



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, July 12, 2023

PRESENT: Deputy Mayor: Robert Dercach, Councillors: Kevin Krotenko, Eric Krochak, Megan Kabatoff and Administrator: Shelby Guliak.

ABSENT: Mayor Trevor Auchstaetter

CALL TO ORDER:

A quorum being present, Deputy Mayor Robert Dercach called the meeting to order at 6:07 p.m.

CONFLICT OF INTEREST

None

DELEGATIONS:

- Sean Wilson - Discussion regarding repair and cost of roads in the village, including CTP road.

116/2023
Kabatoff
Krochak

ADOPTION OF MINUTES:

THAT the Minutes of the Regular Meeting of Council held on, June 14 2023, be approved as presented.

CARRIED

117/2023
Kabatoff
Krochak

APPROVAL OF ACCOUNTS:

THAT the List of Accounts for Approval, covering cheques # 12562 to #12584, plus utilities, payroll, & preauthorized payments in the amount of, \$61,307.45 be approved as presented and be attached to and form part of these Minutes.

CARRIED

118/2023
Krochak
Dercach

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the June 2023 Statement of Financial Activities be approved as presented and be attached to and form part of these Minutes.

CARRIED.

119/2023
Krochak
Dercach

CORRECTION OF ACCOUNTS:

THAT the following corrections to the utility and tax rolls be accepted as presented:

- UT0114-0020 - \$61.50 to be removed from account due to error

CARRIED.

120/2023
Dercach
Krochak

TAXSERVICE:

THAT, TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after August 8 2023 to commence proceedings to request title with respect to the following described lands:

- Roll 1 LOT 1-BLK/PAR 1-PLAN AD4309 EXT 0
- Roll 5 LOT 5-BLK/PAR 1-PLAN AD4309 EXT 0
- Roll 6 LOT 6-BLK/PAR 1-PLAN AD4309 EXT 0
- Roll 23 LOT 1-BLK/PAR 3-PLAN AD4309 EXT 0
- Roll 24 LOT 2-BLK/PAR 3-PLAN AD4309 EXT 0
- Roll 64 LOT 1-BLK/PAR 1-PLAN Y4080 EXT 0
 LOT 2-BLK/PAR 1-PLAN Y4080 EXT 0
- Roll 73 LOT 9-BLK/PAR 1-PLAN Y4080 EXT 0
- Roll 109 LOT 24-BLK/PAR 2-PLAN Y4080 EXT 0
- Roll 120 LOT 1-BLK/PAR 4-PLAN AF3959 EXT 0
- Roll 134 LOT 15-BLK/PAR 4-PLAN AF3959 EXT 0
- Roll 208 LOT 11-BLK/PAR 10-PLAN 101710347 EXT 10
- Roll 209 LOT 8-BLK/PAR 10-PLAN BZ4869 EXT 13
- Roll 231 LOT 5-BLK/PAR 12-PLAN CD1672 EXT 0
- Roll 232 LOT 6-BLK/PAR 12-PLAN CD1672 EXT 0
 LOT 7-BLK/PAR 12-PLAN CD1672 EXT 1
- Roll 288 LOT 20-BLK/PAR 17-PLAN CI3005 EXT 0
- Roll 289 LOT 21-BLK/PAR 17-PLAN CI3005 EXT 0
- Roll 290 LOT 22-BLK/PAR 17-PLAN CI3005 EXT 0
- Roll 305 LOT 22-BLK/PAR 18-PLAN CI3005 EXT 0
- Roll 331 BLK/PAR J-PLAN AY152 EXT 0
 BLK/PAR H-PLAN AY152 EXT 3



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- Roll 340 LOT 15-BLK/PAR C-PLAN CF5200 EXT 2

CARRIED.

121/2023
 Krochak

VACATION:

THAT, Lincoln Auchstaetter will take vacation for July 24 – August 12 2023.

Krotenko

CARRIED.

122/2023

GARBAGE PICKUP :

Dercach
 Krochak

THAT, garbage pick-up frequency remain bi-weekly, residents can choose to pay the Village of Pelly for an extra garbage bin at the fee of \$30.75 per Quarter.

CARRIED.

123/2023

INSURANCE:

Kabatoff
 Krotenko

THAT, SGI insurance quote from Miller Agencies effective July 1 2023-July 1 2024 ,in the sum of \$28,028.00 to be paid in monthly installments.

CARRIED.

124/2023

FORT FAÇADE :

Kabatoff
 Dercach

THAT, the Village office will accept donations on behalf of Fort Pelly for the new fort façade/memory garden .

CARRIED.

125/2023

TABLES :

Krotenko
 Dercach

THAT, Norquay Co-op can borrow our wooden tables and chairs at no cost, for an event on Saturday July 15 2023.

CARRIED.

126/2023

DONATION:

Krotenko
 Krochak

THAT , a donation of \$300.00 be given to Norquay School SRC for their trip to Saint John, New Brunswick October 11-14 ,2023.

CARRIED.

127/2023

MENTOR:

Dercach
 Krochak

THAT , Denise Sorrell will be the mentor for Shelby Guliak so she can receive her standard urban certificate . The mentor rate will be \$50.00 per hour.

CARRIED.

128/2023

MAINTENANCE:

Kabatoff
 Krochak

THAT , the following areas are to have patchwork done:

- North of the tracks – cold mix
- Cul de sac road – gravel
- Daycare – gravel

CARRIED.

129/2023

RCMP:

Dercach
 Krotenko

THAT, DAP report reviewed and RCMP to be invited to next meeting .

CARRIED.

130/2023

WATER SECURITY AGENCY:

Dercach
 Krochak

THAT, Compliance Inspection report reviewed and Rick Sheichuk be invited to the next meeting.

CARRIED.

131/2023

RESIGNATION:

Dercach
 Kabatoff

THAT, Kevin Krotenko has given his verbal resignation, effective at the adjournment of the August 9 2023 Council meeting.

CARRIED.

132/2023

NEXT MEETING:

Krotenko
 Kabatoff

THAT, the next meeting will be on August 9,2023.



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133/2023
Dercach
Krotenko

ADJOURNMENT:

THAT, this meeting be adjourned, (9:00pm).

CARRIED.

Mayor

Administrator