



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 January 10,2024

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

ABSENT: None

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 6:01pm.

CONFLICT OF INTEREST

Trevor Auchstaetter regarding Agenda : Business : I

DELEGATIONS:

- None

01/2024
Dercach
Krochak

ADOPTION OF MINUTES:

THAT, the Minutes of the Regular Meeting of Council held on, December 13, 2023, be approved as presented.

CARRIED

02/2024
Krochak
Kabatoff

APPROVAL OF ACCOUNTS:

THAT, the List of Accounts for Approval, covering cheques #12682 to #12701, plus utilities, payroll, & preauthorized payments in the amount of, \$61,027.47 be approved as presented and be attached to and form part of these Minutes.

CARRIED

03/2024
Kabatoff
Vogel

STATEMENT OF FINACIAL ACTIVITIES:

THAT, the December 2023 Statement of Financial Activities be approved as presented and be attached to and form part of these Minutes.

CARRIED.

CONFLICT OF INTEREST:

THAT, at 6:32pm, Trevor Auchstaetter removed himself from the council chambers, as a conflict of interest exists for the discussion regarding Lincoln Auchstaetter.

04/2024
Dercach
Krochak

REDUCED WORK WEEK:

THAT, Foreman Lincoln Auchstaetter is approved to work a three day work week (OFF: Tuesday's and Thursday's), effective immediately . On the following conditions :

- Lincoln Auchstaetter will be available to the Village if an emergency arises.
- The reduced work week is valid until April 30 2024 only.

CARRIED.

05/2024
Dercach
Krochak

RESIGNATION:

THAT, the verbal resignation given by Lincoln Auchstaetter on January 10, 2024 to Administrator Shelby Guliak, be acknowledged and accepted. Last day of employment of Foreman Lincoln Auchstaetter will be March 29, 2024.

CARRIED.

CONFLICT OF INTEREST:

THAT, at 6:58pm, Trevor Auchstaetter returned to the council chambers and was informed on decision regarding Lincoln Auchstaetter.

06/2024
Krochak/
Auchstaetter

PROPOSAL – DON BUDZ:

THAT, Don Budz proposal from Dec 13, 2023 be accepted. The Village of Pelly will collect donations for the Memorial Garden Project. Don Budz is allowed to use the hall for a walking club. A fee of \$40.00 a week will be charged for the maintenance of the hall.

CARRIED.



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- 07/2024**
Krochak
Dercach

PROPOSAL – BRENDA HARTLEY:
 THAT, the request by Brenda Hartley to transfer her contract with the Village of Pelly for Property: Lot 13 14 15 , Block 02, Plan Y4080 to Pelly Hub Inn Inc be denied. The contract dated December 8 , 2021, shall remain between the Village of Pelly and Brenda Hartley as per original. A letter shall be written to Brenda Hartley informing of this decision, and as requested by Ms Hartley, Cindy Ross will be informed of the decision via phone number 250-859-5980.

CARRIED.

- 08/2024**
Dercach/
Krochak

CTP MEETING:
 THAT , Frances Olson be asked to join the CTP meeting held at the Village of Pelly office if Administrator Shelby Guliak is not able to attend.

CARRIED.

- 09/2024**
Kabatoff
Krochak

BUDGET MEETINGS :
 THAT, the budget meeting dates be set for Tuesday January 30,2024 at 6:00pm and Tuesday February 6, 2024 at 6:00pm. Further meetings, if required , may be scheduled to complete budget.

CARRIED.

- 10/2024**
Krochak
Dercach

USE OF FLOOR BUFFER :
 THAT, Adrian Makahoniuk be allowed to borrow the floor buffer from the Hall for use at Pelly Happy Hearts. Floor buffer to be returned in same condition, without damage.

CARRIED.

- 11/2024**
Vogel
Kabatoff

DEPUTY MAYOR - RESIGNATION:
 THAT, Robert Dercach resign from his position as Deputy Mayor.

CARRIED.

- 12/2024**
Dercach
Kabatoff

DEPUTY MAYOR – APPOINTMENT:
 THAT, Eric Krochak be designated as Deputy Major, effective immediate, with signing authority for documents ,cheques and bank accounts.

CARRIED.

- 13/2024**
Auchstaetter
Dercach

SIGNING AUTHORITY: :
 THAT, signing authority for cheques be given to Deputy Mayor Eric Krochak and Councillor Terry Vogel. Robert Dercach to have all signing authority removed. Mayor Trevor Auchstaetter signing authority remains the same. Administrator, Shelby Guliak’s signing authority remains the same.

CARRIED.

- 14/2024**
Auchstaetter
Krochak

CREDIT CARD FEE :
 THAT, the 3% surcharge will not be collected on Visa or Mastercard payments effective January 10, 2024.

CARRIED.

- 15/2024**
Krochak
Dercach

RINK:
 THAT, the Village of Pelly will budget \$4,000.00 - \$5,000.00 for Rink upkeep, for 2024. Rink utility (gas and power) bills to be transferred to the Village of Pelly, effective January 1, 2024.

CARRIED.

- 16/2024**
Dercach
Vogel

POSTING FOREMAN JOB OPENING:
 THAT, ads are to be placed immediately for Foreman position that will be vacated in March 2024.

CARRIED.

- 17/2024**
Auchstaetter
Vogel

SASKTEL :
 THAT, Sasktel be given permission to construct a 33m self- support tower at their existing property, 114 1st Street East.

CARRIED.



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18/2024
Dercach
Kabatoff

KORNEYCHUK – MAIN STREET:

THAT, Kyle Korneychuk’s proposal to use Main Street in the winter with his super B, instead of Railway Avenue and Fort Livingstone Road, due to the icy and unsafe road condition on the latter, be approved.

CARRIED.

19/2024
Dercach
Vogel

NEXT MEETING:

THAT, the next meeting to be held on Thursday, February 15, 2024 at 6:00pm.

CARRIED.

20/2024
Dercach
Vogel

ADJOURNMENT:

THAT, this meeting be adjourned, (9:18pm).

CARRIED.

Mayor

Administrator