

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, February 8, 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 6:07 p.m.

CONFLICT OF INTEREST

None

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 6:06 p.m.

Delegation: Rene Krough entered the meeting at 6:06 with discussion regarding taxes
 Rene Krough departed at 6:25

Delegation: Daryl Kantimer entered the meeting at 6:25 with discussion announcing to Council of the recent purchase and plans regarding the Village of Pelly Housing Authority units located at Daryl Kantimer departed at 7:40 pm.

Delegation: Cemetery Committee Eugene Andrusiak & Joanne Negraeff attended to represent the Greenwood Cemetery Committee located along Highway 49 to discuss the maintenance payments, and monies regarding the Greenwood Cemetery, Eugene Andrusiak and Joanne Negraeff departed at 7:50 pm.

Delegation: Harvey Malanowich entered the meeting at 7:50pm to discuss the Clearing the Path Corridor agreement.

37 /2023
Auchstaetter
Krochak

MOVE INTO CLOSED SESSION:

THAT, at 7:50 p.m., Council move in camera pursuant *The Local Authority Freedom of Information and Protection of Privacy Act* 3(b) to further discuss information received regarding Clearing the Path Corridor complaints.

CARRIED.

38/2023
Dercach
Kabatoff

MOVE OUT OF CLOSED SESSION:

THAT, at 8:27 p.m., Council move out of closed (in-camera) session.

CARRIED.

39/2023
Krochak
Auchstaetter

CLEARING THE PATH CORRIDOR

THAT, Council direct the Administrator to contact the Ministry of Highways to discuss the Clearing the Path Corridor Agreement.

CARRIED.

40/2023

ADOPTION OF MINUTES:

THAT January regular Meeting of Council be adopted.

CARRIED

41/2023
Kabatoff
Krotenko

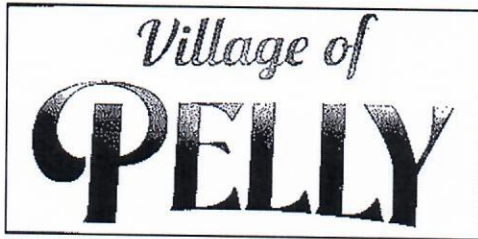
APPROVAL OF ACCOUNTS:

THAT the List of Accounts for Approval, covered by Batch #2023-00118 to 2023-00145 covering cheques #12429 to 12473 plus utilities, payroll, & preauthorized payments.

CARRIED.

42/2023
Auchstaetter
Krochak

MATTHEWSON & CO.



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THAT, Council invite the Organizations within the Village of Pelly to attend a Zoom meeting located at the Village office at 123 Main Street at 7:00 pm to attend a live Zoom meeting with Lorri Matthewson regarding Grants and services provided.

CARRIED.

43/2023
Krochak
Kabatoff

ISC MAPPING

THAT Council approve the purchase licensing fees to update mapping for the Village as well as the Cemetery quoted from ISC mapping at one time fees of:

- Onetime purchase (excluding taxes):
- Cadastral data for Village of Pelly \$25.36
 - Rural Township (where the cemetery is) \$45.65
 - Onetime data distribution \$50.73

- Annual Maintenance (excluding taxes)(annual cost):
- Cadastral data for Village of Pelly \$25.36
 - Rural Township (where the cemetery is) \$45.65
 - Data distribution \$50.73 x # of distribution (ISC can set this up monthly, quarterly, bi-annually or annually to received updated data)

CARRIED.

44/2023
Auchstaetter
Krochak

ISC MAPPING

THAT Council approve the purchase of mapping from ISC and upload into the Asset Management Program at the fees of:

Two – 24 x 30 inch maps -

- a) Pelly at 1:2,400
- b) Cemetery at 1:2,000 (1:2,000 is our optimal scale for the Legibility – Pelly sample attached)
- \$62.50 Labour Fee for map set
 -\$55 printing fee (2 maps at \$27.50 each)
 -\$35 Optional PDF copy
 -\$20 Delivery

One – 36 x 76 inch map

- a) Pelly & Cemetery at 1:3,200 (Sample Map attached)
 -\$62.50 Labour Fee for map set
 -\$104.50 printing fee
 -\$35 Optional PDF copy
 -\$20 Delivery

One – 36 x 85 inch map

- a) Pelly & Cemetery at 1:2,800
 -\$62.50 Labour Fee for map set
 -\$116.87 printing fee
 -\$35 Optional PDF copy
 -\$20 Delivery

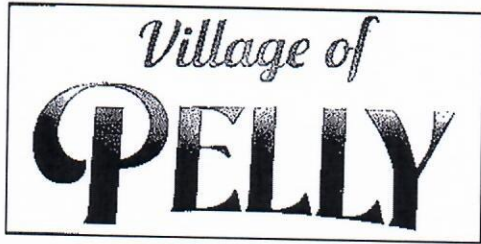
CARRIED.

45/2023
Kabatoff
Krochak

HOUSING AUTHORITY OFFER

THAT Council accept the Housing Authority offer to purchase in the amount of \$550.00 for Lot 10 Block K Plan 79Y08057 that the Housing Authority Encroaches upon.

CARRIED.



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46/2023
Auchstaetter
Krochak

LOT 17-19 BLK 01 PLAN Y4080

That Council forgive one year taxes for Lot 17 Block 01 Plan Y4080 for new development of the proposed Accommodation Rental Business that will enhance and improve the Business district within Village of Pelly.

CARRIED.

47/2023
Dercach
Kabatoff

WATER BILLINGS

THAT the Utility billing will be strictly adhered to regarding payments within the allotted time frame and Council agree the billing to begin when the Municipal Board approval is passed for new rates to recoup loans and succession planning of the Water Meters, Water Infrastructure and Sewer Infrastructure to sustain the services provided.

CARRIED.

Delegation: Greg Holinaty approached Council to enter the meeting at 8:20 pm to discuss water issues, Greg Holinaty departed at 8:40 pm.

48/2023
Auchstaetter
Krochak

Board of Revision

That Council appoint Central Board of Revision for the Assessment Appeals brought forward fees are as follows:

- Annual retainer: \$ 250.00
- Secretarial services: \$50.00 per hour with a minimum of 4 hours per file
- Board services: \$150 per hour (residential)
 \$250 per hour (non-residential)

CARRIED.

PRWMA

That Mayor Trevor Auchstaetter attended the PRWMA meeting on January 23, 2023 at Sturgis.

CARRIED.

49/2023
Krochak
Dercach

CORRESPONDENCE

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

FROM:	PERTAINING TO:
Boards of Revisions	Costs associated for Appeals.

50/2023
Auchstaetter
Krochak

ADJOURNMENT:

THAT this meeting be adjourned, with the time being 9:40 p.m.

CARRIED.

 Mayor

 Administrator