

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, June 14, 2023

PRESENT: Deputy Mayor: Robert Dercach, Councillors: Kevin Krotenko Eric Krochak, Megan Kabatoff and Administrator: Shelby Guliak.

ABSENT: Mayor Trevor Auchstaetter

CALL TO ORDER:

A quorum being present, Deputy Mayor Robert Dercach called the meeting to order at 6:05 p.m.

CONFLICT OF INTEREST

None

Delegations:

None

100/2023

**Kabatoff
Krochak**

ADOPTION OF MINUTES:

THAT the Minutes of the Regular Meeting of Council held on, May 10,2023 be approved as presented.

CARRIED

101/2023

**Krochak
Krotenko**

APPROVAL OF ACCOUNTS:

THAT the List of Accounts for Approval, covering cheques # 12543 to #12561, plus utilities, payroll, & preauthorized payments in the amount of, \$35,024.11 be approved as presented and be attached to and form part of these Minutes.

CARRIED

102/2023

**Krochak
Dercach**

STATEMENT OF FINACIAL ACTIVITIES:

THAT the, May 2023 Statement of Financial Activities be approved as presented and be attached to and form part of these Minutes.

CARRIED.

103/2023

**Krochak
Kabatoff**

CORRECTION OF ACCOUNTS:

THAT the following corrections to the utility and tax rolls be accepted as presented:

- UT0346-0000- \$30.75 to be removed due to error in billing
- UT0346-0000- \$0.14 interest to be removed from account
- UT0164-0000- \$30.75 be removed due to error in billing
- TX Roll 341/342- \$159.84 to be removed for PILT GIL (2022)
- UT0210-000 -\$539.00 to be removed due incorrect billing
- TX Roll 23/24-\$9.00 interest to be removed from account
- TX Roll 314 -\$9750.92 to be removed and transfer to TTP
- TX Roll 314 - \$922.23 to be removed (2022 levy due to TTP)

CARRIED.

104/2023

**Dercach
Krotenko**

UTILITY ACCOUNTS:

THAT, delinquent utility accounts be sent a letter requesting payment of account in full by July 6 2023, or water will be disconnected. The account holder will responsible for the \$100.00 disconnect fee and \$100.00 Re-connect fee.

CARRIED.

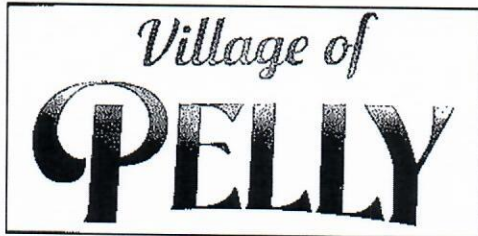
105/2023

**Krochak
Krotenko**

TAXERVICE:

THAT, TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

- Roll 115 LOT 1-BLK/PAR 3A-PLAN AF3959 EXT 0



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- 106/2023** **MEMBERSHIP RENEWAL:**
Dercach THAT, membership renewal to the FCM is approved. CARRIED.
Krochak
- 107/2023** **FIREWORKS:**
Kabatoff THAT, Lincoln Auchstaetter with assistance from Doug Kabatoff be in charge of the
Krotenko fireworks on Canada Day. CARRIED.
- 108/2023** **WATER RESTRICTIONS:**
Krochak THAT, there will be no watering of lawns permitted with Village of Pelly water supply.
Dercach To fill a full size swimming pool, a fee of \$25.00 is required. CARRIED.
- 109/2023** **WATERING SCHEDULE:**
Krotenko THAT, watering of gardens and flower beds are to be:
Kabatoff
 - Even house #'s: Tuesday, Thursday and Saturday
 - Odd house #'s : Monday, Wednesday and Friday
 - Between the hours of 5:00PM -7:00PM only.
 - Watering outside these parameters will result in a \$50.00 fine. CARRIED.
- 110/2023** **OFFICE CLOSURE:**
Krochak THAT , the office and maintenance staff be given the day off on June 21 2023 in
Krotenko recognition of National Indigenous Peoples Day. CARRIED.
- 111/2023** **MENTOR:**
Dercach THAT we are actively looking for a Mentor so the Village Administrator will be in
Krotenko compliance with the conditional permit requirements. CARRIED.
- 112/2023** **PELLEY HOUSING AUTHORITY:**
Kabatoff THAT , Eric Krochak be in communication with the Pelly Housing Authority to determine
Krochak an agreement on the future use of the area in front of Unit 8. CARRIED.
- 113/2023** **RESIGNATION LETTER:**
Dercach THAT, Eugene Andrusiak has resigned as a volunteer from the Pelly Fire Department,
Krotenko and will present Mr. Andrusiak with a \$50.00 Gift Card to the Whistle Stop in Norquay,
SK on behalf of Council for his 52 years of service. CARRIED.
- 114/2023** **MEETING:**
Dercach THAT, the next meeting of Council to be on July 12, 2023. CARRIED.
Krochak
- 115/2023** **ADJOURNMENT:**
Dercach THAT, this meeting be adjourned, (8:32pm). CARRIED.
Krotenko