



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

PRESENT: 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
Krochak
Vogel

ADOPTION OF MINUTES:

THAT, the Minutes of the Regular Meeting of Council held on, February 15 2024, be approved as presented.

CARRIED.

35/2024
Kabatoff
Krochak

APPROVAL OF ACCOUNTS:

THAT, the List of Accounts for Approval, covering cheques #12721 to #12740, plus 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
Dercach
Vogel

STATEMENT OF FINANCIAL ACTIVITIES:

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

CARRIED.

37/2024
Dercach
Kabatoff

MANAGEMENT – MAINTENANCE EMPLOYEES:

THAT, Council will be responsible for all Village of Pelly maintenance staff. This shall include: hiring, discipline, termination, start and end dates of seasonal employees, approval of holidays, wages and wage increases.

CARRIED.

38/2024
Auchstaetter
krochak

FORMAN POSITION :

THAT, John Llewellyn has been hired by Council as the Village of Pelly’s Foreman, as per 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

CONFLICT OF INTEREST:
 THAT, at 6:43pm, Trevor Auchstaetter removed himself from the council chambers, as a conflict of interest exists for the discussion regarding Lincoln Auchstaetter.

CARRIED.

- 40/2024**
Kabatoff
Vogel

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..

CARRIED.

- 41/2024**
Dercach
Kabatoff

CONFLICT OF INTEREST:
 THAT, at 6:49, Trevor Auchstaetter returned to the council chambers and was informed on decision regarding Lincoln Auchstaetter’s wage for a contract employee.

CARRIED.

- 42/2024**
Dercach
Kabatoff

OSS GARBAGE CONTRACT:
 THAT, the Administrator shall continue discussion with David Falcetta with OSS to negotiate a new contract, preferably 10 years. Accurate count of current carts to be provided to OSS.

CARRIED.

- 43/2024**
Auchstaetter
Kabatoff

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

TAX ENFORCEMENT:
 THAT, TAXERVICE, on behalf of the Village of Pelly, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

 - LOT 3-BLK/PAR 19-PLAN 68Y05721 EXT 0,132435323
 - LOT 4-BLK/PAR 19-PLAN 68Y05721 EXT 0,132435334

CARRIED.

- 45/2024**
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.

CARRIED.

- 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
Vogel

ADJOURNMENT:
 THAT, this meeting be adjourned, (7:43pm).

CARRIED.



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Mayor

Administrator