as presented.

CARRIED.

**DELEGATION: Won Lee**

THAT Won Lee expressed interest in property Lot 13,14,15, - BLK /PAR 2 – Plan Y4080.

CARRIED.

171/2021  
Krochak  
Scott

**LIST OF ACCOUNTS FOR APPROVAL**

THAT the List of Accounts for Approval, covered by Batch #2020-00074 to #2020-00088 consisting of cheques #11683 to #11710 inclusive plus payroll, CUETS and utility preauthorized payments 201201-Man to 201207-Man; 201301-Man to 201306-Man; 201401-Man to 201406-Man; 20200620-Man to 2020626-Man; AND 20200701-Man to 20200719-Man totalling \$122,540.38 be approved for payment; AND FURTHER that it be labelled Schedule "A", being attached to, and forming part of, these minutes.

CARRIED.

172/2021  
Scott  
Auchstaetter

**ACCEPTANCE OF MONTHLY FINANCIALS:**

THAT the Statement of Financial Activities – Detailed for the period ended May 30, 2021, be accepted as presented.

CARRIED.

173/2020  
Auchstaetter  
Krotenko

**Conflict Declared**

THAT Eric Krochak declared conflict of interest regarding Road Lease of Franklin Avenue.

CARRIED.

174/2021  
Krotenko  
Dercach

**INDEMNITY MOTION:**

THAT we agree to skip payment of Special Meeting regarding lift station emergency meeting.

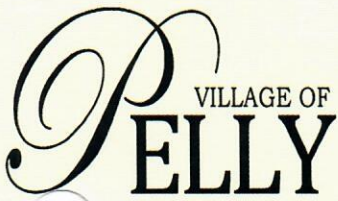
CARRIED.

175/2021  
Dercach  
Krochak

**LIFT STATION REPORT:**

THAT Council accept the report on lift station regarding pumps, one was clogged and the other needs a new head, one pump is working and keeping up.

CARRIED.



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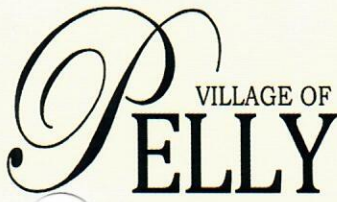
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- 176/2021  
Krochak  
Scott
- MOVE INTO CLOSED SESSION:**  
THAT Council, at 6:27p.m., move in camera in accordance with clause 21(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* re new hire.
- CARRIED
- 177/2021  
Krotenko  
Auchstaetter
- MOVE OUT OF CLOSED SESSION:**  
THAT, at 6:40 p.m. Council move out of closed (in-camera) session.
- CARRIED.
- 178/2021  
Auchstaetter  
Dercach
- WALK AROUND LIST:**  
THAT the list be given to Lincoln from walk around and to follow-up.
- CARRIED.
- 179/2021  
Dercach  
Krochak
- NEW HIRE:**  
THAT Council agrees new hire be casual in off season.
- CARRIED.
- 180/2021  
Krochak  
Scott
- APPROVAL FOR CHAINSAW COURSES:**  
THAT Council directs Administrator Leanne Kwasney register Village Foreman Lincoln Auchstaetter and Maintenance operator James Pruden be registered to get certified for Chain Saw operating.
- CARRIED.
- 181/2021  
Auchstaetter  
Krotenko
- ADMINISTRATOR'S REPORT:**  
THAT the written Report submitted by Administrator Leanne Kwasney be accepted as presented.
- CARRIED.
- 182/2021  
Scott  
Auchstaetter
- MOTION TO APPROVE MAINTENANCE REPORT:**  
THAT Council accepts the Maintenance report submitted as presented.
- CARRIED.
- 183/2021  
Auchstaetter  
Krotenko
- INVESTIGATE THE POSSIBILITY OF THE VILLAGE UTILIZING THE R.M.'S DUST CONTROL APPLICATOR:**  
THAT Council direct Administration to have a list submitted to same company who is applying dust control in the Rural Municipality of St Philips No. 301.
- CARRIED.
- 184/2021  
Krotenko  
Dercach
- MOTION TO REPLY TO FENCE PROPOSAL:**  
THAT Council directs a letter be written replying to fence proposal at 131 2<sup>nd</sup> Ave N to comply with; Village Bylaws, general town appeal with the fence be no higher than 8 feet tall, and setbacks of 3 feet from property line.
- CARRIED.
- 185/2021  
Dercach  
Auchstaetter
- MOTION TO GET THIRD PARTY PROXY FORM FOR SPONSORSHIP:**  
THAT, Council make motion directing Administrator Leanne Kwasney THAT Tricia Shankowsky submit a third-party Authorization Form to review sponsorship of Local Government Authority progress.
- CARRIED.
- 186/2021  
Auchstaetter  
Krotenko
- MOVE INTO CLOSED SESSION:**  
THAT Council, at 7:25p.m., move in camera in accordance with clause 21(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* re community matters.
- CARRIED.



