



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, September 14, 2022

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

ABSENT:

CALL TO ORDER:

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

CONFLICT OF INTEREST

None

458/2022
Auchstaetter
Krochak

RESOLUTION TO MOVE INTO CLOSED SESSION:

PURSUANT to Section 12.1.a of Bylaw 2016-1, Council Procedures Bylaw, THAT, at 6:00, Council move in to a closed session to discuss matters pertaining to matters falling under per clause 120(2)(b) of *The Municipalities Act*.

459/2022
Scott
Krotenko

MOVE OUT OF CLOSED SESSION:

THAT, at 6:22 p.m. Council move out of closed (in-camera) session.

CARRIED.

460/2022
Krochak
Dercach

HERITAGE CHURCH

THAT the Fort Livingstone Museum Committee will be directed to come the Village of Pelly Office by Oct 30, 2022 to take expenses over and have the necessary repair complete by October 30, 2022 or the building will be locked and no entry will be allowed into the building until such time the repairs will be completed by the Fort Livingstone Museum.

CARRIED.

461/2022
Dercach
Scott

GREENWOOD CEMETERY

THAT, regarding the headstone maintenance at the Greenwood Cemetery, the Committee be directed to notify the families of the headstone and the maintenance of repositioning to be performed by the families; and That, the Village of Pelly Maintenance take no responsibility to reposition headstones and relinquish all liability for damages incurred.

CARRIED.

DELEGATION

Cemetery Committee Attendees; Linette Serversen, Ruth Lister, Joanne Negraeff, and Eugene Andrusiak attended the meeting at 6:30 pm to 7:17 pm to discuss a structured plan of previous letter presented prior to Covid dated September 14, 2019 regarding the care and maintenance of the Greenwood Cemetery, and moving forward:

- Committee to set up Business Account to manage funds,
- have meetings occur September and April to continue with planning in cooperation of families
- monument maintenance,
- grave marking,
- updated rates,
- and maintenance tender
- costs the Village of Pelly has incurred will be disbursed from the Cemetery fund.



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- 462/2022** **LIST OF ACCOUNTS FOR APPROVAL**
Scott THAT the List of Accounts for Cheque number 12363 to 12383, plus online payments, in
Krotenko the amount of \$ 61,491.99 be approved as presented. CARRIED.
- 463/2022** **FINANCIAL STATEMENT**
Krotenko THAT the Financial Statement for the month of September be approved as presented. CARRIED.
Auchstaetter
- 464/2022** **CANORA EQUIPMENT RENTAL CHEQUE**
Auchstaetter THAT cheque #12387, issued to Canora Equipment Rental be Voided as error to correct
Krochak payee and reissue to Robert Dercach. CARRIED.
- 465/2022** **SASKTEL PACKAGE**
Krochak THAT Council approve the Sasktel 5 Year Contract offered for High Speed Internet to
Dercach The Village of Pelly at the same price of \$69.95 per month upgrading the speed for the
Village of Pelly Office to take effect immediately. CARRIED.
- 466/2022** **OFFICE SOFTWARE**
Dercach THAT the renewal for Microsoft Office 365 software subscription be approved to
Scott purchase for the Maintenance Computer at \$87.69 per year. CARRIED.
- 467/2022** **LOT 6 BLOCK 02 PLAN AD4309**
Scott THAT Council accept the offer of \$500 for Lot 6 Blk/Par 02 Plan AD4309 with the terms:
Krotenko
 - the money be paid within 30 days with the transfer being started within that
time period;
 - following Building Bylaw No. 09-2022 with plans presented to Council before
commencing;
 - following Nuisance Abatement Bylaw No. 2-2006, keeping yard neat and tidy
 - transfer and legal fees are at the responsibility of the buyer; and
 - Lot is sold as is.CARRIED.
- 468/2022** **LOT 08 BLOCK 03 PLAN AD4309**
Krotenko THAT Council accept the offer for Lot 08 Block/Par 03 Plan AD4309312 of \$8967.00 with
Auchstaetter the following terms:
 - the money be paid within 30 days with the transfer being started within that
time period;
 - following Building Bylaw No. 09-2022 with plans presented to Council before
commencing;
 - following Nuisance Abatement Bylaw No. 2-2006, keeping yard neat and tidy
 - transfer and legal fees are at the responsibility of the buyer; and
 - Lot is sold as is.CARRIED.
- 469/2022** **LOT 08 BLOCK 03 PLAN AD4309**
Auchstaetter THAT Council notify the Museum Board LOT 08 BLOCK 03 PLAN AD4309 is in the
Krochak process of being sold and that the Museum contents must be removed within 30 days. CARRIED.



