



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 November 8 , 2023

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

ABSENT: None

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 5:55 p.m.

CONFLICT OF INTEREST

Trevor Auchstaetter and Robert Dercach regarding Agenda : Business : V

DELEGATIONS:

- 6:00 Kamsack RCMP
- 6:15 Rene Krogh

186/2023

**Kabatoff
Krochak**

ADOPTION OF MINUTES:

THAT, the Minutes of the Regular Meeting of Council held on, October 11, 2023, be approved as presented.

CARRIED

187/2023

**Krochak
Dercach**

APPROVAL OF ACCOUNTS:

THAT, the List of Accounts for Approval, covering cheques #12641 to #12652, plus utilities, payroll, & preauthorized payments in the amount of, \$36,138.21 be approved as presented and be attached to and form part of these Minutes.

CARRIED

188/2023

**Dercach
Kabatoff**

STATEMENT OF FINACIAL ACTIVITIES:

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

CARRIED.

189/2023

**Auchstaetter
Dercach**

ANNUAL INCENTIVE :

THAT, the 2023 annual incentive for employees be: Lincoln Auchstaetter \$800.00, James Pruden \$100.00, and Shelby Guliak \$400.00

CARRIED.

190/2023

**Kabatoff
Dercach**

BY-ELECTION WAGES :

THAT, the payment for November 18 2023 advance poll and November 22 2023 regular poll be: Polling Clerk (Frances Olson) \$250.00, and DRO (Shelby Guliak) \$300.00.

CARRIED.

191/2023

**Auchstaetter
Dercach**

LIBRARY REPRESENTATIVE:

THAT, the Library Board Member be Tabled until next meeting to determine member for board.

CARRIED.

CONFLICT OF INTEREST:

THAT, at 7:05pm Trevor Auchstaetter and Robert Dercach removed themselves from the council chambers, as a conflict of interest exists for the discussion regarding Kyle Korneychuk land rental.

192/2023

**Krochak
Kabatoff**

LEASE AGREEMENT :

THAT, a one year lease agreement will continue (for upcoming year 2024) with Kyle Korneychuk for the land surrounding the Village of Pelly Lagoon located E ½ 27-33-32 W1 with no conditions, providing it does not contravene with Provincial Laws and Regulations

CARRIED.

At 7:20, Trevor Auchstaetter and Robert Dercach returned to the council chamber.

193/2023

**Krochak
Dercach**

TAX ENFORCEMENT :

THAT, collection of prior years taxes will be collected and be deemed in arrears if more than 50% is owing by November 30 of current year.

CARRIED.



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194/2023
Auchstaetter
Dercach

ACCOUNTS IN ARREARS :

THAT, initial proceedings for collection on tax arrears on the following tax rolls:

- Tax Roll 8 08 01 AD4309
- Tax Roll 9 11 02 Y4080

CARRIED.

195/2023
Kabatoff
Dercach

AMEND RESOLUTION 537/2022 :

THAT, resolution 537/2022 be nul and void. The Pelly Community Recreation Board and the Village of Pelly will remain working together.

CARRIED.

196/2023
Krochak
Dercach

2024 COUNCIL MEETINGS:

THAT, the council meetings for 2024 will be:

- January 10
- February 15
- March 13
- April 10
- May 8
- June 12
- July 10
- August 14
- September 11
- October 9
- November 13
- December 11

CARRIED.

197/2023
Dercach
Kabatoff

SALE :

THAT, the sale of 408 1st Ave S , Pelly, SK to Kathy Harbridge is approved for the sum of \$1,000.00. Ms. Harbridge will be responsible for the legal paperwork to obtain the property. Tax levy on the property will commence in 2024.

CARRIED.

198/2023
Krochak
Kabatoff

ADJOURNMENT:

THAT, this meeting be adjourned, (8:01pm).

CARRIED.

 Mayor

 Administrator