



Minutes of the REGULAR Meeting of Council for the

Village of Pelly

Held in the Village of Pelly Council Chambers located at 123 Main Street

In Pelly, Saskatchewan

Held on Wednesday, January 08, 2022

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

DELEGATION 6:00 Darrian Gemme

Attended the meeting to discuss Transfer Station Hours.

331/2021
Dercach
Krochak

Transfer Station

Due to the delegation the transfer station hours have been requested to have hours of operation be changed from Wednesday's at 10:00 am by telephone appointment to Saturday's at 10:00 am – 2:00 pm with telephone appointments in before every Thursday in near future to be more accommodating to public access.

CARRIED.

332/2021
Krochak
Scott

APPROVAL OF AGENDA:

THAT the agenda be adopted.

CARRIED.

333/2021
Scott
Krotenko

APPROVAL OF MINUTES:

THAT the minutes of

- Regular meeting of Council held on December 8, 2021 be approved.

CARRIED.

334/2021
Krotenko
Auchstaetter

LIST OF ACCOUNTS FOR APPROVAL

THAT the List of Accounts for Cheque number 12191 to 12228 as well as online payments together in the amount of \$64,127.26 be approved as presented.

CARRIED.

335/2021
Auchstaetter
Krochak

ACCEPTANCE OF MONTHLY FINANCIALS:

THAT the Statement of Financial Activities be accepted and completed as part of these minutes.

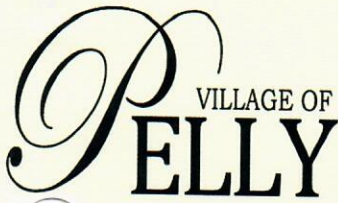
CARRIED.

336/2021
Krochak
Dercach

CLEARING THE PATH CORRIDOR

THAT there be a Special meeting set up by invitation to attend at the Pelly Community Hall in February 2022 to discuss an agreement of shared costs to repair and repave the road running through the Village of Pelly between the surrounding Municipalities that accesses the Clearing the Path Corridor, as costs affects the Water and Sewer Pipes below;

- Rural Municipality of Livingston No.331
- Rural Municipality of Clayton No. 333
- Rural Municipality of St Philips No. 301
- Harvey Malanowich - SARM Director of Division 4



Minutes of the REGULAR Meeting of Council for the

Village of Pelly

Held in the Village of Pelly Council Chambers located at 123 Main Street

In Pelly, Saskatchewan

Held on Wednesday, January 08, 2022

339/2021

Krotenko
Auchstaetter

NORTH AREA & TRANSPORTATION PLANNING COMMITTEE

THAT Council approve the Membership renewal of \$110.00.

CARRIED.

340/2021

Auchstaetter
Krochak

LIFT STATION TENDERS

That Council reviewed the resubmitted tenders with detailed expenses and will decide at a later date for the replacement of the pumps

CARRIED.

341/2021

Krochak
Dercach

SIDEWALK BLOWER/MOWER

That Council reviewed the quotes and will revisit at the time of 2022 budget.

CARRIED.

342/2021

Dercach
Scott

NEW GARAGE ADDITION AND LOT AMALGAMATION

THAT Council approve the lot amalgamation Lots 2 & 3 Blk 8.

CARRIED.

343/2021

Scott
Krotenko

UTILITIES BILL

THAT Council will forgive half of the Utility Bill of Lot 08 Blk 07 Plan AF3959 in the amount of \$262.50.

CARRIED.

344/2021

Krotenko
Auchstaetter

POLICY – BEREAVEMENT/SICK DAYS

THAT Council approve the changes of the internal staff policy

- Bereavement for immediate family (Spouse, Mother, Father, Children, Sister Brother) be five days and
- long distant funeral be three days and
- extended family (Grandparents, Aunts, Uncles, Cousins, Father-in-law, Mother-in-law, Son-in-law, Daughter-in-law, Brother-in-law) be one day. Bereavement leave for funeral attendance exclusive of the above shall be granted without pay.
- Sick days accrue 1.25 days per month for each month of active service. The unused portion credits accumulate to maximum one hundred and twenty days. Medical leave will be treated as sick leave. The employee when taking more that two shall submit a doctor's certificate.

CARRIED.

CONFLICT OF INTEREST:

That Mayor Trevor Auchstaetter declared conflict of interest. Leaving at 7:00 pm.

345/2021

Scott
Dercach

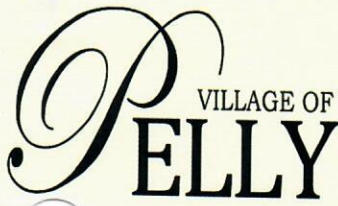
SUMA DEDUCTIONS

THAT Council approve the reimbursement of Lincoln Auchstaetter SUMA benefits in the amount of \$1961.71 that has contracted at time of hire and agreed to be paid 100% by the Village of Pelly.

CARRIED.

MAYOR RETURN TO MEETING

That Mayor Trevor Auchstaetter returned to the meeting at 7:05pm.



Minutes of the REGULAR Meeting of Council for the
Village of Pelly

Held in the Village of Pelly Council Chambers located at 123 Main Street
In Pelly, Saskatchewan
Held on Wednesday, January 08, 2022

348/2021
Krochak
Krotenko

CORRESPONDENCE

THAT Council acknowledge, having read the correspondence received and be filed.

FROM:	PERTAINING TO:
GSSD	December, 2021 Regular Board Meeting
Conference	Canadian Public Works Association
NEATPC	Report
Covid	Support Group

CARRIED.

349/2021
Auchstaetter
Scott

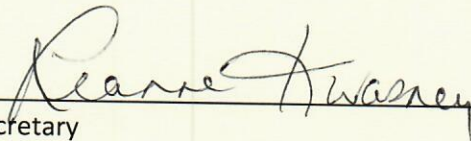
ADJOURNMENT:

THAT this meeting be adjourned, with the time being 7:30 p.m.

CARRIED.



Chair



Secretary