



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 June 12,2024

**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 6:00pm.

**CONFLICT OF INTEREST**

Mayor Trevor Auchstaetter – Lincoln Auchstaetter

**DELEGATIONS:**

- None

**81/2024**  
**Vogel**  
**Kabatoff**

**ADOPTION OF MINUTES:**

THAT, the Minutes of the Regular Meeting of Council held on, May 8 , 2024, be approved as presented.

CARRIED.

**82/2024**  
**Kabatoff**  
**Krochak**

**APPROVAL OF ACCOUNTS:**

THAT, the List of Accounts for Approval, covering cheques #12774 to #12797, plus utilities, payroll, & preauthorized payments in the amount of, \$46,711.56 be approved as presented and be attached to and form part of these Minutes.

CARRIED.

**83/2024**  
**Dercach**  
**Kabatoff**

**STATEMENT OF FINANCIAL ACTIVITIES:**

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

CARRIED.

**84/2024**  
**Kabatoff**  
**Vogel**

**Workplace Violence Policy & Prevention Plan**

THAT, the Village of Pelly Workplace Violence Policy & Prevention Plan has been read, understood and signed by all Council, Administration and Maintenance employees.

CARRIED.

**85/2024**  
**Krochak**  
**Vogel**

**CORRECTION OF ACCOUNTS:**

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

- Account 0085 0000 - \$308.00 garbage removed
- Account 0077 0010 - \$354.00 water fee removed

CARRIED.

**CONFLICT OF INTEREST:**

THAT, at 6:50 pm, Mayor Trevor Auchstaetter removed himself from Council chambers.

**86/2024**  
**Kabatoff**  
**Dercach**

**PARTING GIFT:**

THAT, a parting gift for Lincoln Auchstaetter will be a \$200.00 Gift Card from Norquay Co-op.

CARRIED.

**CONFLICT OF INTEREST:**

THAT, at 6:54pm , Mayor Trevor Auchstaetter returned to Council chambers.

**86/2024**  
**Vogel**  
**Kabatoff**

**TTP:**

THAT, abatements be made to Roll 308 for \$3651.28 and Roll 309 for \$27,616.19. See Appendix A.

CARRIED.

**87/2024**  
**Dercach**  
**Kabatoff**

**WESTERN ASPHALT PRODUCTS :**

THAT, an order to be placed for 3 pallets of asphalt \$3076.72 plus shipping \$910.17.

CARRIED.



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**88/2024**                    **CANADA DAY :**  
 Krochak                    THAT, the cake and ice cream will be purchased for Happy Hearts Canada Day  
 Kabatoff                    celebration.

CARRIED.

**89/2024**                    **TAX ROLL #327:**  
 Kabatoff                    THAT, the Village of Pelly does not have an interest in this land( Lot 1, Blk C ,CF5200).  
 Krochak                    The Provincial Mediation Board will be notified of this decision by mail.

CARRIED.

**90/2024**                    **BAKER TILLY AUDIT 2023 :**  
 Dercach                    THAT, the audit from Baker tilly for 2023 has been reviewed and approved .  
 Krochak

CARRIED.

**91/2024**                    **TAXERVICE – PROVINCIAL MEDIATION BOARD :**  
 Kabatoff                    THAT, the following Tax Rolls be forwarded to the PMB:  
 Krochak                    Tax Roll : 1,5,6,23,24,64,109,120,208,209,231,232,288,289,290,305

CARRIED.

**92/2024**                    **NEXT MEETING:**  
 Dercach                    THAT, the next meeting to be held on Wednesday, July 10, 2024 at 6:00pm.  
 Krochak

CARRIED.

**93/2024**                    **ADJOURNMENT:**  
 Auchstaetter              THAT, this meeting be adjourned, (8:35pm).  
 Dercach

CARRIED.

\_\_\_\_\_  
 Mayor

\_\_\_\_\_  
 Administrator