

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF PELLY
HELD ON THURSDAY , May 9, 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 was unavailable for therefore maintenance report was read through by council.

61/2013 Morin/Auchstaetter That the maintenance report be accepted as presented.

CARRIED.

MINUTES: Andrusiak/Vogel That the minutes of the April 11, 2013 regular
62/2013 meeting of council be approved as presented.

CARRIED.

DELEGATION: At 7:00 p.m. Tammy Vanin entered chambers on behalf of the Pelly Child Care Centre to discuss the property taxes for the 2013 year.

DAYCARE TAXES Vogel/Morin That the Pelly Child Care Centre pay 25 % of their tax
63/2013 levy for the 2013 year.

CARRIED.

RECEIPTS/PAYMENTS Morin/Auchstaetter That the statement of receipts and payments for
64/2013 the month of April , 2013 be approved as presented.

CARRIED.

COUNCIL REPORTS Heath Morin presented a Day Care report.
Mary-Jean Vogel presented a Heritage Guild Meeting report.
Trevor Auchstaetter presented a School Community Council report.

65/2013 Morin/Auchstaetter That the council report be accepted as presented.

CARRIED.

CORRESPONDENCE Auchstaetter/Vogel That the following correspondence,
66/2013 having been read, be filed as informational:

- Pelly Happy Hearts – Summer Festival
- SaskPower Shand Greenhouse Review
- Crime Stoppers
- Pelly Housing Authority – Current Ministerial Order
- Hodgins Tent Rental
- Sask Tel – Annual Report
- Sask Lotteries – 2013 Grant \$5,319
- Sask Parks
- Sask Power – Pump House meter reading
- Sask Tel – 10 digit dialing

- Dan Kabatoff – letter of tax payment agreement
- Community Initiatives Fund – confirmation of application

ASHPHALT Andrusiak/Morin That Dave Tucker be authorized to order a pallet of
67//2013 asphalt from Chatterson Janitorial Supplies.

CARRIED.

EARTH DAY Morin/Vogel That the Village of Pelly provide Fort Livingstone
68/2013 School with garbage bags and latex gloves for earth day and further that a treat be
provided for students who participate.

CARRIED.

BUDGET MEETING Auchstaetter/Andrusiak That the budget meeting be set for May 23, 2013 at
69/2013 6:00 p.m.

CARRIED.

OFFICE CLOSED Morin/Auchstaetter That the office be closed on May 13 and 14th, 2013.
70/2013

CARRIED.

ACCOUNTS Vogel/Andrusiak That the accounts as listed on the List of
71/2013 Accounts for Approval attached to these minutes be authorized for payment.

MINUTES Auchstaetter/Vogel That the Kamsack Times receive approved minutes
72/2013 on a monthly basis.

CARRIED.

TRANSFER Morin/Andrusiak That the Transfer Station be permit free for the month
STATION of May, 2013.
73/2013

CARRIED.

LEASE AGREEMENT Andrusiak/Auchstaetter That an agreement be signed with Steven
74/2013 Nahachewsky for the lease of E1/2 27-33-32 W1 as per copy attached.

CARRIED.

HOLIDAYS Andrusiak/Vogel That Denise Sorrell's request for holidays from
75/2013 July 2 – July 5, 2013 be accepted.

CARRIED.

PAYMENT OF TAXES Morin/Auchstaetter That the letter of proposal for payment of tax
76/2013 arrears from Dan Kabatoff be accepted. If monthly payments are not continued tax
enforcement will proceed.

CARRIED.

ADJOURNMENT Morin/Vogel That this meeting now adjourn, and that the
77/2013 council's next meeting be held on June 13, 2013 at 6:00 p.m.

CARRIED.

Mayor

Administrator