



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 14, 2024

**PRESENT:** Mayor: Trevor Auchstaetter , Deputy Major: 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 5:55pm.

**CONFLICT OF INTEREST**

- None

**DELEGATIONS:**

- None

**107/2024**  
**Vogel**  
**Kabatoff**

**ADOPTION OF MINUTES:**

THAT, the Minutes of the Regular Meeting of Council held on, July 10 , 2024, be approved as presented.

CARRIED.

**108/2024**  
**Krochak**  
**Dercach**

**APPROVAL OF ACCOUNTS:**

THAT, the List of Accounts for Approval, covering cheques #12815 to #12834, plus utilities, payroll, & preauthorized payments in the amount of, \$80,801.62 be approved as presented and be attached to and form part of these Minutes.

CARRIED.

**109/2024**  
**Vogel**  
**Kabatoff**

**STATEMENT OF FINANCIAL ACTIVITIES:**

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

CARRIED.

**110/2024**  
**Kabatoff**  
**Krochak**

**CORRECTION OF ACCOUNTS:**

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

- UB Account 0009 0020 - Abate \$543.50 to correct final bill and transaction error.

CARRIED.

**111/2024**  
**Vogel**  
**Dercach**

**ABATEMENT TO TAX ROLL:**

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

- Tax Roll 100 - Abate \$3,045.85 as per contract.

CARRIED.

**112/2024**  
**Vogel**  
**Dercach**

**YEARLY INCENTIVE SCHEDULE:**

THAT, the below schedule be followed for yearly incentives, to be given out to full time employees in December of each year. The Schedule is to be reviewed annually.

YEARS – EMPLOYED	AMOUNT \$
1-3 Years	\$200.00
4-9 Years	\$500.00
10+ Years	\$800.00

CARRIED.

**113/2024**  
**Dercach**  
**Kabatoff**

**DEMOLITION:**

THAT ,demolition of structure at 204 Fort Livingstone Road, Lot 12 Blk 02 Plan AD4309, to be demolished and removed by Littlekab Logging & Contracting Ltd, with all debris to be disposed to Parkland Regional Waste.

CARRIED.

**114/2024**  
**Dercach**  
**Krochak**

**NEXT MEETING:**

THAT, the next meeting to be held on Wednesday, September 11 , 2024 at 6:00pm.

CARRIED.



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**115/2024**      **ADJOURNMENT:**  
**Auchstaetter**      THAT, this meeting be adjourned, (7:33pm).  
**Dercach**

CARRIED.

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Mayor

\_\_\_\_\_  
Administrator