



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 September 13 , 2023

**PRESENT:** Mayor: Trevor Auchstaetter , Deputy Mayor: Robert Dercach, Councillors: 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 6:01 p.m.

**CONFLICT OF INTEREST**

None

**DELEGATIONS:**

- 6:15 Rick Sheichuk – Water Security
- 6:30 Marcia Sedor – Baker Tilly

**147/2023**  
**Kabatoff**  
**Dercach**

**ADOPTION OF MINUTES:**

THAT the Minutes of the Regular Meeting of Council held on, August 9 2023, be approved as presented.

CARRIED

**148/2023**  
**Dercach**  
**Auchstaetter**

**APPROVAL OF ACCOUNTS:**

THAT the List of Accounts for Approval, covering cheques #12609 to #12619, plus utilities, payroll, & preauthorized payments in the amount of, \$58,711.24 be approved as presented and be attached to and form part of these Minutes.

CARRIED

**149/2023**  
**Kabatoff**  
**Dercach**

**STATEMENT OF FINANCIAL ACTIVITIES:**

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

CARRIED.

**150/2023**  
**Auchstaetter**  
**Dercach**

**TAXERVICE :**

THAT, TAXervice will not be authorized to handle any 2022 Tax accounts in arrears (not being in current Tax Enforcement). Moving forward Taxervice will be commissioned for current accounts in arrears of two years.

CARRIED.

**151/2023**  
**Dercach**  
**Kabatoff**

**BY- ELECTION :**

THAT, the By-election will be on November 22 2023, and the Returning Officer is Shelby Guliak.

CARRIED.

**152/2023**  
**Kabatoff**  
**Dercach**

**RIRG GRANT :**

THAT, the Rural Integrated Roads For Growth grant will not be accepted, due to insufficient start up funds to carry a project to completion.

CARRIED.

**153/2023**  
**Dercach**  
**Auchstaetter**

**EDUCATION - ADMINISTRATOR :**

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.

**154/2023**  
**Kabatoff**  
**Dercach**

**LIBRARY REPRESENTATIVE:**

THAT, the Library Board Member be Tabled until next meeting to determine member for board.

CARRIED.

**155/2023**  
**Kabatoff**  
**Dercach**

**LAND LEASE :**

THAT, the land lease to Kyle Korneychuk be Tabled until further details can be confirmed .

CARRIED.

**156/2023**  
**Auchstaetter**  
**Dercach**

**PROPERTY PURCHASE:**

THAT, inquiry into purchase of property at 1<sup>st</sup> Ave S, Pelly Sask, be Tabled until further details can be confirmed.

CARRIED.



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- 157/2023**      **SIGNAGE:**  
**Auchstaetter**      THAT, the sign for Highway 49 Fire Protection was proofed, and Administrator to  
**Dercach**              contact D's Signs to place order for the signs. CARRIED.
- 158/2023**      **SEPTEMBER 30 2023:**  
**Auchstaetter**      THAT, Sept 30 2023 National Day for Truth and Reconciliation is not a paid Statutory  
**Dercach**              day for employees of the Village of Pelly. Employees will be granted the day off, with  
out pay, if they so choose to. CARRIED.
- 159/2023**      **SASK GOV - LAND:**  
**Dercach**              THAT, the response to the Sask Government regarding the subdivision of land be Tabled  
**Kabatoff**              until further details can be reviewed. CARRIED.
- 160/2023**      **YORKTON TRIBAL COUNCIL:**  
**Dercach**              THAT, the Yorkton Tribal Council confirmed alternative measures have been completed  
**Auchstaetter**      for offender in Kamsack RCMP File #23-49979 . CARRIED.
- 161/2023**      **BUILDING REMOVAL:**  
**Dercach**              THAT, removal of building brought forward from Richard Danielson be Tabled until  
**Kabatoff**              further details are confirmed. CARRIED.
- 162/2023**      **BAKER TILLY:**  
**Dercach**              THAT, the 2022 Consolidate Financial Statements completed by Baker Tilly were  
**Kabatoff**              reviewed and approved. CARRIED.
- 163/2023**      **RESEVOIR:**  
**Dercach**              THAT, the steps be taken to determine the time frame and company to clean the  
**Auchstaetter**      Village's water reservoir. CARRIED.
- 164/2023**      **ADJOURNMENT:**  
**Dercach**              THAT, this meeting be adjourned, (8:49pm). CARRIED.  
**Kabatoff**              CARRIED.

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Mayor

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Administrator