

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

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

Scott

CARRIED.

417/2022 2022 Budget

Dercach

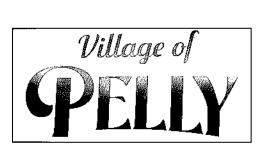
THAT Council approve the 2022 Budget as planned

Auchstaetter

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

CARRIED UNANIMOUSLY.

Mavor's/	Administrator's Initials:	
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418/2022

2022 BUDGET

Scott Auchstaetter 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 FIRST READING: BYLAW

Scott THAT Bylaw No. 04-2022 being a bylaw to establish Minimum Tax be introduced and

Krotenko given the first reading.

CARRIED.

420/2022 **SECOND READING: BYLAW**

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

Krochak reading.

CARRIED.

421/2022 **THREE READINGS**

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

Dercach readings at this meeting.

CARRIED UNANIMOUSLY.

422/2022 THIRD READING: BYLAW

Dercach THAT Bylaw No. 01 -2021 being a bylaw establish for Minimum Tax and be given the

third reading and be adopted, signed and sealed. Scott

CARRIED.

423/2022 **VILLAGE OF PELLY LIFT STATION PUMPS**

THAT Council directs the Administrator to look into applying for a loan agreement Auchstaetter Krochak

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.

Mavor's	/Administrator's Initials:	



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424/2022

Gravel

Krochak Dercach 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

GROUP INSURANCE

Scott Auchstaetter 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

FRIENDS OF PELLY

Auchstaetter Krochak 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

RESOLUTION TO MOVE INTO CLOSED SESSION:

Krochak Dercach 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

MOVE OUT OF CLOSED SESSION:

Dercach

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

Scott

CARRIED.

YEARLY REVIEW

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

CARRIED.

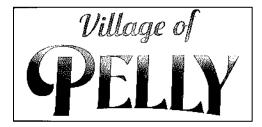
429/2022

ADJOURNMENT:

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

CARRIED.

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Mayor	Administrator	