

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, January 11, 2023

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

ABSENT: None

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 6:07 p.m.

CONFLICT OF INTEREST

None

01/2023
Auchstaetter
Krochak

SNOW REMOVAL

THAT, Council directs the Administrator to post in the Newsletter:

Due to complaints from some residents, being brought forward to Council regarding the voluntary snow removal not being done in a timely fashion from rate payer’s driveways, Council decision is;

- That, the voluntary service will not continue for the 2023-2024 season and
- That, it is the responsibility of the rate payer to hire a contractor to remove the snow ridge that the grader has left when clearing the streets,

CARRIED.

02/2023
Krochak
Dercach

FEEDING WIDLIFE

THAT, Council directs the Administrator to post in the Newsletter:

Due to complaints from some residents, being brought forward to Council regarding the feeding of deer in the community,

- That, Council decision was to ask rate payers to please not feed the deer in the Village as the deer are not only eating the feed but bushes and perennial plants that residents planted in their yards as well

CARRIED.

03/2023
Dercach
Kabatoff

APPROVAL OF MINUTES:

THAT the minutes of

- Regular meeting of Council held on January 11, 2022 Minute 547 regarding December 14, 2022 Minutes be adjusted and approved.

CARRIED

04/2023
Kabatoff
Krotenko

LIST OF ACCOUNTS FOR APPROVAL

THAT the List of Accounts for Cheque number 12430 to 12473, plus online payments, in the amount of \$87,142.45 be approved as presented.

CARRIED.

05/2023
Krochak
Dercach

FINANCIAL STATEMENT

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

CARRIED.

06/2023
Dercach
Kabatoff

ASSESSMENT APPEAL BOARD

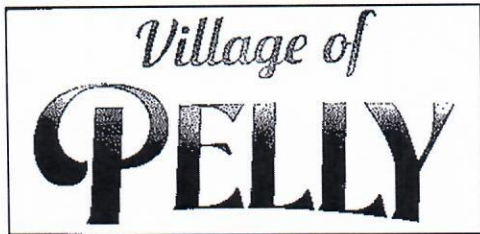
THAT Council choose to work with the Government and participate with the initiative to continue to improve the property assessment appeal system through a non-profit organization that builds Saskatchewan’s capacity and providing appropriate dispute resolution, leadership, education, and advocacy to ensure high-quality and fair appeal service for Board of Revision to be:

- Central Board of Revision: through Government of Saskatchewan located at Nokomis, Saskatchewan providing services virtually to individuals and the Village of Pelly, keeping costs low with a retainer fee of \$250.00 per year.



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- 17/2023** **THREE READINGS**
Krochak THAT Bylaw 10 -2022 be given three readings at this meeting. CARRIED.
Scott
- 18/2023** **THIRD READING: BYLAW**
Kabatoff THAT Bylaw 10 -2022 being a bylaw to Code of Ethics for Council Members a third
Auchstaetter reading and be adopted, Signed and Sealed. CARRIED.
- 19/2023** **SUMA**
Auchstaetter THAT Council approve the renewal of UMAAS 2023 membership of \$777.50 CARRIED.
Krochak
- 20/2023** **WATER FILTER PROPOSAL**
Krochak THAT Council accept the proposal
Dercach
 - for replacement of the green sands filtration system for the water treatment plant of \$35005.00 received from TSL Mechanical
 - Council agree the loan proceeds be approved for payment when work is completed.CARRIED UNANIMOUSLY.
- 21/2023** **LEASE LAND**
Dercach THAT Council continue with the lease land agreement with current lessee Kyle
Kabatoff Korneychuk for the 50-acre lease in the amount of \$3,177.00 payable July 2023. CARRIED.
- 22/2023** **COUNCIL RENUMERATION**
Kabatoff THAT for the year 2022 Council be paid for attending Council meetings and Committee
Krotenko meetings at the following rates:
 - Mayor - \$150.00 per diem;
 - Deputy Mayor - \$145.00 per diem;
 - Alderman - \$140.00 per diem;
 - All Day meetings and Out of Town Meetings at a rate of \$200.00 per diem;
 - \$0.45 per kilometer necessarily travelled in the exercise of their duties pursuant to section 82(1) of The Municipalities Act.
 AND THAT for the year 2022 Council be paid for public works supervision at the following rates:
 - Mayor - \$1,000.00 per year;
 - Deputy Mayor - \$950.00 per year;
 - Alderman - \$900 per year.CARRIED.
- 23/2023** **FIRST READING: BYLAW**
Auchstaetter THAT Bylaw 11 - 2022 being a bylaw to introduce to Control a Cemetery. CARRIED.
Dercach
- 24/2023** **SECOND READING: BYLAW**
Dercach THAT Bylaw 11 -2022 being a bylaw to Control a Cemetery and given second reading. CARRIED.
Krochak
- 25/2023** **THREE READINGS**
Krochak THAT Bylaw 11 -2022 be given three readings at this meeting. CARRIED.
Kabatoff
- 26/2023** **THIRD READING: BYLAW**
Kabatoff THAT Bylaw 11 -2022 being a bylaw to Control a Cemetery and given third reading and
Auchstaetter be adopted, Signed and Sealed. CARRIED.



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27/2023
Dercach
Kabatoff

YEAR END PAYMENTS

THAT unpaid custom work charges be added to December 31, 2021.

CARRIED.

28/2023
Kabatoff
Krotenko

CHRISTMAS HOURS

- Dec 26 & 27, 2022 and Jan 3, 2023 closed
- Dec 30, 2022 open 8:00 to 5:00 pm to public.

CARRIED.

29/2023
Krotenko
Auchstaetter

TERM SAVINGS

THAT Council acknowledge the term savings to be used to pay for expenses incurred.

CARRIED.

30/2023
Auchstaetter
Dercach

FIRST READING: BYLAW

THAT Bylaw 15 -2022 being a bylaw to introduce Charging Fees for Various Services and Products.

CARRIED.

31/2023
Dercach
Krochak

SECOND READING: BYLAW

THAT Bylaw 15 -2022 being a bylaw for Charging Fees for Various Services increase and given second reading.

CARRIED.

32/2023
Krochak
Kabatoff

THREE READINGS

THAT Bylaw 15 -2022 be given three readings at this meeting.

CARRIED.

33/2023
Kabatoff
Auchstaetter

THIRD READING: BYLAW

THAT Bylaw 01 -2022 being a bylaw to Charging Fees for Various Services and Products and, given third reading and be adopted, Signed and Sealed.

CARRIED.

34/2023
Auchstaetter
Krochak

LOAN ADJUSTMENT

That, Council direct the Administrator and make motion to change the previous decision regarding the \$100,000.00 loan from 5 year to 7 year – 5.84% fixed rate amortized over 10 years.

CARRIED UNANIMOUSLY.

35/2023
Krochak
Dercach

CORRESPONDENCE

THAT Council acknowledge, having read the correspondence received and be filed.

FROM:	PERTAINING TO:
RM of Good Lake No. 274	Parkland Regional Waste Authority withdraw.

36/2023
Auchstaetter
Krochak

ADJOURNMENT:

THAT this meeting be adjourned, with the time being 9:50 p.m.

CARRIED.

Mayor

Administrator