



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, July 13, 2022

PRESENT: Mayor: Trevor Auchstaetter, Deputy Mayor; Kevin Krotenko, Councillors: Robert Dercach, Megan Scott, Eric Krochak and Administrator Leanne Kwasney.

ABSENT: None

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 6:05 p.m.

CONFLICT OF INTEREST

THAT Mayor Trevor Auchstaetter declared conflict of interest regarding maintenance for the 2022 – 2023 Budget year discussion with Foreman Lincoln Auchstaetter.

CONFLICT OF INTEREST

THAT Councillor Eric Krochak declared conflict of interest regarding sale of Franklin Avenue.

DELEGATION

None

425/2022

**Dercach
Auchstaetter**

FRIENDS OF PELLY

THAT Council grant the Friends of Pelly the location Lot 04 Block 03 Plan AF3959 for summer use to raise funds for the Village of Pelly Park.

CARRIED.

426/2022

**Auchstaetter
Dercach**

LIST OF ACCOUNTS FOR APPROVAL

THAT the List of Accounts for Cheque number 12360 to 12382, plus online payments, in the amount of \$140,832.44 be approved as presented.

CARRIED.

427/2022

**Dercach
Scott**

FINANCIAL STATEMENT

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

CARRIED.

428/2022

**Dercach
Auchstaetter**

CULVERTS

THAT Council agree the Village of Pelly Culvert cleaning be done by Fall of 2022.

CARRIED.

429/2022

**Scott
Auchstaetter**

DRAINAGE

THAT Council will investigate the ditching regarding standing ground water located a Lot 02 Block 4 Plan AD4309.

CARRIED.



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, July 13, 2022

430/2022
Scott
Krotenko

Lot 03 Block 01 Plan AD4309 TAXES

THAT Council deny compensation of taxes in lieu of mowing grass as the Village of Pelly mower broke down and resulted in the entire Village being overgrown which affected the entire Village, Council will assess the compensation for road/driveway access and will investigate to rectify the road/driveway access.

CARRIED.

Councillor Eric Krochak left the meeting at 6:20 p.m. returned at 6:30 p.m.

431/2022
Krotenko
Krochak

ROAD LEASE OF FRANKLIN AVENUE

THAT Council directs the Administrator to start the process to close and sell the roadway of Franklin Avenue.

CARRIED.

Mayor Trevor Auchstaetter left the meeting at 7:00 p.m. returned at 7:15 p.m.

432/2022
Krochak
Dercach

MAINTENANCE

THAT Maintenance Foreman Lincoln Auchstaetter be paid \$30.94 per hour, which all combined represents a 3% increase, effective January 1 2022.

CARRIED UNANIMOUSLY.

433/2022
Dercach
Scott

WATER BILLS

THAT Council direct the Administrator to send no statements to ratepayers that have prepaid for the entire year.

CARRIED.

434/2022
Auchstaetter
Krochak

GREENWOOD CEMETARY

THAT moving forward Council will bill the Greenwood Cemetery fund according at Village of Pelly rates for any maintenance performed by the Village of Pelly staff for the Greenwood Cemetery.

CARRIED.

435/2022
Krochak
Dercach

Pelly Housing Authority

THAT Council decline the Right of First Refusal and agree with Saskatchewan Housing Authority and can proceed with selection of a Real Estate company to assess and list the units.

CARRIED.



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, July 13, 2022

436/2022 **Museum**
Scott THAT Council approve the proposal presented form President Kevin Krotenko for the
Auchstaetter Museum Board to hold a July 1, 2023 Fair day to raise funds for the Museum.

CARRIED.

437/2022 **Housing Authority Board**
Auchstaetter THAT Council Councillor Kevin Krotenko be nominated for the Pelly Housing Authority
Krochak Director position.

CARRIED.

438/2022 **ADJOURNMENT:**
Krotenko THAT this meeting be adjourned, with the time being 8:40 p.m.
Krochak

CARRIED.

Mayor

Administrator