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470/2022
Krochak
Dercach

PELLEY HOUSING AUTHORITY TENENT COMPLAINTS

THAT due to the ongoing complaints in the Village of Pelly of a tenant in the Pelly Housing Authority reported to the Royal Canadian Mounted Police having had numerous complaints and numerous visits to the tenant's home as well as many complaints to the Village Office, Council by resolution to stop deterring citizens rectify the following complaints:

- 1.) noise of loud music,
- 2.) uttering threats,
- 3.) harassing of citizens,
- 4.) and to control the tenant to be supervised properly

Council enacts:

- to increase the Bylaw Fee charges from \$50 up to \$150,
- direct the Administrator to send a letter to the Pelly Housing Authority to rectify the situation of the tenant or the Village of Pelly will have no option but to enforce the charges on the Pelly Housing Authority for contravening Bylaw No. 09-2022 for disrupting the Village of Pelly community.

CARRIED

471/2022
Dercach
Scott

GRANT WRITER

THAT Council direct the Administer to get more detailed information regarding fees for the services Matthewson & Co. offers for Grant writing and the process involved.

CARRIED.

472/2022
Scott
Krotenko

BUS ROUTE

THAT Council deny the request 2nd Avenue South be cleared as a through road starting from 2nd Street East to 3rd Street East and back 2nd Street East, be cleared for the winter access as the road around would need to be rebuilt being too narrow for the bus to pass.

CARRIED.

473/2022
Krotenko
Auchstaetter

403 & 405 FORT LIVINGSTONE ROAD

THAT, as per Council will direct Maintenance to fix the dips and holes at 403 & 405 Fort Livingstone Road.

CARRIED.

474/2022
Auchstaetter
Krochak

FIRE HALL & SIGN REPLACEMENT

THAT, request by Don Budz Council inquire to the costs for a new sign at the Fort Livingstone Façade and Fire Hall recognizing they are needing replacement in the near future.

CARRIED.

475/2022
Krochak
Dercach

BENCHES AROUND TOWN

THAT, request by Don Budz Council will be looking into costs for the benches to be places at various locations around the Village of Pelly.

CARRIED.

476/2022
Dercach
Scott

GARBAGE CANS

THAT Council deny the request for purchase of garbage cans to be located around the Village of Pelly due to health and safety concerns of improper disposal and lack of proper disposal of needles in the community that may be potentially disposed in the public garbage bins.

CARRIED.



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477/2022
Scott
Krotenko

TOWN HALL MEETING

THAT Council move to hold a Town Hall Meeting at the Village of Pelly Community Hall located at 101 2nd Street East on Saturday November 26, 2022 to commence at 1:00 pm regarding Village of Pelly & Surrounding Area Information consisting of:

- 1.) Discussions include **Fort Livingstone Road between Village of Pelly Residents and Rural Municipal Residents**
- 2.) Building Bylaw
- 3.) Water Advisories
- 4.) Any additional items that will arise.

CARRIED.

478/2022
Krotenko
Auchstaetter

VACCINE CLINIC

THAT Council give permission that the Vitality Veterinary Services from 38 Smith St. W. Yorkton SK to set up Mobile temporary Vaccine Clinic Wednesday September 21, 2022 at 3:00 PM – 3:30 PM, located at the Community Hall at 101 2nd Street East, Pelly SK for services of a Vaccine Clinic providing:

- Routine canine and feline vaccinations
- Deworming / flea / tick medications
- No appointment necessary. Please call the clinic with any questions
- And will bring all their own equipment, materials to set up along with all supplies and will clean up before they leave.

CARRIED.

479/2022
Auchstaetter
Krochak

RESOLUTION TO MOVE INTO CLOSED SESSION:

PURSUANT to Section 12.1.a of Bylaw 2016-1, Council Procedures Bylaw, THAT, at 8:30, Council move in to a closed session to discuss matters pertaining to matters falling under per clause 120(2)(b) of *The Municipalities Act* regarding Succession Planning, and Water Report.

CARRIED.

480/2022
Krochak
Dercach

MOVE OUT OF CLOSED SESSION:

THAT, at 8:15 p.m. Council move out of closed (in-camera) session.

CARRIED.

481/2022
Scott
Krotenko

HIRE OF NEW EMPLOYEE

THAT the Village of Pelly Council approve the selected hire Cassandra Melnyk for the 2 positions advertised for Office Assistant/Janitorial duties and Hall Caretaker;

- commencing October 3, 2022 full-time for the first month to familiarize to grasp the job with starting wage of \$15.00 per hour, after such time being in the Office to support for Assistant training to begin with Succession Planning in mind for the future to take the Local Government Course,
- primary duties remain for the office and hall although additional duties agreed to include maintenance of flowers at Façade as well additional tasks as requested for maintenance from time to time around the Village of Pelly when time permits,
- and that Brittany Clough Popoff assist in the first two weeks to support Cassandra Melnyk familiarize with tasks that Brittany was responsible for, at which time Brittany Clough Popoff will be sharing knowledge and tasks learned of Office/Janitorial and Hall Caretaker tasks.

CARRIED.



