



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, August 10, 2022

**PRESENT:** Mayor: Trevor Auchstaetter, Deputy Mayor; Kevin Krotenko, Councillors: Robert Dercach, and Administrator Leanne Kwasney.

**ABSENT:** Megan Scott, Eric Krochak

**CALL TO ORDER:**

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 6:02 p.m.

**CONFLICT OF INTEREST**

None

**DELEGATION**

None

**439/2022**  
**Auchstaetter**  
**Dercach**

**LIST OF ACCOUNTS FOR APPROVAL**

THAT the List of Accounts for Cheque number 12363 to 12383, plus online payments, in the amount of \$60491.99 be approved as presented.

CARRIED.

**440/2022**  
**Dercach**  
**Krotenko**

**FINANCIAL STATEMENT**

THAT the Financial Statement for the month of August be approved as presented.

CARRIED.

**441/2022**  
**Krotenko**  
**Auchstaetter**

**FORT LIVINGSTONE ROAD**

THAT Council resolve to direct the Administrator the Village of Pelly apply for CTP Grant provided by SARM due August 30, 2022.

CARRIED.

**442/2022**  
**Auchstaetter**  
**Dercach**

**CLOSING AND SALE OF FRANKLIN AVENUE**

THAT Council approve the closing of Franklin Avenue and sell to Eric Krochak directing the Administrator process begin for said sale in the amount of \$245, maintains as regular responsibility as lot purchases assuming all legal and transfer fee costs.

CARRIED

**443/2022**  
**Dercach**  
**Krotenko**

**CEMETERY**

THAT Council set the fees for grass cutting for the Greenwood Cemetery be set at \$100.00 per cut.

CARRIED.

**444/2022**  
**Krotenko**  
**Auchstaetter**

**SEWAGE PUMPS**

That Council direct the Administrator to look into a waiver for Sewage pump contractor.

CARRIED.

**445/2022**  
**Auchstaetter**  
**Dercach**

**FRIENDS OF PELLY**

THAT Council decision by resolution for the Hall rental request for Friends of Pelly for:

- Oct 15 & 29, and Dec 31 New Years Dance is to swap the fees for the Porta-Pottie rentals.

however, Friends of Pelly will take full responsibility for any cleaning costs for each event, and any damages that may occur at every event

CARRIED UNANIMOUSLY.

**446/2022**

**LOT 04, & 05 BLK 04 PLAN AD4309**

THAT Council approve amalgamation of 2 lots only being:

- Lot 04 Block 05 Plan AD4309



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➤ Lot 05 Block 02 Plan AD 4309

CARRIED.

**447/2022**  
**Dercach**  
**Krotenko**

**RENTAL FOR GARAGE**

THAT the Council decision by resolution be to tender the garage located at 312 Fort Livingstone Road.

CARRIED UNANIMOUSLY.

**448/2022**  
**Krotenko**  
**Auchstaetter**

**WAGE INCREASE**

THAT Council approve a wage increase for:

- Administrator Leanne Kwasney of 3% annual income including mileage paid for work related travel retroactive to January 1, 2022,
- Choice of Employee 1) \$1.00 increase or 2) Seasonal Maintenance employee James Pruden take the Water Course funded by the Village of Pelly and wage to be reviewed when Course is complete, additionally raise to include Group Benefit package effective as SUMA Policy allows.

CARRIED.

**449/2022**  
**Auchstaetter**  
**Dercach**

**HIGHWAY 9 REGIONAL WATER POTABLE WATER SUPPLY SYSTEM**

THAT Council approve the Administrator Leanne Kwasney attend the meeting of the Highway 9 Regional Water Potable Water Supply System located at Preeceville Legion Hall dated September 8, 2022 at 6:00 pm.

CARRIED.

**450/2022**  
**Dercach**  
**Krotenko**

**MUSEUM**

THAT Council donate funds to the Museum for the unused lumber housed inside the garage at 312 Fort Livingstone Road, dollar amount to be decided when it is removed from the building to get fair estimated amount.

CARRIED.

**451/2022**  
**Auchstaetter**  
**Dercach**

**RESIGNATION OF APPOINTEE**

THAT Keven Krotenko resign as Board Appointee for the Fort Pelly Livingstone Museum.

CARRIED.

**452/2022**  
**Krotenko**  
**Auchstaetter**

**SHOP OVERHEAD DOOR OFFER**

THAT Council accept the offer for the salvaged Village Shop overhead door in exchange for work to be performed totalling the amount of \$500.00.

CARRIED.

**453/2022**  
**Auchstaetter**  
**Dercach**

**VILLAGE OF PELLY EMPLOYEE POSITION**

That Council accept the resignation of Brittney Popoff for the Village of Pelly Hall Caretaker and Village of Pelly office position.

CARRIED.

**454/2022**  
**Dercach**  
**Krotenko**

**VILLAGE OF PELLY EMPLOYEE POSITION**

THAT Council approve to post for positions of Casual Part-Time Office/Caretaker & position of Casual Part-Time Hall Caretaker.

CARRIED.

**455/2022**  
**Auchstaetter**  
**Dercach**

**HERITAGE CHURCH**

THAT Council denies the request to fix Heritage Church.

CARRIED.



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**456/2022**  
**Dercach**  
**Krotenko**

**HOLIDAYS**

THAT Council approve the Holidays requested by Administrator Leanne Kwasney:

- August 22, 2022 inclusive to August 26, 2022
- Office will be publicly posted to closed Village of Pelly Office during this time.

CARRIED.

**457/2022**  
**Krotenko**  
**Auchstaetter**

**ADJOURNMENT:**

THAT this meeting be adjourned, with the time being 8:05 p.m.

CARRIED.

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Mayor

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Administrator