

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 October 11, 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**

None

#### **DELEGATIONS**:

• 6:15 Kamsack RCMP

165/2023 ADOPTION OF MINUTES:

**Krochak** THAT the Minutes of the Regular Meeting of Council held on, September 13, 2023, be

**Dercach** approved as presented.

CARRIED

166/2023 APPROVAL OF ACCOUNTS:

**Krochak** THAT the List of Accounts for Approval, covering cheques #12620 to #12640, plus utilities, payroll, & preauthorized payments in the amount of, \$36,053.70 be approved

as presented and be attached to and form part of these Minutes.

CARRIED

167/2023 STATEMENT OF FINACIAL ACTIVITIES:

**Dercach** THAT the September 2023 Statement of Financial Activities be approved as presented

**Kabatoff** and be attached to and form part of these Minutes.

CARRIED.

**168/2023 TAXERVICE**:

Auchstaetter Dercach THAT, the 150/2023 resolution be amended , so that TAXervice will continue to oversee current tax cards in arrears. All new accounts in arrears will not be out-sourced. Any

new accounts in arrears will be managed by the Village of Pelly .

CARRIED.

169/2023 IN CAMERA:

**Auchstaetter** That

That, at 6:40pm Council moved to in camera session.

Dercach

CARRIED.

170/2023 OUT OF CAMERA:

Auchstaetter

That, at 7:20pm Council moved session out of camera.

Dercach

CARRIED.

171/2023 TAX AND UTILITY ROLLS:

Dercach

THAT, the following decisions on accounts:

Kabatoff

- Utility Roll 346 interest will not be removed.
- Tax Roll 289 Owner is responsible for 2022 Tax Levy in full. The Taxervice fees
  of \$888.90 and interest of \$211.85 to be removed if owner agrees to payment
  of 2022 tax levy by November 20 2023 .
- Tax Roll 103 Abate \$1596.14(2021 Tax Levy GIL) as billing not received and account not followed up in sufficient time for payment.
- Tax Roll 73 & 74 Taxervice fees of \$888.90 will be forgiven if owner agrees to pay arrears, and interest by December 5 2023. As of October 2023 the amount owing is \$3050.03. If payment is not received by December 5 2023the offer is null n void.

CARRIED.

172/2023 SEASONAL EMPLOYEE:

**Krochak** THAT, James Pruden last day of seasonal employment will be October 28 2023.

**Dercach** CARRIED.



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173/2023 <u>EDUCATION - ADMINISTRATOR :</u>

Auchstaetter THAT, Shelby Guliak(Administrator) will be allowed paid time off towards her LGA certificate. Dates approved: October 26 2023, November 16 2023, December 7,8 and 11

2023.

CARRIED.

174/2023 <u>VACATION TIME</u>:

Auchstaetter THAT, Shelby Guliak's request for vacation on December 21,22 and 27 2023 be

**Dercach** approved.

CARRIED.

175/2023 <u>URBAN BOARD OF EXAMINIERS:</u>

Auchstaetter THAT, UMAAS – Urban Board of Examiners has approved an Urban Conditional Certificate (CD-658) effective September 12 2023 to Shelby Guliak. Re-application for

this permit will be submitted no later than August 31 2024.

CARRIED.

176/2023 **OFFICE HOURS :** 

**Dercach** THAT, effective November 8 2023, on all Council Meeting days (every second

**Krochak** Wednesday), the office hours will be: 11:00am-6:00pm.

CARRIED.

177/2023 <u>LIBRARY REPRESENTATIVE:</u>

Kabatoff THAT, the Library Board Member be Tabled until next meeting to determine member

Krochak for board.

CARRIED.

178/2023 <u>LAND LEASE</u>:

Kabatoff THAT, the land lease to Kyle Korneychuk be Tabled until further details can be

**Dercach** confirmed .

CARRIED.

179/2023 <u>COUNCILLORS:</u>

Auchstaetter THAT, the number of councillors will remain at four.

Dercach

CARRIED.

180/2023 <u>SASK GOV – LAND SUB DIVISION:</u>

Krochak THAT, the Village of Pelly has no concerns with the land subdivision: SUB – 001818-

Dercach 2023.

CARRIED.

**181/2023 BAKER TILLY:** 

**Kabatoff** THAT, the 2022 Consolidated Financial Statements completed by Baker Tilly were

**Krochak** reviewed , approved and signed.

CARRIED.

182/2023 **RESERVOIR:** 

Krochak THAT, TSL Mechanic to be contacted by Administrator for quote on cleaning the water

**Dercach** reservoir.

CARRIED.

183/2023 **GRAVEL**:

**Dercach** THAT, Maintenance personnel will contact vendor and have gravel spread on streets

**Krochak** within the Village that are in need of it.

CARRIED.

184/2023 <u>CORRESPONDANCE</u>:

**Dercach** THAT, a registered letter to be sent to Darrian Gemme , 403 3<sup>rd</sup> Ave S, regarding the

Auchstaetter curbstop.

CARRIED.

185/2023 ADJOURNMENT:

**Dercach** THAT, this meeting be adjourned, (7:50pm).

Kabatoff CARRIED.



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Mayor	Administrator	