

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, May 10, 2023

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

ABSENT: Megan Kabatoff

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 6:00 p.m.

CONFLICT OF INTEREST

None

Delegations:

Barry Shook 6:15 pm: Requested permission to build a 6Ft fence around his property.

79/2023

Krochak

Krotenko

ADOPTION OF MINUTES:

THAT the Minutes of the Regular Meeting of Council held on, April 12,2023 be approved as presented.

CARRIED

80/2023

Krotenko

Auchstaetter

APPROVAL OF ACCOUNTS:

THAT the List of Accounts for Approval, covering cheques # 12517 to #12541, plus utilities, payroll, & preauthorized payments in the amount of, \$86,728.13 be approved as presented and be attached to and form part of these Minutes.

CARRIED.

81/2023

Krochak

Dercach

STATEMENT OF FINACIAL ACTIVITIES:

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

CARRIED.

82/2023

Krochak

Dercach

CORRECTION OF ACCOUNTS:

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

- UT0027-0010- \$14.28 interest be removed from account
- UT0307-0030- \$31.14 interest to be removed from account
- UT0244-0000- \$95.20 be removed due to discount not applied
- UT0244-0000- \$5.70 interest to be removed due to incorrect billing
- UT0077-0010 - \$35.70 to be removed due incorrect billing
- UT0028-0010- \$100.00 to be removed due to incorrect billing
- UT0141-0000- \$100.00 to be removed due to error in billing
- UT0015-0010- \$100.00 to be removed due to error in billing
- UT0250-0000- \$200.00 to be removed due to billing error
- UT0105-0020- \$24.36 interest to be removed from account
- Tax Roll 341/342 - \$159.84 be removed for PILT GIL (2021)

CARRIED.

83/2023

Dercach

Krotenko

BOARD of REVISION:

THAT, ADR Institute of Saskatchewan Centralized Board of Revision Services Inc. be appointed to Hear the 2023 property assessment appeals.

CARRIED.

84/2023

Krochak

Auchstaetter

BUDGET

THAT, the 2023 Municipal Budget be adopted as presented and be attached to and form part of these Minutes with a mill rate of:

- Municipal Taxes 0024.500 mils(min tax applies)
- School Rates 1.42 Agriculture
- 4.54 Residential
- 6.86 Commercial

CARRIED

85/2023

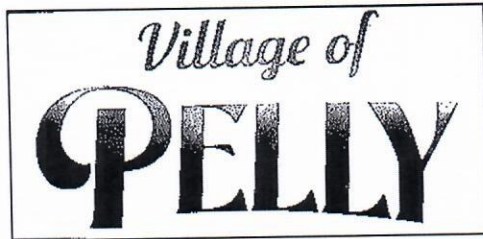
Dercach

Krochak

BYLAW NO.19-2023 EXTENSION OF TIME

THAT Bylaw No. 019-2023, being an Extension of Time Bylaw be introduced and given the First Reading.

CARRIED.



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- 86/2023**
 Krotenko
 Dercach

BYLAW NO.19-2023 EXTENSION OF TIME
 THAT Bylaw No. 019-2023, being an Extension of Time Bylaw be given a Second Reading.

CARRIED.
- 87/2023**
 Krochak
 Dercach

BYLAW NO.19-2023 EXTENSION OF TIME
 THAT Bylaw No. 019-2023, being an Extension of Time Bylaw be given three Readings at this meeting.

CARRIED UNANIMOUSLY.
- 88/2023**
 Krotenko
 Auchstaetter

BYLAW NO.19-2023 EXTENSION OF TIME
 THAT Bylaw No. 19 -2023, being an Extension of time Bylaw, be given the Third Reading and be Adopted, Signed and Sealed.

CARRIED.
- 89/2023**
 Krochak
 Dercach

BYLAW NO.20-2023 FEES BYLAW
 THAT Bylaw No. 020-2023, being a Fees Bylaw to be introduced and given the First Reading.

CARRIED.
- 90/2023**
 Dercach
 Krotenko

BYLAW NO.20-2023 FEES BYLAW
 THAT Bylaw No. 020-2023, being a Fees Bylaw, be given a Second Reading.

CARRIED.
- 91/2023**
 Auchstaetter
 Krochak

BYLAW NO.20-2023 FEES BYLAW
 THAT Bylaw No. 20-2023, being a Fees Bylaw be given three Readings at this meeting.

CARRIED UNANIMOUSLY.
- 92/2023**
 Dercach
 Auchstaetter

BYLAW NO.20-2023 FEES BYLAW
 THAT Bylaw No. 20 -2023, being a Fees Bylaw, be given the Third Reading and be Adopted, Signed and Sealed.

CARRIED.
- 93/2023**
 Dercach
 Krochak

ADMINISTRATOR
 THAT, Shelby Guliak be hired at a rate of \$23.00 per hour to fulfill the role of full-time Administrator, at the Village of Pelly with the following conditions:

 - Shelby Guliak will be expected to successfully complete the Local Government Administration Certificate through the University of Regina - in a timely fashion.
 - All regular meetings will be accumulated as banked hours.
 - All special meetings will be paid at the regular hourly rate of \$23.00.

CARRIED.
- 94/2023**
 Krochak
 Krotenko

TRANSFER STATION
 THAT, effective May 20, 2023, the transfer station hours be changed to:

 - Saturday's from 10:00AM-2:00pm.

CARRIED.
- 95/2023**
 Dercach
 Krochak

CANADA DAY
 THAT, the Municipality purchase cake and ice cream for Happy Hearts, in celebration of Canada Day.

CARRIED.
- 96/2023**
 Auchstaetter
 Krochak

PROPERTY
 THAT, as per the letter dated May 3,2023 Lincoln Auchstaetter be directed to inspect the water line issue located at 403 3rd Ave South.

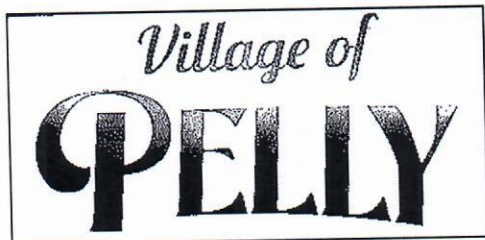
CARRIED.
- 97/2023**
 Krotenko
 Krochak

TREE REMOVAL
 THAT, Council approve the removal of a tree at 211 Fort Pelly Road. Removal of tree will take place after August 31 2023, when the Dutch Elm Ban has been lifted.

CARRIED.
- 98/2023**
 Auchstaetter
 Krotenko

MEETING
 THAT, the next meeting of Council to be on June 14, 2023.

CARRIED.



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99/2023

ADJOURNMENT:

Auchstaetter
Krotenko

THAT this meeting be adjourned, (8:22 pm).

CARRIED.

Mayor

Administrator