

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, March 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 6:05 p.m.

CONFLICT OF INTEREST

Mayor Trevor Auchstaetter declares conflict.

Delegations: At 7:00pm Zoom Meeting began with Laurie Matthewson presenting on grant writing.

Attending: Pelly Library (Louise McMillan),
 Museum (Ken Frampton/Sylvia Abrahamson/Lyla Vanin)
 Museum and Happy Hearts and Museum (Victoria Makahoniuk)
 Happy Hearts (Adrian Makahoniuk)
 Ft Pelly – Livingstone Museum (Merv Abrahamson/Donna Abrahamson)
 Also attending: Tony and Mary Sellers.

51/2023

ADOPTION OF MINUTES:

THAT February regular Meeting of Council be adopted.

CARRIED

52/2023

**Kabatoff
Krotenko**

APPROVAL OF ACCOUNTS:

THAT the List of Accounts for Approval, covered by Batch #2023-00004 to 2023-00006 covering cheques #12494 to 12501 plus utilities, payroll, & preauthorized payments.

CARRIED.

53/2023

**Auchstaetter
Krochak**

CREDIT BILLING

THAT, Council approve a credit of \$313.50 to Roll 16 212 Ft. Livingstone Rd.

CARRIED.

54/2023

**Krotenko
Kabatoff**

RM OF LIVINGSTONE MEETING

THAT Council approve Robert Dercach and Eric Krochak attend the next meeting at the RM of Livingston.

CARRIED.

55/2023

**Kabatoff
Krochak**

WAGES 2023

Mayor Trevor Auchstaetter declared conflict of interest and removed himself from Council table.

THAT Council approve a 3% wage increase for Lincoln Auchstaetter, retroactive to January 1 2023.

Mayor Trevor Auchstaetter returned to the meeting.

CARRIED.

56/2023

SEASONAL EMPLOYEE 2023

THAT Council approve for James Pruden a \$1.00 increase in wage, effective returning to work at the Village of Pelly. James Pruden to retain this Health Spending account and Benefits package dependent only if he returns to work.

CARRIED

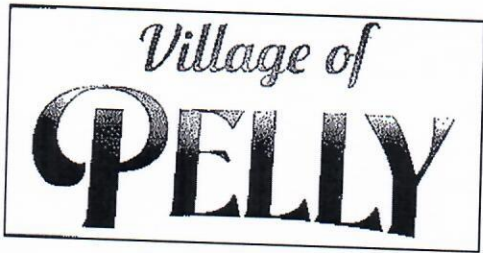
57/2023

**Kabatoff
Krochak**

HOUSING AUTHORITY OFFER

THAT Council approves the Sask Housing Authority offer to purchase in the amount of \$550.00 for Lot 10 Block K Plan 79Y08057 that the Housing Authority Encroaches upon, with terms as per contract submitted by Sask Housing Authority.

CARRIED.



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58/2023
Dercach
Krochak

RESIGNATION

THAT Leanne Kwasney, Administrator for the Village of Pelly gave her verbal resignation of said position, effective immediately. 9:03pm

CARRIED.

59/2023
Auchstaetter
Krochak

RESOLUTION

THAT Council passes a Resolution to accept Leanne Kwasney's decision to quit her position as Village of Pelly Administrator, effective immediate.

CARRIED.

60/2023
Auchstaetter
Krochak

ADJOURNMENT:

THAT this meeting be adjourned, with the time being 9:30 p.m.

CARRIED.

Mayor

Administrator