

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF PELLY
HELD ON THURSDAY , June 12, 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 6:00 PM.

MAINTENANCE REPORT Dave Tucker presented maintance report.

80/2013 Morin/Auchstaetter That the maintenance report be accepted as presented.

CARRIED.

MINUTES: Andrusiak/Vogel That the minutes of the May 16, 2013 regular
81/2013 meeting of council be approved as presented.

CARRIED.

SPECIAL
MINUTES Vogel/Andrusiak That the minutes from the budget meeting held on
82/2013 May 23, 2013 be approved as presented.

CARRIED.

DELEGATION: At 7:00 p.m. Merlin Alberts from Groundwerks Asphalt & Paving came in to discuss different possibilities for improvements to Main street.

DELEGATION: Corp. Evan Gordan entered chambers upon request of council to discuss concerns residents have in town.

RECEIPTS/PAYMENTS Morin/Auchstaetter That the statement of receipts and payments for
83/2013 the month of May, 2013 be approved as presented.

CARRIED.

COUNCIL REPORTS
Heath Morin presented a Heritage Guild Meeting report.
Mary-Jean Vogel presented a Rec. Board report.
Trevor Auchstaetter presented a School Community Council report.
Sandra Andrusiak presented a Museum report.

84/2013 Morin/Auchstaetter That the council report be accepted as presented.

CARRIED.

CORRESPONDENCE Auchstaetter/Vogel That the following correspondence,
85/2013 having been read, be filed as informational:

- C & B Stirling Enterprises Ltd.
- Groundwerks
- Premium Fire Protection
- Terry Vogel – letter of demolishing building
- 2014 Kamsack Power House
- Ministry of Government Relations – Revenue Sharing
- AGCO and Full Line Sales Ltd.
- Pelly Housing Authority
- Community Initiatives Fund
- Sask Health
- FLS request for award sponsor
- Pelly Curling Club financial statement
- Golf Crystal Lake
- Parkland Regional Waste
- Rhonda Waselenko
- Heart and Stroke
- Minister of Canadian Heritage and Official Languages
- Ken Calvert
- Ministry of Justice and Attorney General – Tax enforcement
- Government of Canada

Councillor Vogel declared a pecuniary interest and left chambers.

ABATEMENT Clr. Morin that Terry Vogel’s taxes be abated after the building is removed
86/2013 and taxes will then be pro-rated.

CARRIED

Councillor Vogel re-entered chambers.

GRADUATION Andrusiak/Morin That a congratulatory ad be place in the graduation
87/2013 issue of the Kamsack times.

CARRIED.

DONATION Vogel/Auchstaetter That the Village of Pelly donates \$15.00 to Fort
88/2013 Livingston School for an award and further that Sharon Nelson make the
presentation.

CARRIED.

BUDGET Morin/Vogel that the budget for 2013 be approved at 30.00 Mills
89/2013 with a 935.00 minimum tax on residential, commercial, and agricultural
improvements, and a \$60.00 minimum tax on residential, commercial,
and agricultural land.

CARRIED.

PREMIUM FIRE Andrusiak/Morin that the quote from Premium Fire be accepted and that they
90/2013 complete all the necessary work to meet proper regulations.

CARRIED.

ACCOUNTS Vogel/Andrusiak That the accounts as listed on the List of
91/2013 Accounts for Approval attached to these minutes be authorized for payment.

CARRIED.

HOLIDAYS Andrusiak/Vogel That Denise Sorrell's request for holidays from
92/2013 July 25 and 26, 2013 be accepted.

CARRIED.

TERM DEPOSIT Andrusiak/Auchstaetter That \$25,000 be placed in a term deposit at the
93/2013 Affinity Credit Union.

CARRIED.

PUBLIC MEETING Vogel/Morin That a Public Meeting be held on July 9th, 2013 at 7:00 p.m. at
94/2013 the Pelly Community Hall to discuss improvements to Main Street.

CARRIED.

AGREEMENT Auchstaetter/Vogel That Conrad Vogel's proposal for the maintenance and
95/2013 constructing a new cross fence be accepted with a signed agreement.

CARRIED.

SPRAYING Vogel/Morin That Dave Tucker be paid for his fuel in lieu of using his quad
96/2013 for spraying village property.

CARRIED.

ADJOURNMENT Morin/Vogel That this meeting now adjourn, and that the
97/2013 council's next meeting be held on July 11, 2013 at 6:00 p.m.

CARRIED.

Mayor

Administrator