



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, October 12, 2022

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

ABSENT: Kevin Krotenko

CALL TO ORDER:

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

CONFLICT OF INTEREST

None

504/2022 **DELEGATION**

Mike Rose of Silver Smith Data arrived at 6:05 to explain the Asset Management Program detailing the software capabilities, costs, maintenance details and support included.

505/2022 **ASSET MANAGEMENT PROGRAM**

Auchstaetter THAT Council approve the purchase of the Asset Management Program of \$5600.00 the
Krochak contract includes:

- Maintenance, management, and programming of software,
- 1 GPS device with a tablet for \$4000.00 excludes sims card& data fees,
- 1 Setup Cost \$1600.00,
- 1 Annual Fee of \$900.00,
- With annual recurring Fee of \$900.00 each year from Silversmith Data.

CARRIED.

506/2022 **WATER FILTERS**

Krochak THAT Council direct the Maintenance Foreman Lincoln Auchstaetter to get a quote to
Dercach replace the water filters.

CARRIED.

507/2022 **MAINTENANCE WAGES**

Dercach THAT Council approve full wages for payment for seasonal maintenance employee
Scott James Pruden's sick time for the four days missed from September 12 through to
September 15, 2022.

CARRIED.



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508/2022 **REPLACE FADING SIGNS**

Scott That the Village purchase two signs from DS Signs in Yorkton at a cost of \$1,600.00,
Auchstaetter with the Village and fire department each paying half

CARRIED.

509/2022 **LIST OF ACCOUNTS FOR APPROVAL**

Auchstaetter THAT the List of Accounts for Cheque number 12401 to 12415, plus online payments, in
Krochak the amount of \$32012.14 be approved as presented.

CARRIED.

510/2022 **FINANCIAL STATEMENT**

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

Dercach

CARRIED.

511/2022 **TOWN HALL MEETING**

Dercach THAT the Town Hall Meeting time be set to occur from 1:00 pm to 4:00 pm on
Scott November 26, 2022.

CARRIED.

512/2022 **COUNCIL MEETING SUPPLIES**

Scott THAT Council approve the purchase of 6 tablets and external memory drives for council
Auchstaetter meetings, along with a projector for to view training sessions for a total of \$1200.90.

CARRIED.

513/2022 **PROPERTY OFFER**

Auchstaetter THAT, Council deny the offer of \$3000.00 for Lot T Block/Par 101710279 Ext 4

Krochak

CARRIED.

514/2022 **SGI RISK COMPLIANCE**

Krochak THAT, Council put the plan of the SGI Risk Compliance Evaluation in starting
Dercach immediately, and direct the Administrator to:

- draft a letter for the waste oil collection tank directing, and THAT the Rural Municipality of St Philips No. 301 shall remove the waste collection tank and shall have the area environmentally clean-up at the Pelly Village Shop located at 107 Fort Livingstone Road as per guidelines of the Canadian Environmental Protection Act, 1999 S.C. 1999. c S.C. 1999, c. 33.
- the Skating Rink Board shall Contact Select Energy for electrical quote to be attended to
- the Forman and Councillor Robert Dercach shall look into the leak around the Rink fan as well as safety of entry areas and puck board repairs, and update the Fire extinguishers.

CARRIED.



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- 515/2022** **LOT 18 BLK/PAR 13 PLAN Y69Y03202**
Dercach THAT, Council request a yard violation be addressed located at Lot 18 Blk/Par 13 Plan
Scott Y69Y03202 and that Council execute a violation notice to clean up the neglected
property.
CARRIED.
- 516/2022** **WATER DISCOUNTS**
Scott THAT Council remove water discounts for the future billings beginning in 2023.
Auchstaetter CARRIED.
- 517/2022** **COLD MIX**
Auchstaetter THAT, cold mix and gravel be purchased from Yorkton vendor at \$7639.00 to complete
Krochak the road repairs on the Fort Livingstone Road and the Village of Pelly streets.
CARRIED
- 518/2022** **GRANT WRITER**
Krochak THAT Council direct the Administrator to invite Matthewson & Co. to:
Dercach
 - physically take and view the Village of Pelly,
 - review Financials,
 - analyse a plan for asset management,
 - discuss a future plan to move forward for succession planning,
 - as well as present to Council services provided along with the process involved
including contract fees and services included.CARRIED.
- 519/2022** **COUNCIL TRAINING**
Dercach THAT Council set December 4, 2022 at 9:00 to begin the first Council workshop in the
Scott Village of Pelly office located at 123 Main Street viewing the four-hour pre-recorded
session purchased from SUMA costing \$68.25.
CARRIED.
- 520/2022** **ADJOURNMENT:**
Scott THAT this meeting be adjourned, with the time being 9:45 p.m.
Auchstaetter CARRIED.



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Mayor

Administrator