



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, December 14, 2022

PRESENT: Mayor: Trevor Auchstaetter, Deputy Mayor: Kevin Krotenko, Councillors: Robert Dercach, Eric Krochak, Megan Scott, and Administrative Assistant Shelby Guliak.

ABSENT: Administrator: Leanne Kwasney

CALL TO ORDER:

A quorum being present, Deputy Mayor Kevin Krotenko called the meeting to order at 6:03 p.m.

CONFLICT OF INTEREST

None

DELEGATION

Greg Holinaty of Pelly arrived 6:15 pm to discuss the water issues, pipeline, and SGI claim, Greg departed at 6:40.

DELEGATION

Maxwell Crawford of Lone Welder Mechanical Services of Rural Municipality of St Philips No. 301 attended the meeting at 6:40 pm to approach Council for Pelly Shop rental, decision was agreed per day based on a 24-hour period, Maxwell Crawford left the meeting at 7:00 pm.

546/2022
Auchstaetter
Dercach

VILLAGE OF PELLY SHOP RENTAL

That shop rental for Lonestar Welding and Contracting agreement be:

- Based on a 24-hour period,
- the 24-hour period to be set at \$50.00,
- and Lonestar Welder Mechanical Services carries all liability insurance should there be an incident and the shop be damaged due to the work carried on in the Village of Pelly Shop,
- and the work performed will be in the hours that the Foreman has shop opened from 7:00 am to 4:00 pm.

CARRIED.

DELEGATION

Aaron Erickson of Florcor from Saskatoon SK attended the meeting to discuss the actual expenses and different types of water meters available to be installed in the future for the Village of Pelly, Aaron Erickson left the meeting at 7:50 pm



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547/2022
Dercach
Scott

APPROVAL OF MINUTES:

THAT the minutes of

- Regular meeting of Council held on December 14, 2022 be approved.
- Special meeting of Council held on November 23, 22 be approved.

CARRIED

548/2022
Krochak
Dercach

LIST OF ACCOUNTS FOR APPROVAL

THAT the List of Accounts for Cheque number 12430 to 12429, plus online payments, in the amount of \$45,247.24 be approved as presented.

CARRIED.

549/2022
Krochak
Dercach

FINANCIAL STATEMENT

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

CARRIED.

550/2022
Scott

DEPUTY MAYOR

THAT Councillor Robert Dercach be appointed as Deputy Mayor for 2023.

CARRIED.CARRIED.

551/2022
Scott
Krotenko

SIGNING AUTHORITY

THAT Council make motion that Robert Dercach assume duties in absence of Mayor and Signing Authority as Deputy mayor.

CARRIED.

552/2022
Krotenko
Auchstaetter

COMMITTEES AND APPOINTMENTS

THAT the Committees and appointments be as follows:

- Highway 49 Chamber of Commerce: Eric Krochak, Alternate: Robert Dercach
- EMO – Leanne Kwasney, Megan Scott Admin
- Fire Chief: Lincoln Auchstaetter
- Highway 49 Protection: Trevor Auchstaetter, Alternate Lincoln Auchstaetter
- North East Municipalities: Lincoln Auchstaetter
- Parkland Regional Library Branch: Kevin Krotenko
- Parkland Regional Waste Management Authority: Trevor Auchstaetter
- Friends of Pelly: Eric Krochak
- Bylaw Officer/Stray Animals/Pound Keeper: John Llewellyn
- Weed Inspector: Lincoln Auchstaetter
- Employee Relations: Trevor Auchstaetter & Eric Krochak



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- Pelly District Recreation Board: Kevin Krotenko
- Pelly Community Hall: Megan Scott, Alternate: Eric Krochak
- Utilities: Trevor Auchstaetter, Lincoln Auchstaetter, Alternate Kevin Krotenko
- Transfer Station: Trevor Auchstaetter, Kevin Krotenko, Robert Dercach, Eric Krochak, Megan Scott, Lincoln Auchstaetter
- Greenwood Cemetery: Trevor Auchstaetter, Eric Krochak
- Streets and Equipment: Robert Dercach, Eric Krochak
- Fort Pelly-Livingstone Museum: Eric Krochak
- RCMP: Trevor Auchstaetter, Robert Dercach
- Pelly Child Care: Megan Scott
- Pelly Skating Rink: Trevor Auchstaetter, Alternate Megan Scott
- Assessment Appeal Boards: East Central Municipal Alliance District Board of Revision

a). Secretary: ? Tabled

b). Member: Orest Dedio, Sylvia Negraeff, Carrie Reine

- Development Appeal Board: ? Tabled
- Yorkton Regional Hospital: Eric Krochak
- Municipal Solicitor: Christina Rosowsky-Hudye
- Auditor: Baker Tilly
- Office Hours Changes: Wednesday open 5:00 pm Thursday open 6:00 pm

CARRIED.

553/2022
Auchstaetter
Krochak

UTILITY RATE LEVY

THAT Utility rates and discounts be tabled to January 2023 meeting.

CARRIED.

554/2022
Krochak
Dercach

TAX DISCOUNT

THAT Tax Rates be tabled to January.

CARRIED.

555/2022
Dercach
Scott

GX94 AD

THAT Council decline the Christmas Greeting AD offer from GX94 to air 10 times for 10 seconds of a 30 second Ad grouped with 2 other Highway 49 Businesses between Dec 20-26, 2022 at 6:00 AM – 7:00 pm.

