



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, June 08, 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 6:10 p.m.

CONFLICT OF INTEREST

None

DELEGATION

Christopher Letendre of B&B Enforcement Services attended the meeting at 6:10 p.m. to discuss rates, obligation and duties of the Building Bylaw requirements in relation to legislated Municipal responsibility. Chris left the meeting at 7:30

CARRIED.

414/2022

BUILDING BYLAW

**Dercach
Auchstaetter**

THAT Council implement a Building Bylaw required of Legislation regulating the Village of Pelly:

- by constructing a current Bylaw to regulate any new building, additions, and renovations within the Village of Pelly and
- be approved by the allotted time frame Saskatchewan Legislation imposes by 2023.

CARRIED.

415/2022

LIST OF ACCOUNTS FOR APPROVAL

**Auchstaetter
Dercach**

THAT the List of Accounts for Cheque number 12303 to 12333, plus online payments, in the amount of \$84,309.35 be approved as presented.

CARRIED.

416/2022

FINANCIAL STATEMENT

**Dercach
Scott**

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

CARRIED.

417/2022

2022 Budget

**Dercach
Auchstaetter**

THAT Council approve the 2022 Budget as planned

- additionally, beginning an asset management plan setting aside 1% of taxable revenue.

CARRIED UNANIMOUSLY.



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418/2022
Scott
Auchstaetter

2022 BUDGET

THAT the 2022 Municipal Budget be approved as attached with the following Mill Rates being set at:

- Mill Rate: 24.5 Mills
- Hotel/Motel: 23.5;
- Minimum Land Tax: \$245.00
- School Division: Agricultural: 1.42 Mills
Residential: 4.54 Mills
Commercial: 6.86 Mills
Resource: 9.88 Mills

CARRIED UNANIMOUSLY.

419/2022
Scott
Krotenko

FIRST READING: BYLAW

THAT Bylaw No. 04-2022 being a bylaw to establish Minimum Tax be introduced and given the first reading.

CARRIED.

420/2022
Krotenko
Krochak

SECOND READING: BYLAW

THAT Bylaw No. 04 -2022 being a bylaw to establish for Minimum Tax be given second reading.

CARRIED.

421/2022
Krochak
Dercach

THREE READINGS

THAT Bylaw No. 04 -2022 being a bylaw to establish for Minimum Tax be given three readings at this meeting.

CARRIED UNANIMOUSLY.

422/2022
Dercach
Scott

THIRD READING: BYLAW

THAT Bylaw No. 01 -2021 being a bylaw establish for Minimum Tax and be given the third reading and be adopted, signed and sealed.

CARRIED.

423/2022
Auchstaetter
Krochak

VILLAGE OF PELLY LIFT STATION PUMPS

THAT Council directs the Administrator to look into applying for a loan agreement through the Village of Pelly Financial Institution Affinity Credit Union in the amount of \$100, 000.00 for replacement of Village of Pelly Lift Station Sewer pumps.

CARRIED.



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424/2022
Krochak
Dercach

Gravel

THAT Council approves the purchase of gravel to gravel the streets:

- the amount budgeted to be spent is \$5000.00
- with an additional extra tandem load to fill holes in and around the Village of Pelly.

CARRIED.

425/2022
Scott
Auchstaetter

GROUP INSURANCE

THAT Council approve the group Benefits Seasonal staff package with the Village of Pelly for maintenance employee James Pruden being eligible for the Basic Life Insurance commencing immediately.

CARRIED.

426/2022
Auchstaetter
Krochak

FRIENDS OF PELLY

THAT Council donates the use of the hall occasionally to the Friends of Pelly Organization:

- cleaning fee of \$50.00 for the purpose of cleaning the hall after the use of the Community Hall when use by Friends of Pelly Organization.

CARRIED.

427/2022
Krochak
Dercach

RESOLUTION TO MOVE INTO CLOSED SESSION:

PURSUANT to Section 12.1.a of Bylaw 2016-1, Council Procedures Bylaw, THAT, at 6:20 p.m., we move in to a closed session as Clause 3 © of the Code of Ethics Bylaw No. 2017-01 to discuss matters pertaining to matters falling under LaFOIP Act Subclause 15(1)(b)(ii).

CARRIED.

428/2022
Dercach
Scott

MOVE OUT OF CLOSED SESSION:

THAT, at 9:30 p.m. Council move out of closed (in-camera) session.

CARRIED.

YEARLY REVIEW

THAT Council reviewed discussions relating to concerns of correspondence for the Village of Pelly Municipality.

CARRIED.

429/2022
Krotenko
Krochak

ADJOURNMENT:

THAT this meeting be adjourned, with the time being 9:30 p.m.

CARRIED.



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Mayor

Administrator