



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 May 8,2024

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

ABSENT: Deputy Mayor: Eric Krochak

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 5:57pm.

CONFLICT OF INTEREST

Mayor Trevor Auchstaetter – Lincoln Auchstaetter

DELEGATIONS:

- 6:15 Diane Thorvaldson
- 6:30 SaskWater Greg Pohler

64/2024 **ADOPTION OF MINUTES:**
Dercach THAT, the Minutes of the Regular Meeting of Council held on, April 10, 2024, be
Vogel approved as presented.

CARRIED.

65/2024 **ADOPTION OF SPECIAL MINUTES:**
Kabatoff THAT, the Minutes of the Special Meeting of Council held on, April 18, 2024, be
Vogel approved as presented.

CARRIED.

66/2024 **ADOPTION OF SPECIAL MINUTES:**
Vogel THAT, the Minutes of the Special Meeting of Council held on, April 23, 2024, be
Kabatoff approved as presented.

CARRIED.

67/2024 **APPROVAL OF ACCOUNTS:**
Kabatoff THAT, the List of Accounts for Approval, covering cheques #12756 to #12773, plus
Dercach utilities, payroll, & preauthorized payments in the amount of, \$45,222.82 be approved
 as presented and be attached to and form part of these Minutes.

CARRIED.

68/2024 **STATEMENT OF FINANCIAL ACTIVITIES:**
Dercach THAT, the April 2024 Statement of Financial Activities be approved as presented and be
Kabatoff attached to and form part of these Minutes.

CARRIED.

69/2024 **FOREMAN – END OF PROBATION PERIOD:**
Dercach THAT, the probation period for John Llewellyn ended on May 7 2024. John has passed
Kabatoff his probation period for Foreman and be termed a permanent employee.

CARRIED.

70/2024 **EDUCATION :**
Vogel THAT, John Llewellyn be authorized to attend ATAP Class I Water and Distribution
Dercach Course from May 27-31, 2024, in Saskatoon, Sask, and that all education fees to be paid
 by the Village of Pelly. Travel costs and meals incurred by John to be reimbursed to him
 in accordance with village policy on reimbursement.

CARRIED.

71/2024 **CORRECTION OF ACCOUNTS:**
Kabatoff THAT, the following corrections to utility accounts be accepted as presented:
Dercach

- Account 0377 0000 - \$30.75 garbage bin charge to be removed
- Account 0016 0000 - \$4.97 interest to be removed
- Account 085 0000 - \$109.36 removed due to 2022 billing error

CARRIED.

CONFLICT OF INTEREST:

THAT, at 7:40 pm, Mayor Trevor Auchstaetter removed himself from Council chambers.



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 May 8,2024

72/2024
Kabatoff
Dercach

PARTING GIFT:
 THAT, a parting gift for Lincoln Auchstaetter will be TABLED until the next regular council meeting on June 12,2024.

CARRIED.

CONFLICT OF INTEREST:
 THAT, at 7:45pm , Mayor Trevor Auchstaetter returned to Council chambers.

73/2024
Vogel
Kabatoff

DONATION TO GREENWOOD CEMETERY:
 THAT, a donation in the sum of \$125.00 to given to Greenwood Cemetery for paint and painting supplies for the maintenance of the cemetery.

CARRIED.

74/2024
Auchstaetter
Kabatoff

TRANSFER STATION :
 THAT, the transfer station hours on Saturday shall be:
 • May 18,2024 and May 25, 2024 – 10AM-2PM
 • June 1, 2024 - 10AM -NOON

CARRIED.

75/2024
Vogel
Kabatoff

LEGAL SERVICE:
 THAT, the Village of Pelly will use the services of Brownlee LLP for any municipal legal concerns.

CARRIED.

76/2024
Auchstaetter
Dercach

DELEGATION – DIANNE THORVALDSON:
 THAT, Dianne Thorvaldson is given permission to remove the brush at the end of her property. The brush is on town property directly adjacent to her property. The clearing of brush will allow Ms. Thorvaldson to access her garden.

CARRIED.

77/2024
Kabatoff
Dercach

DELEGATION - SASKWATER :
 THAT, the Village of Pelly will forward a letter to SaskWater in support of the potential refurbishment of the existing water plant in Pelly, with consideration to certified operations and maintenance.

CARRIED.

78/2024
Dercach
Vogel

DONATION:
 THAT, a donation in the amount of \$200.00 be made out to the RM of Keys No 303 for the construction of a washroom facility at Crystal Lake.

CARRIED.

79/2024
Dercach
Vogel

NEXT MEETING:
 THAT, the next meeting to be held on Wednesday, June 12, 2024 at 6:00pm.

CARRIED.

80/2024
Auchstaetter
Dercach

ADJOURNMENT:
 THAT, this meeting be adjourned, (8:55pm).

CARRIED.

 Mayor

 Administrator