



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 April 10,2024

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

ABSENT: None

CALL TO ORDER:

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

CONFLICT OF INTEREST

Trevor Auchstaetter regarding Agenda : Business : parting gift for Lincoln Auchstaetter.

DELEGATIONS:

- Cindy Ross – Cancelled by email notice.

48/2024
Kabatoff
Vogel

ADOPTION OF MINUTES:

THAT, the Minutes of the Regular Meeting of Council held on, March 13, 2024, be approved as presented.

CARRIED.

49/2024
Krochak
Kabatoff

APPROVAL OF ACCOUNTS:

THAT, the List of Accounts for Approval, covering cheques #12741 to #12755, plus utilities, payroll, & preauthorized payments in the amount of, \$31,872.93 be approved as presented and be attached to and form part of these Minutes.

CARRIED.

50/2024
Dercach
Kabatoff

STATEMENT OF FINANCIAL ACTIVITIES:

THAT, the February 2024 Statement of Financial Activities be approved as presented and be attached to and form part of these Minutes.

CARRIED.

51/2024
Dercach
Kabatoff

SUMA CONVENTION:

THAT, Mayor Trevor Auchstaetter be authorized to attend the SUMA Convention to be held April 14-17, 2024, in Regina, Sask, and that registration fees, travel costs, accommodation and meals incurred by him be reimbursed to him in accordance with village policy on reimbursement.

CARRIED.

52/2024
Auchstaetter
Krochak

UMAAS CONVENTION :

THAT, Shelby Guliak be authorized to attend UMAAS Convention to be held on May 28-31, 2024, in Saskatoon, Sask, and that registration fees, travel costs and meals incurred by her be reimbursed to her in accordance with village policy on reimbursement.

CARRIED.

53/2024
Krochak
Vogel

CORRECTION OF ACCOUNTS:

THAT, the following corrections to utility accounts be accepted as presented:

- Account 0214 0030 - \$.97 interest to be removed
- Account 0346 0000 - \$4.97 interest to be removed
- Account 0255 0000 - \$280.84 removed due to 2022 billing error

CARRIED.

CONFLICT OF INTEREST:

THAT, at 6:15 pm, Mayor Trevor Auchstaetter removed himself from Council chambers.

54/2024
Kabatoff
Vogel

PARTING GIFT:

THAT, a parting gift for Lincoln Auchstaetter will be TABLED until the next regular council meeting on May 8,2024.

CARRIED.

CONFLICT OF INTEREST:

THAT, at 6:21pm , Mayor Trevor Auchstaetter returned to Council chambers.



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- 55/2024**
Dercach
Kabatoff

PELLY COFFEE HOUSE:
 THAT, the \$1000.00 hall deposit shall be returned to the Pelly Coffee House , as this organization has dispanded.

CARRIED.

- 56/2024**
Auchstaetter
Kabatoff

P&J PLUMBING:
 THAT, P&J Plumbing will be reimbursed for Invoice # CP1802, in the amount of \$366.30 for the removal of roots, which were located 29 feet from the property line, at 118 3rd Ave South.

CARRIED.

- 57/2024**
Krochak
Auchstaetter

OSS WASTE DISPOSAL CONTRACT:
 THAT, the Village will enter in to a 10 year contract with a 3% yearly increase with OSS :

 - Flat monthly rate \$1224.00
 - + GST, Fuel and Carbon Surcharge

CARRIED.

- 58/2024**
Auchstaetter
Krochak

SEASONAL EMPLOYEE:
 THAT, James Pruden will begin his seasonal employment with the Village of Pelly on April 29, 2024. Seasonal employment will end on October 31,2024 unless otherwise decided by Council.

CARRIED.

- 59/2024**
Kabatoff
Dercach

2024 ASSESSMENT NOTCES :
 THAT, SAMA completed the 2024 assessment for the Village of Pelly. Assessment notices have been mailed out to the property owners with assessment changes. The last day to appeal the assessment is April 10,2024.

CARRIED.

- 61/2024**
Kroachak
Auchstaetter

CTP AGREEMENT:
 THAT, Clearing The Path Contract will not be re-signed by the Village of Pelly. The Village of Pelly will have Fort Livingstone Road remain as a primary weight corridor.

CARRIED.

- 62/2024**
Dercach
Vogel

NEXT MEETING:
 THAT, the next meeting to be held on Wednesday, May 8, 2024 at 6:00pm.

CARRIED.

- 63/2024**
Auchstaetter
Vogel

ADJOURNMENT:
 THAT, this meeting be adjourned, (7:54pm).

CARRIED.

 Mayor

 Administrator