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Eric Krochak left the meeting at 7:35 declaring conflict of interest.

Eric Krochak returned to the meeting at 7:50.

187/2021  
Krotenko  
Dercach

**MOVE OUT OF CLOSED SESSION:**

THAT, at 8:00 p.m. Council move out of closed (in-camera) session.

188/2021  
Scott  
Auchstaetter

**ROAD LEASE OF FRANKLIN AVENUE**

THAT Council make motion setting the lease of Franklin Avenue at the minimum tax of \$145.00 per year and be renewed yearly.

CARRIED.

189/2021  
Dercach  
Krochak

**STEERING COMMITTEE DELEGATE**

THAT Council motion Administrator Leanne Kwasney be an official delegate for Steering Committee of water infrastructure.

CARRIED.

190/2021  
Krochak  
Scott

**COMMUNITY YARD SALE ADVERTISING**

THAT Council make resolution to not participate in the community yard sale advertising due to Covid restrictions.

CARRIED.

191/2021  
Scott  
Krotenko

**SIGN PURCHASE OFFER**

THAT Council deny the offer to purchase the Mackenzie Park Sign.

CARRIED.

192/2021  
Dercach  
Krochak

**SIDEWALK COMPLAINT:**

THAT Council direct the Administrator Leanne Kwasney to obtaining a quote for replacement of sidewalk request at 104 1<sup>st</sup> Street West AND FURTHER direct the sidewalk be flagged to impede use.

CARRIED.

193/2021  
Krochak  
Auchstaetter

**SASKPOWER TREE TRIMMING:**

THAT Council direct Administrator Leanne Kwasney request SaskPower trim trees in the Village of Pelly.

CARRIED.

194/2021  
Auchstaetter  
Krotenko

**NEW HIRE BENEFIT TO COMMUNITY:**

THAT Council reviewed the new hire report and accept as presented.

CARRIED.

195/2021  
Krotenko  
Dercach

**PELLY PLAYGROUND EQUIPMENT:**

THAT Council reviewed the proposal for new playground equipment and welcome Mary-Jean Vogel's offer to fundraise depositing into a reserve account for future planning;

AND FURTHER Council table Mary-Jean's request for Village of Pelly Birthday Celebration this year due to an unstable economy and uncertainties of unpredictable outcomes for public gatherings stating this is not feasible due to Covid restrictions.

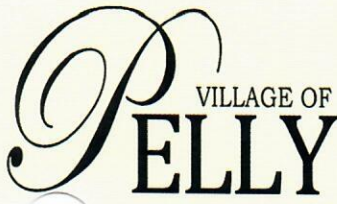
CARRIED.

196/2021  
Auchstaetter  
Scott

**SEWER PIPE INQUIRY:**

THAT, Council direct Administrator Leanne Kwasney reply denying splitting cost of sewer camera to investigate line at 309 Katz street.

