

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF PELLY
HELD ON THURSDAY , APRIL 11, 2013

PRESENT: Mayor, Sharon Nelson, and aldermen, Heath Morin, Mary-Jean Vogel, Sandra Andrusiak, and Trevor Auchstaetter. Minutes were taken by Denise Sorrell , who was assuming administrative duties while Sheri Kosar was on medical leave.

CALL TO ORDER: Mayor, Sharon Nelson, called the meeting to order at 6:10 PM.

MAINTENANCE REPORT Dave Tucker presented maintenance report.

44/2013 Morin/Auchstaetter That the maintenance report be accepted as presented.

CARRIED.

WEIGHTS Andrusiak/Auchstaetter That weights be purchased for the front of the tractor
45/2013 and a radio.

CARRIED.

SALE

TRACTOR Morin/Vogel That the sale of the tractor be accepted for \$7600 from Jeff Borys.
46/2013

CARRIED.

MINUTES: Andrusiak/Auchstaetter That the minutes of the March 14, 2013 regular
47/2013 meeting of council be approved as presented.

CARRIED.

TRAINING

COURSE Vogel/Andrusiak That Dave Tucker attend the power saw training course in
48/2013 Preeceville on May 6, 2013.

CARRIED.

DELEGATION: Corp. McDonald entered chambers at 7:00 p.m.to inform council of any incidents that have occurred in the village.

RECEIPTS/PAYMENTS Vogel/Morin That the statement of receipts and payments for the
49/2013 month of March, 2013 be approved as presented.

CARRIED.

COUNCIL REPORTSSandra Andrusiak presented a Museum Meeting Report.

Mary-Jean Vogel presented a Heritage Guild Meeting Report.

50/2013 Morin/Auchstaetter That the council report be accepted as presented.

CARRIED.

CORRESPONDENCE Auchstaetter/Vogel That the following correspondence,
51/2013 having been read, be filed as informational:

- Government of Canada – CIIF hall upgrade
- Tractor for sale ad
- Jeff Borys – bid for tractor
- Seasonal Maintenance Worker
- Royal Canadian Legion
- PRWMA – regular meeting April 16, 2013
- Contractor Safety Awareness Association
- Parkland College – chainsaw awareness
- Pacific Enzymes Inc.
- SUMA membership
- NEMA – Annual Meeting to be held in Pelly
- Pelly & District Lions Thankyou
- Physical Activity
- Town of Kamsack – donation request
- FLS Graduating Class – hall rental
- WCB – high risk hearing loss

FULL TIME Morin/Vogel That upon RM of St. Philips agreement that Denise Sorrell be
52/2013 hired full time as administrative assistant for the Village of Pelly and RM of St.
Philips.

CARRIED.

FIREWORKS Andrusiak/Auchstaetter That fireworks be ordered for July 1, 2013.
53/2013

CARRIED.

CHURCH Auchstaetter/Morin That the Village does not approve the moving of the
54/2013 church to the museum grounds.

CARRIED.

GRADUATION Vogel/Andrusiak That there be no charge for the use of the hall by the
55/2013 Fort Livingstone School Graduating Class.

CARRIED.

INTERVIEWS Morin/Auchstaetter That interviews for the seasonal maintenance operator
56/213 be held on April 24, 2013 starting at 6:30 p.m.

CARRIED.

ACCOUNTS Vogel/Andrusiak That the accounts as listed on the List of
57/2013 Accounts for Approval attached to these minutes be authorized for payment.

CARRIED.

ADJOURNMENT Morin/Vogel That this meeting now adjourn, and that the
58/2013 council's next meeting be held on May 9, 2013 at 6:00 p.m.

CARRIED.

Mayor

Administrator