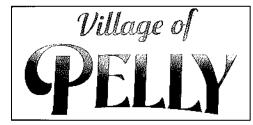


Minutes of the REGULAR Meeting of Council for the Village of Pelly Held in the Village of Pelly Council Chambers located at 123 Main Street In Pelly, Saskatchewan Held on Thursday February 15,2024

PRESENT:	Mayor: Trevor Auchstaetter, Councillors: Robert Dercach, Megan Kabatoff, Te Administrator: Shelby Guliak.	rry Vogel	
ABSENT:	Deputy Mayor: Eric Krochak		
	CALL TO ORDER:		
	A quorum being present, Mayor Trevor Auchstaetter called the meeting to orde 6:00pm.	er at	
	•		
	CONFLICT OF INTEREST		
	Trevor Auchstaetter regarding Agenda : Business : II		
	DELEGATIONS:		
	None		
/			
21/2024	ADOPTION OF MINUTES:		
Dercach	THAT, the Minutes of the Regular Meeting of Council held on, January 10 2024	, be	
Vogel	approved as presented.		
		CARRIED.	
22/2024	APPROVAL OF ACCOUNTS:	1.	
Kabatoff	THAT, the List of Accounts for Approval, covering cheques #12702 to #12720, plus		
Dercach	utilities, payroll, & preauthorized payments in the amount of, \$45,725.33 be ap	proved	
	as presented and be attached to and form part of these Minutes.		
22/2024		CARRIED.	
23/2024	STATEMENT OF FINACIAL ACTIVITIES:		
Vogel	THAT, the January 2024 Statement of Financial Activities be approved as preser	nted and	
Kabatoff	be attached to and form part of these Minutes.		
24/2024		CARRIED.	
24/2024 Dercach	CONFLICT OF INTEREST: THAT, at 6:42pm, Trevor Auchstaetter removed himself from the council chaml	nors as a	
Kabatoff	conflict of interest exists for the discussion regarding Lincoln Auchstaetter.	Jeis, as a	
Kabaton		CARRIED.	
25/2024	VACATION:		
Kabatoff	THAT, Foreman Lincoln Auchstaetter is approved to take three weeks vacation	from	
Dercach	March 11 2024 – March 29,2024.	nom	
Dereach			
		CARRIED.	
26/2024	CONFLICT OF INTEREST:		
Dercach	THAT, at 6:50, Trevor Auchstaetter returned to the council chambers and was	informed	
Kabatoff	on decision regarding Lincoln Auchstaetter's vacation was approved.		
27/2024		CARRIED.	
27/2024	INTERVIEW:		
Dercach	THAT, Council will begin interviews for posted Foreman position.	CARRIED.	
Kabatoff		CANNED.	
28/2024	SIGNING AUTHORITY: THAT, signing authority for the Village of Pelly Credit Union account requires	two	
Auchstaetter Kabatoff	signatures. The Administrator must sign with either the Mayor, Deputy Mayor		
Rabaton	Councillor.	51	
		CARRIED.	
29/2024	BOARD OF REVISION:		
Kabatoff	THAT, ADR Institute of Saskatchewan Centralized Board of Revision Service Inc. be		
Dercach	appointed to hear any 2024 property assessment appeals.		
		CARRIED.	



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30/2024 Dercach Vogel	BUDGET:THAT , the 2024 Municipal Budget be adopted as presented and be attached to part of these Minutes with a mill rate of :Municipal Taxes0024.500 mils(min tax applies)School Rates1.42 Agriculture4.54 Residential 6.86 Commercial	o and for CARRIED.
31/2024	2024 SUPERVISION, KMS AND MEAL PER DIEM :	C/ IIIIED.
Kabatoff	THAT, the annual supervision for council members be:	
Vogel	• Mayor: \$1200.00 ( was \$1000.00)	
	• Deputy Mayor:\$1150.00 (was \$950.00)	
	• Councillors: \$1100.00 (was \$900.00)	
	Personal Vehicle Usage: Reimbursement will be .60/km (was .45/km) Council, Maintenance and Administrator	
	Meal Per Diem : \$60.00 per day – Council, Maintenance and Administrator	
		CARRIED.
32/2024	NEXT MEETING:	
Dercach Vogel	THAT, the next meeting to be held on Wednesday, March 13, 2024 at 6:00pm.	CARRIED.
33/2024	ADJOURNMENT:	
Auchstaetter	THAT, this meeting be adjourned, (8:47pm).	
Vogel		CARRIED.

Mayor

Administrator