



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 July 10, 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 5:57pm.

CONFLICT OF INTEREST

- None

DELEGATIONS:

- None

94/2024
Kabatoff
Krochak

ADOPTION OF MINUTES:

THAT, the Minutes of the Regular Meeting of Council held on, June 12 , 2024, be approved as presented.

CARRIED.

95/2024
Vogel
Dercach

APPROVAL OF ACCOUNTS:

THAT, the List of Accounts for Approval, covering cheques #12798 to #12814, plus utilities, payroll, & preauthorized payments in the amount of, \$53,806.98 be approved as presented and be attached to and form part of these Minutes.

CARRIED.

96/2024
Kabatoff
Vogel

STATEMENT OF FINANCIAL ACTIVITIES:

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

CARRIED.

97/2024
Dercach
Kabatoff

CORRECTION OF ACCOUNTS:

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

- Account 0229 0000 - \$40.00 error on billing
- Tax Roll 308- Abate \$1,624.78 TTP
- Tax Roll 309- Abate \$246.82 TTP
- Roll 73 – Abate Taxervice fees \$995.76, lien removed

CARRIED.

98/2024
Krochak
Kabatoff

BANK LOAN:

THAT, Affinity Credit Union Bank Loan # 4 , \$30,109.76 balance owing, be extended for another term. Annual payment of \$7,357.00 due December 31 of each year, at an interest rate of 4.75%.

CARRIED.

99/2024
Dercach
Kabatoff

AIR CONDITIONING:

THAT, an air conditioning compressor be purchased for installation at the Village of Pelly office.

CARRIED.

100/2024
Krochak
Vogel

TIN SHEETS :

THAT, extra sheets of tin(available after the bottom of shop has been tinned) shall be given to James Pruden at no charge.

CARRIED.

101/2024
Krochak
Kabatoff

COMMUNITY HALL CLEANING CONTRACT :

THAT, the Community Hall custodial contract with Amanda Fleming will be terminated as of August 31,2024 due to lack of usage at the hall.

CARRIED.

102/2024
Kabatoff
Krochak

FRIENDS OF PELLY:

THAT, Friends of Pelly has permission to use the wood tables from the Community Hall for their community garage sale to be held in August.

CARRIED.



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103/2024
Krochak
Kabatoff

MUSEUM - STRUCTURES :

THAT, the Museum is granted permission to build two structures, a pergola and a post beam structure to display the museums Red River Cart. As the said structures are non permanent, non-residential structures the Building Code Bylaw Is not required. The only stipulation is that the structures be securely anchored.

CARRIED.

104/2024
Kabatoff
Vogel

TAXERVICE – Transfer of Title :

THAT, the following Tax Rolls satisfy the exemption to obtain consent from the Provincial Mediation Board and go directly to transfer of title to the Village of Pelly:

- Tax Roll : 290
- Tax Roll : 1
- Tax Roll : 5
- Tax Roll : 6

CARRIED.

105/2024
Dercach
Krochak

NEXT MEETING:

THAT, the next meeting to be held on Wednesday, August 14, 2024 at 6:00pm.

CARRIED.

106/2024
Auchstaetter
Dercach

ADJOURNMENT:

THAT, this meeting be adjourned, (8:18pm).

CARRIED.

Mayor

Administrator