



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 December 11 , 2024

PRESENT: Mayor: Trevor Auchstaetter , Deputy Major: Eric Krochak, Councillors: Megan Kabatoff ,Terry Vogel and Barry Shook, Administrator: Shelby Guliak.
ABSENT: None :

CALL TO ORDER:

A quorum being present, Mayor Trevor Auchstaetter called the meeting to order at 6:01pm.

CONFLICT OF INTEREST

- None

DELEGATIONS:

- Kevin Krotenko – clean up of leased property

150/2024
Auchstaetter
Krochak

ACKNOWLEDGEMENT OF OATHS OF OFFICE COMPLETED/RECEIVED:

THAT we acknowledge completion of the Oaths of Office for the newly-elected (& re-elected) members of Council, Mayor Trevor Auchstaetter, Councillors Eric Krochak, Megan Kabatoff, Terry Vogel, Barry Shook and their receipt by the Administrator.

CARRIED

151/2024
Krochak
Kabatoff

ADOPTION OF MINUTES:

THAT, the Minutes of the Regular Meeting of Council held on, November 6, 2024, be approved as presented.

CARRIED.

152/2024
Vogel
Krochak

APPROVAL OF ACCOUNTS:

THAT, the List of Accounts for Approval, covering cheques #12888 to #12909, plus utilities, payroll, & preauthorized payments in the amount of, \$42,659.72 be approved as presented and be attached to and form part of these Minutes.

CARRIED.

153/2024
Kabatoff
Krochak

STATEMENT OF FINACIAL ACTIVITIES:

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

CARRIED.

154/2024
Kabatoff
Shook

ACKNOWLEDGEMENT OF ELECTION RESULTS:

THAT we acknowledge receipt of the November 13, 2024, general municipal election results attached hereto and forming part of the minutes

CARRIED.

155/2024
Kabatoff
Shook

APPOINTMENT OF DEPUTY MAYOR:

THAT, we appoint Eric Krochak as deputy mayor effective immediately.

CARRIED.

156/2024
Shook
Vogel

ABATEMENT TO TAX ACCOUNT:

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

- Tax Roll SW27 33 W1 – Abate \$2,489.68

CARRIED.

157/2024
Krochak
Shook

DONATION:

THAT, a donation of \$200.00 be given to the Pelly Rec Board.

CARRIED.

158/2024
Kabatoff
Krochak

TAX TITLE PROPERTY:

THAT, the following property titles (TTP) have been transferred to the Village of Pelly and abatement amounts accepted:

- Lot 1 Blk 5 Plan AD3959 - Abatement \$12,321.48

CARRIED.

159/2024
Kabatoff
Krochak

2025 COUNCIL MEETING SCHEDULE:

THAT, the following dates are approved for general council meetings in 2025 :

- January 15



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- February 12
- March 12
- April 9
- May 14
- June 11
- July 9
- August 19
- September 10
- October 8
- November 12
- December 10

CARRIED.

160/2024
Vogel
Krochak

AMENDED YEARLY INCENTIVE SCHEDULE:

THAT , increase of \$50.00 added to \$200.00 incentive for years 1-3;

- 1-3 Years \$250.00
- 4-6 Years \$500.00
- 7+ Years \$800.00

CARRIED

161/2024
Kabatoff
Krochak

MUNICIPAL REVENUE SHARING GRANT – DECLARATION OF ELIGIBILITY REQUIREMENTS:

The Council of the Village of Pelly confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the Audited Financial Statement to the Ministry of Government Relations;
- Submission of the Public Report on Municipal Waterworks to the ministry;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED.

162/2024
Vogel
Krochak

NEXT MEETING:

THAT, the next meeting to be held on Wednesday, January 15,2025 at 6:00pm.

CARRIED.

163/2024
Auchstaetter
Krochak

ADJOURNMENT:

THAT, this meeting be adjourned, (8:07pm).

CARRIED.

 Mayor

 Administrator