



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, August 9 , 2023

PRESENT: Mayor: Trevor Auchstaetter , Deputy Mayor: Robert Dercach, Councillors: Kevin Krotenko, Megan Kabatoff and Administrator: Shelby Guliak.

ABSENT: Eric Krochak

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 6:05 p.m.

CONFLICT OF INTEREST

None

DELEGATIONS:

- Michael McGrath - Discussion regarding 2022 Tax Levy payments.

134/2023
Kabatoff
Krotenko

ADOPTION OF MINUTES:

THAT the Minutes of the Regular Meeting of Council held on, July 12 2023, be approved as presented.

CARRIED

135/2023
Dercach
Achstaetter

APPROVAL OF ACCOUNTS:

THAT the List of Accounts for Approval, covering cheques # 12585 to #12608, plus utilities, payroll, & preauthorized payments in the amount of, \$60,705.18 be approved as presented and be attached to and form part of these Minutes.

CARRIED

136/2023
Kabatoff
Dercach

STATEMENT OF FINANCIAL ACTIVITIES:

THAT the July 2023 Statement of Financial Activities be approved as presented and be attached to and form part of these Minutes.

CARRIED.

137/2023
Krotenko
Dercach

CORRECTION OF ACCOUNTS:

THAT the following corrections to the utility and tax rolls be accepted as presented:

- TX Roll 32 - \$1340.66 be removed from account
- TX Roll 100 - \$3538.75 be removed as per agreement.
- TX Roll 12 - \$1726.21 to be removed, tax break for first year of business.
- TX Roll 81 - \$3436.57 to be removed, tax break for first year of business(46/2023).

CARRIED.

138/2023
Dercach
Kabatoff

TAXERVICE:

THAT, Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year’s tax levy. TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

- Roll 1 LOT 1-BLK 01 PLAN AD4309
- Roll 5 LOT 5-BLK 01 PLAN AD4309
- Roll 6 LOT 6-BLK 01 PLAN AD4309
- Roll 23 LOT 1-BLK 03 PLAN AD4309
- Roll 24 LOT 2-BLK 03 PLAN AD4309
- Roll 64 LOT 1&2- BLK 01 PLAN Y4080
- Roll 98 LOT 11- BLK 02 PLAN Y4080
- Roll 208 LOT 11-BLK 10 PLAN 101710347 EXT 10
- Roll 209 LOT 8-BLK 10 PLAN BZ4869 EXT 13
- Roll 231 LOT 5-BLK 12 PLAN CD1672
- Roll 232 LOT 6&7-BLK 12 PLAN CD1672
- Roll 288 LOT 20- BLK 17 PLAN CI3005
- Roll 289 LOT 21- BLK 17 PLAN CI3005
- Roll 305 LOT 22- BLK 18 PLAN CI3005
- Roll 331 BLK J PLAN AY152
- Roll 339 LOT 14- BLK C PLAN CF5200
- Roll 357 LOT 12- BLK D PLAN 69Y02130

CARRIED.



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| 139/2023
Kabatoff
Krotenko | <u>BUILDING REMOVAL:</u>
THAT, the owner of Roll 353 (104 Road Allowance) be allowed to remove the structure on premises by himself and all debris to be removed (in timely manner) from said property and disposed of at a proper site, or have the structure removed by a professional, all at the owner's expense. | CARRIED. |
| 140/2023
Dercach
Auchstaetter | <u>EDUCATION - ADMINISTRATOR :</u>
THAT, Shelby Guliak(Administrator) will be reimbursed the cost of each course after successful completion of that section ,towards her Local Government Administration Certificate. | CARRIED. |
| 141/2023
Kabatoff
Krotenko | <u>BAKERTILLY 2022 AUDIT AGREEMENT:</u>
THAT, the Bakertilly Audit Agreement for the year 2022 was reviewed and verbiage agreed upon. | CARRIED. |
| 142/2023
Kabatoff
Dercach | <u>CN :</u>
THAT, the Village will support measures presented by CN for Rail Safety Week to be held September 18-24 2023. | CARRIED. |
| 143/2023
Auchstaetter
Dercach | <u>SASKPOWER :</u>
THAT, approval is given to SaskPower to remove vegetation on land(Blk/Apr E Plan No 101709648 Ext 37) on either side of its powerlines, poles, structures, wires, conduits or right of ways, for the purpose of doing anything necessary for the construction, operation, maintenance, repair or replacement of any power line, pole, structure, wire, conduit or pipeline, or to trim or remove any trees or shrubs or other obstructions to the extent necessary to protect SaskPower | CARRIED. |
| 144/2023
Auchstaetter
Dercach | <u>FIANANCIAL AGREEMENT:</u>
THAT, the owner of Roll 149, Roll 150 and Roll 151 be granted a payment plan for 2022 taxes owing. Payments shall be no less than \$100.00 per month, if payment of \$100.00 is missed in one month the agreement will be nul and void, and the amount owing on the stated Rolls will be transferred to Taxervice for collection. | CARRIED. |
| 145/2023
Auchstaetter
Dercach | <u>RESIGNATION:</u>
THAT, all members of Council accept the written resignation of Alderman Kevin Krotenko, effective this date, August 9 2023 at the completion of this meeting. | CARRIED. |
| 146/2023
Auchstaetter
Kabatoff | <u>ADJOURNMENT:</u>
THAT, this meeting be adjourned, (7:05pm). | CARRIED. |

Mayor

Administrator