

PRESENT:

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 March 13,2024

Mayor: Trevor Auchstaetter, Deputy Mayor: Eric Krochak, Councillors: Robert Dercach,

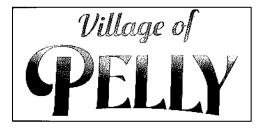
Megan Kabatoff, Terry Vogel Administrator: Shelby Guliak. ABSENT: None CALL TO ORDER: A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 6:03pm. CONFLICT OF INTEREST Trevor Auchstaetter regarding Agenda : Business : IV – contract wage for Lincoln Auchstaetter. **DELEGATIONS:** None • 34/2024 ADOPTION OF MINUTES: Krochak THAT, the Minutes of the Regular Meeting of Council held on, February 15 2024, be Vogel approved as presented. CARRIED. 35/2024 **APPROVAL OF ACCOUNTS:** Kabatoff THAT, the List of Accounts for Approval, covering cheques #12721 to #12740, plus Krochak utilities, payroll, & preauthorized payments in the amount of, \$44,241.18 be approved as presented and be attached to and form part of these Minutes. CARRIED. 36/2024 **STATEMENT OF FINACIAL ACTIVITIES:** Dercach THAT, the February 2024 Statement of Financial Activities be approved as presented Vogel and be attached to and form part of these Minutes. CARRIED. 37/2024 **MANAGEMENT – MAINTENANCE EMPLOYEES:** THAT, Council will be responsible for all Village of Pelly maintenance staff. This shall Dercach Kabatoff include: hiring, discipline, termination, start and end dates of seasonal employees, approval of holidays, wages and wage increases. CARRIED. 38/2024 **FORMAN POSITION :** Auchstaetter THAT, John Llewellyn has been hired by Council as the Village of Pelly's Foreman, as per krochak the following : Start date: February 26, 2024. Work Hours: 8 hr/ day, five days per week Water to be checked on the weekends - these hours to be flexed during the regular week. Probation period of 12 weeks (3 months), end of probation period will be • May 17, 2024. Council will inform John Llewellyn, no later than May 17, 2024 if he has passed • probation and is a permanent full time employee. Wage : Salary - (based on an 40 hour work week) - biweekly salary of \$2,000.00. Personal Cell phone: employee receives \$125.00 per month Personal Vehicle : employee receives \$100.00 per week in the summer months, while we have a seasonal maintenance employee. Pension offered after the probation period has ended. 9% employee • contribution/9% employer contribution. Water and waste water certification to be obtained. Employer shall incur cost of education, and up to two attempts at final exam for courses. After two attempts, cost to re-test will be responsibility of the employee. CE's required to maintain certification will be paid for by the employer.

CARRIED.



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39/2024 Dercach Kabatoff	<u>CONFLICT OF INTEREST:</u> THAT, at 6:43pm, Trevor Auchstaetter removed himself from the council chambers, as a conflict of interest exists for the discussion regarding Lincoln Auchstaetter.	
40/2024 Kabatoff Vogel	CARRIED. CONTRACT HIRE/WAGE: THAT, Lincoln Auchstaetter to receive \$85.00 / hour as a contract worker regarding Village maintenance, while new foreman requires training and assistance before receiving his certification , to comply with legal requirements	
41/2024 Dercach Kabatoff 42/2024	<u>CONFLICT OF INTEREST:</u> THAT, at 6:49, Trevor Auchstaetter returned to the council chambers and was on decision regarding Lincoln Auchstaetter's wage for a contract employee. OSS GARBAGE CONTRACT:	CARRIED.
		CARRIED.
Dercach Kabatoff	THAT, the Administrator shall continue discussion with David Falcetta with (
43/2024 Auchstaetter Kabatoff	CARRIED. WATER:: THAT, the Administrator will continue to provide information, requested by The Water Clinic, in order to have an assessment and possible resolution to the water concerns. CARRIED.	
44/2024 Krochak Auchstaetter	APPOINTMENT: THAT, Terry Vogel shall accept nomination to the Saskatchewan Housing Corporation. CARRIED.	
45/2024 Auchstaetter Krochak	uchstaetter THAT, TAXERVICE, on behalf of the Village of Pelly, be authorized to p	
45/2024		CARRIED.
4372024 Kabatoff Dercach	2024 ASSESSMENT NOTCES : THAT, SAMA completed the 2024 assessment for the Village of Pelly. Assessment notices have been mailed out to the property owners with assessment changes. The last day to appeal the assessment is April 10,2024.	
46/2024 Dercach Vogel	NEXT MEETING: THAT, the next meeting to be held on Wednesday, April 10, 2024 at 6:00pm.	CARRIED.
47/2024 Auchstaetter	ADJOURNMENT: THAT, this meeting be adjourned, (7:43pm).	
Vogel		CARRIED.



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Mayor

Administrator