CARRIED.



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197/2021  
Dercach  
Krotenko

**104 ROAD ALLOWANCE OFFER:**

THAT Council accepts the offer to purchase 104 Road Allowance property for \$1000.00 with all conditions stated in offer;

AND FURTHER, all legal costs, title transfers, applicable taxes be responsibility of the purchaser.

CARRIED.

Mayor T. Auchstaetter called for a recess at 8:15 p.m.; at 8:25 p.m. the meeting reconvened.

198/2021  
Krotenko  
Scott

**SHOP REPAIR:**

THAT Council directs Administrator Leanne Kwasney write a letter accepting offer to repair shop with the contractor accepting responsibility; to carry liability insurance, be registered to pay all taxes GST, PST, fees of building inspector when job is complete, AND supply and pay for proper materials for shop to be brought to code.

CARRIED.

199/2021  
Scott  
Auchstaetter

**PELLY CAMPGROUND:**

Council accepts the offer to complete the upgrading of the Pelly Campground with contractor supplying material purchased from nearby town and paid by the contractor with the contractor accepting responsibility; to carry liability insurance, and be registered to pay all taxes GST, and PST;

AND Council accepts the offer regarding 204 Fort Livingstone property with conditions THAT the house be purchased;

AND FURTHER, all legal costs, title transfers, and applicable taxes be responsibility of the purchaser.

CARRIED.

200/2021  
Krochak  
Dercach

**TENDER TAX TITLE PROPERTIES**

THAT Council motion Administrator Leanne Kwasney to tender tax title properties for two weeks.

CARRIED.

201/2021  
Auchstaetter  
Krotenko

**APPROVAL OF RAISED GARDENS:**

THAT Council approves the raised gardens building materials and commence the community summer project building and filling of the raised gardens for senior complexes.

CARRIED.

202/2021  
Krotenko  
Dercach

**POTTING SOIL:**

THAT Council motion potting soil be available to fill new pots, raised garden community beds, and top up town pots.

CARRIED.

203/2021  
Dercach  
Krochak

**WATERLINE BREAK**

THAT Council reviewed the report of waterline break and accept report as presented having no danger to water contamination of slow seepage.

CARRIED.

204/2021  
Krochak  
Scott

**PRINTER REPAIR:**

THAT Council motion that the printer be sent back acknowledging damages were caused at time of receiving the new purchase,

AND FURTHER Council acknowledges and accepts supplier requested it be sent back to assess the printer with exchange of a printer that is suitable to print professional documents, with supplier quote offering to discount acknowledging due to neglect of requests to return the printer.

CARRIED.

205/2021  
Scott  
Auchstaetter

**BUDGET DRAFT**

THAT Council reviewed the second draft tabled discussion of changes to be next meeting.

CARRIED.

206/202  
Dercach  
Krotenko

**FILE CORRESPONDENCE:**

THAT the following correspondence, having been read, be filed:

- i. Councillor Eric Krochak attended the Chamber of Commerce meeting at Norquay
- ii. Mayor Trevor Auchstaetter attended Parkland Regional Waste Management Authority at Preeceville
- iii. Deputy Mayor Kevin Krotenko attended Fort Pelly-Livingstone Museum, Council appoint Kevin Krotenko be President as Museum needing one.

CARRIED.

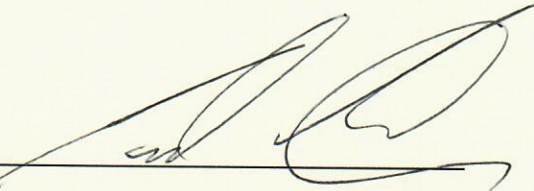
207/2021  
Auchstaetter  
Scott

**ADJOURNMENT:**

THAT this meeting be adjourned, with the time being 9:33 p.m.

CARRIED.

Chair



Secretary