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- 482/2022** **FIRST READING: BYLAW**
Krotenko THAT Bylaw No. 05-2022 being a Bylaw Respecting Buildings be introduced and given
Auchstaetter the First Reading.
CARRIED.
- 483/2022** **SECOND READING: BYLAW**
Auchstaetter THAT Bylaw No. 05 -2022 being a Bylaw Respecting Buildings be given Second Reading.
Krochak CARRIED.
- 484/2022** **THREE READINGS: BYLAW**
Krochak THAT Bylaw No. 05 -2022 Bylaw Respecting Buildings be given three readings at this
Dercach meeting.
CARRIED.
- 485/2022** **THIRD READING: BYLAW**
Dercach THAT Bylaw No. 05 -2022 being a Bylaw Respecting Buildings be given the Third Reading
Scott and be adopted, signed and sealed.
CARRIED UNANIMOUSLY.
- 486/2022** **FIRST READING: BYLAW**
Scott THAT Bylaw No. 09-2022 being a Bylaw of Noise be introduced and given the First
Krotenko Reading.
CARRIED.
- 487/2022** **SECOND READING: BYLAW**
Krotenko THAT Bylaw No. 09 -2022 being a Bylaw of Noise be given Second Reading.
Auchstaetter CARRIED.
- 488/2022** **THREE READINGS: BYLAW**
Auchstaetter THAT Bylaw No. 09 -2022 Bylaw of Noise be given three readings at this meeting.
Krochak CARRIED.
- 489/2022** **THIRD READING: BYLAW**
Krochak THAT Bylaw No. 09 -2022 being a Bylaw of Noise be given the Third Reading and be
Dercach adopted, signed and sealed.
CARRIED UNANIMOUSLY.
- 490/2022** **FIRST READING: BYLAW**
Dercach THAT Bylaw No. 10-2022 being a Bylaw for Code of Ethics be introduced and given the
Scott First Reading.
CARRIED.
- 491/2022** **SECOND READING: BYLAW**
Scott THAT Bylaw No. 10 -2022 being a Bylaw for Code of Ethics be given Second Reading.
Krotenko CARRIED.
- 492/2022** **THREE READINGS: BYLAW**
Krotenko THAT Bylaw No. 10 -2022 Bylaw for Code of Ethics be given three readings at this
Auchstaetter meeting.
CARRIED.
- 493/2022** **THIRD READING: BYLAW**
Auchstaetter THAT Bylaw No. 10 -2022 being a Bylaw for Code of Ethics be given the Third Reading
Krochak and be adopted, signed and sealed.
CARRIED UNANIMOUSLY.



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- 494/2022** **FIRST READING: BYLAW**
 Krochak THAT Bylaw No. 11-2022 being a Bylaw to Establish and Control A Cemetery be
 Dercach introduced and given the First Reading. CARRIED.
- 495/2022** **SECOND READING: BYLAW**
 Dercach THAT Bylaw No. 11 -2022 being a Bylaw to Establish and Control A Cemetery be given
 Scott Second Reading. CARRIED.
- 496/2022** **THREE READINGS: BYLAW**
 Scott THAT Bylaw No. 11 -2022 Bylaw to Establish and Control A Cemetery be given three
 Krotenko readings at this meeting. CARRIED.
- 497/2022** **THIRD READING: BYLAW**
 Krotenko THAT Bylaw No. 11 -2022 being a Bylaw to Establish and Control A Cemetery be given
 Auchstaetter the Third Reading and be adopted, signed and sealed. CARRIED UNANIMOUSLY.
- 498/2022** **FIRST READING: BYLAW**
 Auchstaetter THAT Bylaw No. 12-2022 being a Bylaw to Repeal Outdated Bylaws be introduced and
 Krochak given the First Reading. CARRIED.
- 499/2022** **SECOND READING: BYLAW**
 Krochak THAT Bylaw No. 12 -2022 being a Bylaw to Repeal Outdated Bylaws be given Second
 Dercach Reading. CARRIED.
- 500/2022** **THREE READINGS: BYLAW**
 Dercach THAT Bylaw No. 12 -2022 Bylaw to Repeal Outdated Bylaws be given three readings at
 Scott this meeting. CARRIED.
- 501/2022** **THIRD READING: BYLAW**
 Scott THAT Bylaw No. 12 -2022 being a Bylaw to Repeal Outdated Bylaws be given the Third
 Krotenko Reading and be adopted, signed and sealed. CARRIED UNANIMOUSLY.
- 502/2022** **LEASE AGREEMENT**
 Krotenko THAT Council continue one-year Lease with Kyle Korneychuk Agreement for the land
 Auchstaetter surrounding the Village of Pelly Lagoon located E ½ 27-33-32 W1 with no conditions
 providing it does not contravene Provincial Laws and Regulations. CARRIED.
- 503/2022** **ADJOURNMENT:**
 Auchstaetter THAT this meeting be adjourned, with the time being 9:55 p.m.
 Krochak CARRIED.

 Mayor

 Administrator