

RESORT VILLAGE OF PEBBLE BAYE
January 19, 2019

Minutes of the January 19th, 2019 meeting of the Council for the Resort Village of Pebble Baye held at the cottage of Annette Henbid in Pebble Baye, SK.

Mayor Bonnie Kraus called the meeting to order at 1:00 p.m. with the following alderman in attendance, Annette Henbid and Terry Lofstrom, Administrator.
Regrets: Eric Bloodworth

01-19 Henbid: That the agenda of the January 19th, 2019 meeting be approved as amended by adding I. Shell Lake fire dpt. fundraiser.

CARRIED

02-19 Kraus: That the minutes of the November 10th, 2018 meeting be approved as presented:

CARRIED

The administrator presented council with proof of Fidelity Bond being in place.

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

03-19 Kraus: That the correspondence be accepted as information.

- a. U.M.A.A.S. – re membership for 2019
- b. W.C.B.– re 2019 Rates
- c. R.M. of Leask – re new zoning bylaw
- d. STARS – re invitation to open house

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

04-19 Henbid: That administrator's report and financial statements for December 2018 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan pre authorized payment and cheques numbered 36 to 55 in the amount of \$ 36,053.97.

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

Appointments

05-19 Kraus: That the appointments are as follows to the end of 2019:

Deputy Mayor: Eric Bloodworth

Lawyer: Delbert Dynna Law Office

Building Inspector: Chris Gates & Jason Kent of M Ainspections

Library: Eric Bloodworth

Fire Chief: Greg Ardaeh

Development Appeals Board: Michael Hobman, Glen Thiessen and Jerome Robert

Assessment Appeals Board: Gord Krismer & Associates Ltd. With board members being Clint Krismer, Gord Krismer, Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Brenda Lauf, Cameron Duncon, David Lang, Gail Wartman and Aileen Swenson as secretary.

CARRIED

Administrator

06-19 Kraus: That council appoint Terry Lofstrom as administrator for 2019 at the same rate of compensation as 2018.

CARRIED

Indemnities

07-19 Henbid: That council indemnities for 2019 be as follows:

- 1) Mayor - \$115
- 2) Councilor - \$75
- 3) Mileage is set at \$.50 per km traveled.

CARRIED

Term Deposits

08-19 Kraus: That Council authorize the purchase of a one year \$ 30,000.00 term deposit from Innovation Credit Union on February 1, 2019.

CARRIED



Donation

09-19 Kraus: That Council authorize the donation of \$ 200.00 to the Village of Shell Lake Fire Fundraiser.

CARRIED

Marina Fees 2019

10-19 Henbid: That council set the 2019 marina fee at \$ 300.00 and \$ 100.00 a year for boats on the berm.

CARRIED

Spring Information Meeting and Next Meeting Dates

11-19 Kraus: That the spring information meeting be held at the Cliff Wright Library, Lakewood Center – 1635 McKercher Dr., Saskatoon SK, April 30, 2019 at 7:00 p.m. and Council hold an April Council meeting at the Kraus cottage, Pebble Baye, SK. April 13 at 9:00 a.m.

CARRIED

Adjourn

12-19 Kraus: That meeting be adjourn at 2:22 p.m.

CARRIED



Mayor



Administrator