

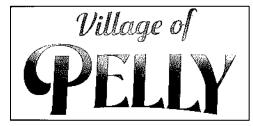
Minutes of the REGULAR Meeting of Council for the Village of Pelly Held in the Village of Pelly Council Chambers located at 123 Main Street In Pelly, Saskatchewan Held on Wednesday, August 9 , 2023

PRESENT: ABSENT:	Krotenko, M Eric Krochak <u>CALL TO ORI</u> A quorum be 6:05 p.m.	egan Ka <u>DER:</u> eing pre	taetter , Deputy Mayor: Robert Dercach, Councillors: Kevin batoff and Administrator: Shelby Guliak. eent, Mayor Trevor Auchstaetter called the meeting to order at		
	CONFLICT O	<u>F INTER</u>	EST		
	DELEGATION • Mich		Grath - Discussion regarding 2022 Tax Levy payments.		
134/2023	ADOPTION OF MINUTES:				
Kabatoff Krotenko	as presented		f the Regular Meeting of Council held on, July 12 2023, be	approved	
Ki oteliko	us presentee			CARRIED	
135/2023	APPROVAL OF ACCOUNTS:				
Dercach Achstaetter	utilities, pay	roll, & p	ounts for Approval, covering cheques # 12585 to #12608, p reauthorized payments in the amount of, \$60,705.18 be a e attached to and form part of these Minutes.		
	as presented		attached to and form part of these minutes.	CARRIED	
136/2023	STATEMENT	OF FIN	ACIAL ACTIVITIES:	0, 111120	
Kabatoff			Statement of Financial Activities be approved as presented	and be	
Dercach	attached to a	and forr	n part of these Minutes.		
				CARRIED.	
137/2023					
Krotenko		-	corrections to the utility and tax rolls be accepted as prese	nted:	
Dercach			\$1340.66 be removed from account - \$3538.75 be removed as per agreement.		
			\$1726.21 to be removed, tax break for first year of busines	S.	
			\$3436.57 to be removed, tax break for first year of		
		ness(46			
				CARRIED.	
138/2023	TAXERVICE:	••			
Dercach	THAT, Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half				
Kabatoff	of the immediately preceding year's tax levy. TAXervice be authorized to handle the Tax				
			edings on behalf of the municipality.		
	• Roll	1	LOT 1-BLK 01 PLAN AD4309		
	• Roll	5	LOT 5-BLK 01 PLAN AD4309		
	• Roll	6	LOT 6-BLK 01 PLAN AD4309		
	Roll	23	LOT 1-BLK 03 PLAN AD4309		
	Roll	24	LOT 2-BLK 03 PLAN AD4309		
	<ul><li>Roll</li><li>Roll</li></ul>	64 98	LOT 1&2- BLK 01 PLAN Y4080 LOT 11- BLK 02 PLAN Y4080		
	<ul><li>Roll</li><li>Roll</li></ul>	208	LOT 11-BLK 02 PLAN 94080 LOT 11-BLK 10 PLAN 101710347 EXT 10		
	• Roll	200	LOT 8-BLK 10 PLAN BZ4869 EXT 13		
	• Roll	231	LOT 5-BLK 12 PLAN CD1672		
	• Roll	232	LOT 6&7-BLK 12 PLAN CD1672		
	• Roll	288	LOT 20- BLK 17 PLAN CI3005		
	• Roll	289	LOT 21- BLK 17 PLAN CI3005		
	Roll	305	LOT 22- BLK 18 PLAN CI3005		
	Roll		BLK J PLAN AY152		
	<ul> <li>Roll</li> </ul>	339	LOT 14- BLK C PLAN CF5200		

LOT 12- BLK D PLAN 69Y02130

Roll 357

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139/2023	BUILDING REMOVAL:
Kabatoff Krotenko	THAT, the owner of Roll 353 (104 Road Allowance) be allowed to remove the structure on premises by himself and all debris to be removed (in timely manner) from said property and disposed of at a proper site, or have the structure removed by a professional, all at the owner's expense.
	CARRIED
140/2023	EDUCATION - ADMINISTRATOR :
Dercach Auchstaetter	THAT, Shelby Guliak(Administrator) will be reimbursed the cost of each course after successful completion of that section ,towards her Local Government Administration Certificate.
	CARRIED
141/2023	BAKERTILLY 2022 AUDIT AGREEMENT:
Kabatoff Krotenko	THAT, the Bakertilly Audit Agreement for the year 2022 was reviewed and verbiage agreed upon.
	CARRIED
142/2023 Kabatoff Dercach	<u>CN :</u> THAT, the Village will support measures presented by CN for Rail Safety Week to be held September 18-24 2023.
Dertati	CARRIED
143/2023	SASKPOWER :
Auchstaetter Dercach	THAT, approval is given to SaskPower to remove vegetation on land( Blk/Apr E Plan No 101709648 Ext 37) on either side of its powerlines, poles, structures, wires, conduits or right of ways, for the purpose of doing anything necessary for the construction, operation, maintenance, repair or replacement of any power line, pole, structure, wire, conduit or pipeline, or to trim or remove any trees or shrubs or other obstructions to the extent necessary to protect SaskPower
	CARRIED
144/2023	FIANANCIAL AGREEMENT:
Auchstaetter Dercach	THAT, the owner of Roll 149, Roll 150 and Roll 151 be granted a payment plan for 2022 taxes owing. Payments shall be no less than \$100.00 per month, if payment of \$100.00 is missed in one month the agreement will be nul and void, and the amount owing on the stated Rolls will be transferred to Taxervice for collection.
	CARRIED
145/2023	RESIGNATION:
Auchstaetter Dercach	THAT, all members of Council accept the written resignation of Alderman Kevin Krotenko, effective this date, August 9 2023 at the completion of this meeting.
146/2022	CARRIED
146/2023 Auchstaetter	ADJOURNMENT: THAT, this meeting be adjourned, (7:05pm).
Kabatoff	CARRIED

Mayor