



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, Terry Vogel  
 Administrator: Shelby Guliak.

**ABSENT:** Deputy Mayor: Eric Krochak

**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 : 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:**  
**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 approved  
 as presented and be attached to and form part of these Minutes. CARRIED.

**23/2024** **STATEMENT OF FINACIAL ACTIVITIES:**  
**Vogel** THAT, the January 2024 Statement of Financial Activities be approved as presented and  
**Kabatoff** be attached to and form part of these Minutes. CARRIED.

**24/2024** **CONFLICT OF INTEREST:**  
**Dercach** THAT, at 6:42pm, Trevor Auchstaetter removed himself from the council chambers, as a  
**Kabatoff** conflict of interest exists for the discussion regarding Lincoln Auchstaetter. CARRIED.

**25/2024** **VACATION:**  
**Kabatoff** THAT, Foreman Lincoln Auchstaetter is approved to take three weeks vacation from  
**Dercach** March 11 2024 – March 29,2024. 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. CARRIED.

**27/2024** **INTERVIEW:**  
**Dercach** THAT, Council will begin interviews for posted Foreman position. CARRIED.

**28/2024** **SIGNING AUTHORITY:**  
**Auchstaetter** THAT, signing authority for the Village of Pelly Credit Union account requires two  
**Kabatoff** signatures. The Administrator must sign with either the Mayor, Deputy Mayor or  
 Councillor. 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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**BUDGET:**

**30/2024** THAT , the 2024 Municipal Budget be adopted as presented and be attached to and for  
**Dercach** part of these Minutes with a mill rate of :  
**Vogel** Municipal Taxes 0024.500 mils(min tax applies)  
 School Rates 1.42 Agriculture  
 4.54 Residential  
 6.86 Commercial

CARRIED.

**2024 SUPERVISION, KMS AND MEAL PER DIEM :**

**31/2024** THAT, the annual supervision for council members be:  
**Kabatoff**  
**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.

**NEXT MEETING:**

**32/2024** THAT, the next meeting to be held on Wednesday, March 13, 2024 at 6:00pm.  
**Dercach**  
**Vogel**

CARRIED.

**ADJOURNMENT:**

**33/2024** THAT, this meeting be adjourned, (8:47pm).  
**Auchstaetter**  
**Vogel**

CARRIED.

\_\_\_\_\_  
 Mayor

\_\_\_\_\_  
 Administrator