



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, November 09, 2022

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

ABSENT: Mayor: Trevor Auchstaetter

CALL TO ORDER:

A quorum being present, Deputy Mayor Kevin Krotenko called the meeting to order at 6:12 p.m.

CONFLICT OF INTEREST

None

DELEGATION

Cindy Ross arrived 6:12 pm to discuss the Lot 13, 14, 15 Blk/Par 02 Plan Y4080, ensuring plans are moving ahead with family support. The discussion included a Lot transfer for the property from Brenda Hartley to Cindy Ross in which they are taking the sole responsibility relating to costs of the transfer, Cindy Ross departed at 6:25.

DELEGATION

Lorri Matthewson of Matthewson & Co attended the meeting at 6:25 pm to give suggestions on areas that Asset Management and Succession planning is best suited for the Village of Pelly, Lorri Matthewson left the meeting at 8:00 pm.

Mayor Trevor Auchstaetter attended the meeting at 6:45 pm and assumed Chair.

521/2022
Auchstaetter
Krochak

LIST OF ACCOUNTS FOR APPROVAL

THAT the List of Accounts for Cheque number 12416 to 12429, plus online payments, in the amount of \$45,247.24 be approved as presented.

CARRIED.

522/2022
Krochak
Dercach

FINANCIAL STATEMENT

THAT the Financial Statement for the month of October be approved as presented.

CARRIED.

523/2022
Dercach
Scott

NEW EMPLOYEE

THAT Council reviewed the applications for the part-time office position, interview date set for November 15, 2022 at 9:00 am.

CARRIED.



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524/2022
Scott
Krotenko

HERITAGE CHURCH

THAT there has been no response from the Museum for the costs for repair for the Heritage Church situated 119 1st Street West and Council lock the doors on the of entry, and the site may be viewed from the outside only.

CARRIED.

525/2022
Krotenko
Auchstaetter

HALL RENT

THAT Council deny the request for Hall Rental be decreased for the Coffee House dances, due to the rent is set to cover the costs for cleaning, heating/cooling, and power.

CARRIED.

526/2022
Auchstaetter
Krochak

MAIN STREET SIDEWALK

That, Council direct the Administrator to send a letter accompanied by an invoice, to the owner of Lot 14 Blk/Par 01 Plan Y4080 & Lot 15 Blk 01 Plan Y4080 to clear the sidewalk snow or the rate at which the Village will do it will be \$75.00 per month moving forward.

CARRIED.

527/2022
Krochak
Dercach

UTILITY RATE LEVY

THAT, Council directs the Administrator to create a Bylaw Enacting \$20.00 Capital Utility Levy per quarterly billing to recover unexpected expenses due to Sewage Pumps replacement, Water Filtration system, and numerous Water Line breaks.

CARRIED UNANIMOUSLY.

528/2022
Dercach
Scott

LOAN

THAT, Council direct the Administrator to apply for a loan in the amount of \$100,000.00 to cover water, sewage, and augmented road expenses that could not be marginalised.

CARRIED UNANIMOUSLY.

529/2022
Auchstaetter
Krochak

OSS

THAT, Council direct the Administrator Leanne Kwasney to look into the rates for town garbage to review the past increases of Ottenbreit Sanitation Town Garbage pick-up future billings to bring current for 2023 budget.

CARRIED.

530/2022
Krochak
Dercach

PRRWA

THAT, Council direct the Administrator Leanne Kwasney to look into the rates for garbage to review the past increases of roll off rates for Transfer station increases for future billings to bring current for 2023 budget.

CARRIED.



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531/2022
Dercach
Scott

SNOW BLOWER

THAT Council approve the purchase of a snow blower to clear the sidewalks for the Village of Pelly for approximate value of \$2000.00.

CARRIED.

532/2022
Scott
Krotenko

TIRES

THAT Council motion Town Foreman Lincoln Auchstaetter to get three quotes for the purchase of tires for the Village of Pelly town truck.

CARRIED.

533/2022
Krotenko
Auchstaetter

SHOP TOOLS

THAT Council approve the purchase of an air impact and sockets for changing tires on the truck and equipment.

