



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 October 2 , 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

- Megan Kabatoff

DELEGATIONS:

- Jim Anderson

116/2024
Vogel
Kabatoff

ADOPTION OF MINUTES:

THAT, the Minutes of the Regular Meeting of Council held on, August 14, 2024, be approved as presented.

CARRIED.

117/2024
Dercach
Krochak

APPROVAL OF ACCOUNTS:

THAT, the List of Accounts for Approval, covering cheques #12835 to #12848, plus utilities, payroll, & preauthorized payments in the amount of, \$43,683.98 be approved as presented and be attached to and form part of these Minutes.

CARRIED.

118/2024
Vogel
Kabatoff

STATEMENT OF FINANCIAL ACTIVITIES:

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

CARRIED.

119/2024
Krochak
Vogel

REMOVAL OF TREES ON VILLAGE PROPERTY:

THAT, Myron Henke is given permission to remove the trees, located south of 104/106 2nd St W. The trees that are to be removed are located on Village property and present a danger of falling onto Mr. Henke’s home. Mr. Henke will be responsible for all cost to cut down the trees and cleaning the area properly after tree removal. Mr. Henke is granted permission to keep all wood from the trees.

CARRIED.

120/2024
Krochak
Vogel

ABATEMENT TO TAX ROLL:

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

- Tax Roll 103 - Abate \$91.25 and \$17.98 interest from GIL tax roll.

CARRIED.

121/2024
Austaetter
Vogel

DELEGATION – JIM ANDERSON – REIMBURSEMENT:

THAT, Jim Anderson be refunded, by cheque in the amount of \$126.97 for the damage to mower blades caused from rocks that were in the area of grass that he mowed.

CARRIED.

122/2024
Kabatoff
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 1 BLK/PAR 5 – PLAN AF3959 EXT 0, 151939761

CARRIED.

123/2024
Dercach
Kabatoff

GREENWOOD CEMETERY – NEW PLOT:

THAT, the Greenwood Cemetery be allowed to create a new block, located on the North side of the cemetery and will be called Block E – 8 plots.

CARRIED.

CONFLICT OF INTEREST:

At 7:15 pm , Megan Kabatoff removed herself from the Council chambers. Conflict of interest declared for business : 8 &49 abatement of taxes , and Little Kab quote for demolition at 204 Fort Livingstone Road.



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 October 2 , 2024

124/2024
Krochak
Vogel

ABATEMENT TO TAX ROLL:

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

- Tax Roll 180 - Abate \$2775.49, for 1st year business incentive

CARRIED.

125/2024
Krochak
Dercach

LITTLE KAB LOGGING & CONTRACTING LTD.:

THAT, the proposal for demolition, reclamation and disposal for structures at 204 Fort Livingstone Road , fee of \$8190.00 (\$7800.00+\$390.00 GST) is accepted.

CARRIED.

At 7:25 Megan Kabatoff returned to Council chambers.

126/2024
Dercach
Krochak

SEASONAL EMPLOYEE – END OF SEASON:

THAT, James Pruden’s last day of seasonal employment is October 25,2024

CARRIED.

127/2024
Dercach
Krochak

NEXT MEETING:

THAT, the next meeting to be held on Wednesday, October 9 , 2024 at 6:00pm.

CARRIED.

128/2024
Auchstaetter
Dercach

ADJOURNMENT:

THAT, this meeting be adjourned, (7:41pm).

CARRIED.

Mayor

Administrator