



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, April 12 , 2023

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

ABSENT: None

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 5:59p.m.

CONFLICT OF INTEREST

None

Delegations:

Lynette Severson Greenwood Cemetery 6:15 pm: Request for \$500.00 for the purchase of paper, envelopes and stamps for the purpose of requesting donations from persons to donate to the Greenwood Cemetery. The sum of \$85.00 to be reimbursed directly to Lynette Severson for registration at MLJ accounting. Council agrees to cut grass at the Greenwood Cemetery, four times per year at a cost of \$100 per cut.

Mason Squires with H2Notify Mass Media Software – 6:40pm Zoom Meeting:
 Emergency media service to allow notification to the Village of Pelly.

61/2023
Krochak
Kabatoff

ADOPTION OF MINUTES:

THAT March regular Meeting of Council be adopted.

CARRIED

62/2023
Dercach
Krotenko

ADOPTION OF SPECIAL MINUTES:

THAT March 16 2023 Special Meeting of Council be adopted.

CARRIED

63/2023
Kabatoff
Krotenko

APPROVAL OF ACCOUNTS:

THAT the List of Accounts for Approval, covered by Batch #2023-0013 to 2023-0016 covering cheques #12504 to 1251 plus utilities, payroll, & preauthorized payments.

CARRIED.

64/2023
Krochak
Dercach

ACTING ADMINISTRATOR AUTHORITY

THAT, Council approve Shelby Guliak to Acting Administrator and approve her signing authority.

CARRIED.

65/2023
Kabatoff
Dercach

BYLAW APPROVAL

THAT Council approve Bylaw No.17-2023 and Bylaw No.18-2023 from February 2023 Agenda.

CARRIED.

66/2023
Dercach
Kabatoff

FIRST READING: BYLAW

THAT Bylaw No. 017-2023 being a Bylaw to Provide for Incurring Debt be introduced and given the First Reading.

CARRIED.

67/2023
Kabatoff
Krotenko

SECOND READING: BYLAW

THAT Bylaw No. 017-2023 being a Bylaw to Provide for Incurring Debt be given a Second Reading.

CARRIED.

68/2023
Krochak
Dercach

GIVEN THREE READINGS: BYLAW

THAT Bylaw No. 17 -2023 being a Bylaw to Provide for Incurring Debt be given three readings at this meeting.

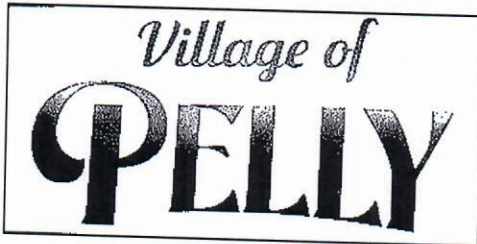
CARRIED UNANIMOUSLY.

69/2023
Krotenko
Auchstaetter

THIRD READING: ADOPTION

THAT Bylaw No. 17 -2023 being a Bylaw to Provide for Incurring Debt be given the Third Reading and be adopted, signed and sealed.

CARRIED.



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| <p>70/2023
 Kabatoff
 Dercach</p> | <p><u>FIRST READING: BYLAW</u>
 THAT Bylaw No. 018-2023 being a Bylaw to Fix Water Rates be introduced and given the First Reading.</p> | <p>CARRIED.</p> |
| <p>71/2023
 Dercach
 Krotenko</p> | <p><u>SECOND READING: BYLAW</u>
 THAT Bylaw No. 018-2023 being a Bylaw to Fix Water Rates be given a Second Reading.</p> | <p>CARRIED.</p> |
| <p>72/2023
 Kabatoff
 Krochak</p> | <p><u>GIVEN THREE READINGS: BYLAW</u>
 THAT Bylaw No. 18 -2023 being a Bylaw to Fix Water Rates be given three readings at this meeting.</p> | <p>CARRIED UNANIMOUSLY.</p> |
| <p>73/2023
 Dercach
 Auchstaetter</p> | <p><u>THIRD READING: ADOPTION</u>
 THAT Bylaw No. 18 -2023 being a Bylaw to Fix Water Rates be given the Third Reading and be adopted, signed and sealed.</p> | <p>CARRIED.</p> |
| <p>74/2023
 Kabatoff
 Krochak</p> | <p><u>VACATION</u>
 THAT, Council approve vacation for Shelby Guliak from May 23 -30 2023.</p> | <p>CARRIED.</p> |
| <p>75/2023
 Krochak
 Megan</p> | <p><u>RESOLUTION</u>
 THAT, Council passes a Resolution to extend the May 2023 Assessment deadline.</p> | <p>CARRIED</p> |
| <p>76/2023
 Kabatoff
 Krochak</p> | <p><u>CORRECTION OF ACCOUNT</u>
 THAT Council approve the correction of \$200 from Roll 242 to Roll 357.</p> | <p>CARRIED.</p> |
| <p>77/2023
 Auchstaetter
 Krochak</p> | <p><u>RM of ST PHILIPS</u>
 THAT, Council will lend tables and chairs to the RM of St Philips for event on April 27 2023, at no charge.</p> | <p>CARRIED.</p> |
| <p>78/2023
 Auchstaetter
 Dercach</p> | <p><u>ADJUSTMENTS APPROVED</u>
 THAT, Council approve adjustments to following accounts:
 -Roll #213: Abate :\$371.50 for double billing
 -Roll #240: Applied \$120.75 which were initially omitted
 -Adjustments to Tax Batch 2022-0132 – See Attached</p> | <p>CARRIED.</p> |
| <p>79/2023
 Kabatoff
 Krotenko</p> | <p><u>MEETING</u>
 THAT, the next meeting of Council to be on May 10 2023.</p> | <p>CARRIED.</p> |
| <p>78/2023
 Auchstaetter
 Krochak</p> | <p><u>ADJOURNMENT:</u>
 THAT this meeting be adjourned, with the time being 8:27 p.m.</p> | <p>CARRIED.</p> |

 Mayor

 Administrator