CARRIED.

534/2022
Auchstaetter
Krochak

Water Meter Discussion

THAT Council direct the Administrator to place in the newsletter to approach the community to speak publicly of water meters in respect to the Regional Pipeline the Village will be hooking up to in the near future actual consumption will provide a more accurate cost to consumers of what the Village actually uses in the community when the water rates are confirmed from the Federal Government.

535/2022
Krochak
Dercach

CLEARING THE PATH INCREMENTAL MAINTENANCE STATUTORY DECLARATION

IN THE MATTER OF AN AGREEMENT between the Village of Pelly and the Saskatchewan Association of Rural Municipalities (SARM) for the maintenance of a Clearing the Path (CTP) Primary Weight Road Corridor located at: Fort Livingstone Road - ESE 28-33-32 W1.

We, the undersigned Administrator and Mayor do solemnly declare that: the Municipality has maintained the Primary Weight Corridor noted above to a level of maintenance that is suitable for the safe and efficient movement of all vehicles, including vehicles operating at primary weights, and all work or services provided are of a good quality and completed in a good and professional manner, in accordance with good and recognized standards, methods, practices and principles employed in the industry for similar work and in accordance with the terms of the Agreement and all applicable codes, laws and regulations.

We make this solemn declaration believing it to be true, and knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

CARRIED.



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536/2022
Dercach
Scott

ASSET MANAGEMENT TRAINING

THAT Council set December 10, 2022 to begin the first Asset Management hands-on training session in the Village of Pelly office located at 123 Main Street participating with system training session by Michael Rose District Manager of Silversmith Data.

CARRIED.

537/2022
Scott
Krotenko

VILLAGE OF PELLY RECREATION BOARD

THAT, Council enact the Village of Pelly break ties with Pelly Community Recreation Board Contravening Bylaw No. 1-90,

- Sec. 20 states THAT, that the chairperson shall, monthly report in person to the Council and shall provide a written report, on the activities of the board, at the December Council meeting,
- Sec.31 states THAT, the Secretary-Treasurer of the Board shall at year end ready the financial records for audit. The records shall be audited by the municipal auditor,
- And THAT, Council direct the Board Appointee Kevin Krotenko to advise the Pelly Community Recreation Board to apply for their own Business number setting up their own bank account holding sole responsibility for their deadlines as the Recreation Board has held up the Village of Pelly Audit preventing the Community from smooth flow of Municipal funding.

CARRIED UNANIMOUSLY.

538/2022
Krotenko
Auchstaetter

HALL FLOOR SCRUBBER

That Council approve the purchase of new batteries of approximately \$400.00 for new rechargeable batteries to be installed in the Advance Floor scrubber in the Village of Pelly Community Hall.

CARRIED.

539/2022
Auchstaetter
Krochak

PROPERTY OFFER

THAT, Council accept the offer of \$550.00 for Lot 7, Blk Par D Plan BR2509 under the following conditions:

- the money be paid within 30 days with the transfer being started within that time period;
- following Building Bylaw No. 09-2022 with plans presented to Council before commencing;
- following Nuisance Abatement Bylaw No. 2-2006, keeping yard neat and tidy
- transfer and legal fees are at the responsibility of the buyer; and
- Lot is sold as is.

CARRIED.



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540/2022
Krochak
Dercach

SUMA CONVENTION

THAT, Council direct the Administrator to book three Hotel Rooms to accommodate attendees:

- Deputy Kevin Krotenko,
- Councillor Megan Scott and,
- Administrator Leanne Kwasney.

CARRIED.

544/2022
Dercach
Scott

CORRESPONDENCE

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

FROM:	PERTAINING TO:
Wanda Brodeur	Garbage can break by a vehicle.
S/Sgt. Doug MACDOUGALL	RCMP CTSS District Update
GSSD	September/October 2022 Strategic Plan Report: In Focus.

545/2022
Scott
Krotenko

ADJOURNMENT:

THAT this meeting be adjourned, with the time being 9:55 p.m.

CARRIED.

 Mayor

 Administrator