



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 December 13,2023

PRESENT: Mayor: Trevor Auchstaetter , Deputy Mayor: Robert Dercach, Councillors: Megan Kabatoff , Eric Krochak,Terry Vogel Administrator: Shelby Guliak.

ABSENT: None

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 6:01pm.

CONFLICT OF INTEREST

Megan Kabatoff regarding Agenda : Business : XII

DELEGATIONS:

- 6:15 Don Budz
- 6:30 Brenda Hartley

199/2023
Kabatoff
Krochak

ADOPTION OF MINUTES:

THAT, the Minutes of the Regular Meeting of Council held on, November 8, 2023, be approved as presented.

CARRIED

200/2023
Vogel
Krochak

APPROVAL OF ACCOUNTS:

THAT, the List of Accounts for Approval, covering cheques #12653 to #12681, plus utilities, payroll, & preauthorized payments in the amount of, \$78,617.37 be approved as presented and be attached to and form part of these Minutes.

CARRIED

201/2023
Dercach
Kabatoff

STATEMENT OF FINACIAL ACTIVITIES:

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

CARRIED.

202/2023
Dercach
Krochak

ACKNOWLEDGEMENT OF OATHS OF OFFICE COMPLETED/RECEIVED :

THAT, we acknowledge the completion of the Oaths of Office for the newly elected member of Council, Councillor Terry Vogel, and his receipt by the Administrator.

CARRIED.

203/2023
Kabatoff
Dercach

COMMITTEES AND APPOINTMENTS:

THAT the Committees and appointments be as follows:

- Highway 49 Chamber of Commerce: Eric Krochak, Alternate: Robert Dercach
- EMO – Shelby Guliak , Megan Kabatoff
- Fire Chief: Lincoln Auchstaetter
- Highway 49 Protection: Trevor Auchstaetter, Alternate Lincoln Auchstaetter
- North East Municipalities: Lincoln Auchstaetter
- Parkland Regional Library Branch: Terry Vogel
- Parkland Regional Waste Management Authority: Trevor Auchstaetter
- Friends of Pelly: Eric Krochak
- Bylaw Officer/Stray Animals/Pound Keeper: John Llewellyn
- Weed Inspector: Lincoln Auchstaetter
- Employee Relations: Trevor Auchstaetter & Eric Krochak
- Pelly District Recreation Board: Terry Vogel
- Pelly Community Hall: Megan Scott, Alternate: Eric Krochak
- Utilities: Trevor Auchstaetter, Lincoln Auchstaetter, Alternate Kevin Krotenko
- Transfer Station: Trevor Auchstaetter, Terry Vogel, Robert Dercach, Eric Krochak, Megan Scott, Lincoln Auchstaetter
- Greenwood Cemetery: Trevor Auchstaetter, Eric Krochak
- Streets and Equipment: Robert Dercach, Eric Krochak
- Fort Pelly-Livingstone Museum: Eric Krochak
- RCMP: Trevor Auchstaetter, Robert Dercach
- Pelly Child Care: Megan Kabatoff



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- Pelly Skating Rink: Trevor Auchstaetter, Alternate Megan Kabatoff
- Assessment Appeal Boards: Centralized Board of Revision

b). Member: Sylvia Negraeff, Carrie Reine

- Yorkton Regional Hospital: Eric Krochak
- Municipal Solicitor: Christina Rosowsky-Hudye
- Auditor: Baker Tilly

CARRIED.

204/2023
Dercach
Krochak

BY-ELECTION TRAINING HOURS:

THAT, training hours for by-election be reimbursed to Shelby Guliak and Frances Olson for the amount of \$100.00 (5 hrs X \$20.00).

CARRIED.

205/2023
Dercach
Kabatoff

MUNICIPAL REVENUE SHARING GRANT – DECLARATION OF ELIGIBILITY REQUIREMENTS:

THAT, we confirm that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the Audited Financial Statement to the Ministry of Government Relations;
- Submission of the Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes:
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

THAT, we authorize the Administrator to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

CARRIED.

206/2023
Kabatoff
Vogel

2023 COUNCIL RENUMERATION

THAT for the year 2023 Council be paid for attending Council meetings and Committee meetings at the following rates:

- Mayor - \$150.00 per diem;
- Deputy Mayor - \$145.00 per diem;
- Alderman - \$140.00 per diem;
- All Day meetings and Out of Town Meetings at a rate of \$200.00 per diem;
- \$0.45 per kilometer necessarily travelled in the exercise of their duties pursuant to section 82(1) of The Municipalities Act.

AND THAT for the year 2022 Council be paid for public works supervision at the following rates:

- Mayor - \$1,000.00 per year;
- Deputy Mayor - \$950.00 per year;
- Alderman - \$900 per year

CARRIED.

207/2023
Dercach
Krochak

ABATE ACCOUNT :

THAT, the following account abatement is approved:

- UB Roll 249 – abate \$627.00 , abate \$48.10 interest

CARRIED.



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208/2023

**Krochak
 Dercach**

UTILITY BILLS :

THAT, the quarterly utility bills will be sent out to consumers at the beginning of each quarter, instead of at the end of each quarter. Interest will be applied to any balance owing after each quarter.

CARRIED.

209/2023

**Krochak
 Dercach**

2024 STAFF WAGES:

THAT, the wages for the listed employees be in effect as of January 1 2024:

- Lincoln Auchstaetter : \$31.50 (previous wage \$29.81 + \$1.69 increase)
- Shelby Guliak : \$28.00 (previous wage \$23.00 + \$5.00 increase) – as per UMAAS salary guideline
- James Pruden : \$20.00 (previous wage \$18.50 + 1.50 increase)

CARRIED.

CONFLICT OF INTEREST:

THAT, at 8:15pm Megan Kabatoff removed herself from the council chambers, as a conflict of interest exists for the discussion regarding Lincoln Auchstaetter reduced work week..

210/2023

**Krochak
 Vogel**

REEUDED WORK WEEK:

THAT, Foreman Lincoln Auchstaetter is approved to work a four day work week (Thursday’s off), effective immediately . On the following conditions :

- Lincoln Auchstaetter will be available to the Village if an emergency arises.
- The reduced work week is valid until April 30 2024 only.

CARRIED.

At 8:24 pm, Megan Kabatoff returned to the council chamber.

211/2023

**Krochak
 Dercach**

CHANGE COUNCIL MEETING DATE:

THAT, the council meeting on November 13 2024 be moved to Wednesday November 6 2024.

CARRIED.

212/2023

**Dercach
 Krochak**

OFFICE CLEANING:

THAT, effective January 1 2024, the Village of Pelly office will no longer require janitorial services. Amanda Fleming will continue her custodial services at the Pelly Hall as per usual. Ms. Fleming will receive letter and verbal notification of the change in her employment.

CARRIED.

213/2023

**Kabatoff
 Vogel**

CORRESPONDENCE :

THAT, the request from Henry Friesen for the Village of Pelly have the SAsk Housing lots he purchased to be put back into the Village of Pelly’s name, and for the Village of Pelly to remove the foundation and level these lots at our cost has been Denied. A letter will be sent to Mr Friesen with Council’s decision.

CARRIED.

198/2023

**Dercach
 Kabatoff**

ADJOURNMENT:

THAT, this meeting be adjourned, (9:00pm).

CARRIED.



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Mayor

Administrator