CARRIED.



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556/2022
Auchstaetter
Krochak

REVENUE SHARING DISCLOSURE

THAT the Administrator be authorized to sign the Revenue Sharing Declaration as provided by the Province of Saskatchewan stating the following has been completed:

- 1) Submitted Audited Financial Position to the Ministry.
- 2) Submission of Public Reporting Municipal Waterworks Financial Statements to the Ministry.
- 3) In good standing with respect to the reporting and remittance of Education Property Taxes (see Declaration of Eligibility Guide for definition)
- 4) Adoption of Council Procedures Bylaw.
- 5) Adoption of Employee Code of Conduct.
- 6) All members of Council have filed and annually updated their Public disclosure Statements, as required.

CARRIED.

557/2022
Krochak
Dercach

PUBLIC DISCLOSURE

THAT 2023 Council public disclosure forms be filled and returned to the Village of Pelly Office on February 11, 2023.

CARRIED.

558/2022
Dercach
Scott

HOLIDAYS

THAT Council approve Lincoln Auchstaetter holidays request for December 27, 2022 to Jan 03, 2023.

CARRIED.

559/2022
Scott
Krotenko

NEW OFFICE EMPLOYEE

THAT Council discuss the option of extending the hours of the new office employee be from 3 to 5 days worked, and conferred to be confirmed at February 11, 2023 meeting.

CARRIED.

560/2022
Krotenko
Auchstaetter

UMAAS RENEWAL REGISTRATION

THAT Council approve the renewal of UMAAS 2023 membership of \$180.00.

CARRIED.

561/2022
Auchstaetter
Krochak

SUMA

THAT Council approve the renewal of UMAAS 2023 membership of \$777.50

CARRIED.

562/2022
Krochak
Dercach

WATER FILTER PROPOSAL

THAT Council accept the proposal

- for replacement of the green sands filtration system for the water treatment plant of \$35005.00 received from TSL Mechanical
- Council agree the loan proceeds be approved for payment when work is completed.



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CARRIED UNANIMOUSLY.

563/2022
Dercach
Scott

LEASE LAND

THAT Council continue with the lease land agreement with current lessee Kyle Korneychuk for the 50-acre lease in the amount of \$3,177.00 payable July 2023.

CARRIED.

564/2022
Scott
Krotenko

COUNCIL RENUMERATION

THAT for the year 2022 Council be paid for attending Council meetings and Committee meetings at the following rates:

- Mayor - \$150.00 per diem;
- Deputy Mayor - \$145.00 per diem;
- Alderman - \$140.00 per diem;
- All Day meetings and Out of Town Meetings at a rate of \$200.00 per diem;
- \$0.45 per kilometer necessarily travelled in the exercise of their duties pursuant to section 82(1) of The Municipalities Act.

AND THAT for the year 2022 Council be paid for public works supervision at the following rates:

- Mayor - \$1,000.00 per year;
- Deputy Mayor - \$950.00 per year;
- Alderman - \$900 per year.

CARRIED.

565/2022
Krotenko
Auchstaetter

CUSTOM WORK RATES

THAT the custom work rates be tabled for January 11, 2023.

CARRIED.

566/2022
Auchstaetter
Krochak

CARETAKER CONTRACT

THAT the caretaker rates be tabled for January 11, 2023.

CARRIED.

567/2022
Krochak
Dercach

HALL RATES

THAT the caretaker hall rates be tabled for January 11, 2023.

CARRIED.



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568/2022 **YEAR END PAYMENTS**
Dercach THAT unpaid custom work charges be added to December 31, 2021.
Scott CARRIED.

569/2022 **CHRISTMAS HOURS**
Scott ➤ Dec 26 & 27, 2022 and Jan 3, 2023 closed
Krotenko ➤ Dec 30, 2022 open 8:00 to 5:00 pm to public.
CARRIED.

569/2022 **TERM SAVINGS**
Krotenko THAT Council acknowledge the term savings to be used to pay for expenses incurred.
Auchstaetter CARRIED.

570/2022 **TAX ENFORCEMENT**
Auchstaetter THAT Council acknowledges all corresponding property arrears have been registered
Krochak with TAXervice.
CARRIED.

571/2022 **AUDIT**
Krochak THAT Council reviewed and acknowledged the Audited Financial Statement being
Dercach completed and submitted by auditor Baker Tilly.
CARRIED.

572/2022 **GRANT WRITER PROPOSAL**
THAT the grant writer proposal be tabled for January 11, 2023.
CARRIED.

573/2022 **LOAN ADJUSTMENT**
That, Council direct the Administrator and make motion to change the previous
decision regarding the \$100,000.00 loan from 5 year to 7 year – 5.84% fixed rate
amortization.
CARRIED UNANIMOUSLY.

5/2022 **CORRESPONDENCE**
Dercach THAT Council acknowledge, having read the correspondence received and be filed.
Scott



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FROM:	PERTAINING TO:
Pelly Museum Board	Appointment Ken Frampton, Alternate Linda Bourque
Pelly & District Rec Board	Appointment: Linda Bourque, Alternate Ken Frampton
Proposed Merger	Parkland & Cumberland College.
Nor-Sask Board Services	Board of Revision Services

545/2022
Auchstaetter
Krochak

ADJOURNMENT:

THAT this meeting be adjourned, with the time being 9:09 p.m.

CARRIED.

 Mayor

 Administrator