

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF PELLY
HELD ON THURSDAY , MARCH 14, 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 6:05 PM.

MAINTENANCE REPORT Dave Tucker presented maintenance report.

30/2013 Auchstaetter/Vogel That the maintenance report be accepted as presented.

CARRIED.

MINUTES: Andrusiak/Morin That the minutes of the February 13, 2013
31/2013 regular meeting of council be approved as presented.

CARRIED.

Delegation: Tammy Vanin entered chambers at 6:45 inviting a council member to be appointed board member for the School Community Council and purchasing a wireless doorbell for the library.

CARRIED.

APPOINTMENT Andrusiak/Vogel That Trevor Auchstaetter be appointed as representative
32/2013 to the Fort Livingstone School Community Council.

CARRIED.

Delegation: James Pruden entered chambers at 7:00 to discuss the property located on 201 1st Ave. South.

DOOR BELL Andrusiak/Vogel That a wireless door bell be purchased and installed at
33/2013 the Pelly Library.

CARRIED.

RECEIPTS/PAYMENTS Vogel/Morin That the statement of receipts and payments for the
34/2013 month of February, 2013 be approved as presented.

CARRIED.

COUNCIL REPORTSSandra Andrusiak presented a Museum Meeting Report.

35/2013 Morin/Auchstaetter That the council reports be accepted as informational and filed.

CARRIED.

MAINTENANCE

WORKER Vogel/ Andrusiak That an ad be placed for a seasonal maintenance
36/2013 worker in the local newspapers and newsletter. Starting wage to be \$12.00/hour.

CARRIED.

POSTAGE Morin/Auchstaetter That five rolls of stamps be purchased from Canada Post.
37/2013

CARRIED.

CROWS Andrusiak/Auchstaeter That the council authorizes the removal of
38/2013 crows from within the village of Pelly by either Jim Savenkoff or Terry Vogel, until
May 15, 2013, and again from June 20, 2013 to December 31, 2013.

CARRIED.

CORRESPONDENCE Auchstaetter/Vogel That the following correspondence,
39/2013 having been read, be filed as informational:

- Sask Housing – Eldred Hamm appointee
- SGI Business Recognition assessment
- Letter to Kirsten Johnson removal of car
- Rough Country Sports tractor quote
- Canora & District healthcare – Donation request
- ACME – services and products offered
- NEATPC – Annual General Meeting
- Sask Tel – 10 digit calling coming May 1, 2013

CARRIED.

DAYS OFF Morin/Auchstaetter That Denise Sorrell have April 5 and April 6th off.
40/2013

CARRIED.

BOARD OF APPEAL Vogel/Morin That the cost for appeal for Board of Revision will be
41/2013 \$100 per parcel if applicant is successful the fee will be reimbursed.

CARRIED.

ACCOUNTS Vogel/Andrusiak That the accounts as listed on the List of
42/2013 Accounts for Approval attached to these minutes be authorized for payment.

CARRIED.

ADJOURNMENT Morin/Vogel That this meeting now adjourn, and that the
43/2013 council's next meeting be held on April 11, 2013 at 6:00 p.m.

CARRIED.

Mayor

Administrator