

**RESORT VILLAGE OF PEBBLE BAYE**  
**April 13, 2019**

Minutes of the April 13<sup>th</sup>, 2019 meeting of the Council for the Resort Village of Pebble Baye held at the cottage of Mayor Kraus in Pebble Baye, SK.

Mayor Bonnie Kraus called the meeting to order at 9:03 a.m. with the following alderman in attendance, Annette Henbid, Eric Bloodworth and Terry Lofstrom, Administrator.

**13-19 Henbid:** That the agenda of the March 13<sup>th</sup>, 2019 meeting be approved as presented

**CARRIED**

**14-19 Henbid:** That the minutes of the January 19<sup>th</sup>, 2019 meeting be approved as presented:

**CARRIED**

**PUBLIC HEARINGS:**

**DELEGATIONS:**

**COMMUNICATIONS:**

**15-19 Bloodworth:** That the correspondence be accepted as information.

- a. R.M. of Canwood – re appointment with council
- b. Highway 55 Waste Mgmt. – re tipping fee increase
- c. Gas Tax Fund – re 2018-2019 funds

**CARRIED**

**REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:**

**16-19 Kraus:** That administrator's report and financial statements for January, February and March 2019 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan pre authorized payment and cheques numbered 56 to 72 in the amount of \$ 49,187.19.

**CARRIED**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**



*2019 School tax rate*

**17-19 Henbid:** That council accept the 2019 education mill rate of 4.12 mills.

**CARRIED**

*2019 Municipal tax rate*

**18-19 Henbid:** That the 2019 municipal tax for the Resort Village of Pebble Baye remain the same as 2018 at 325.00 and .0001 mills.

**CARRIED**

*Storage lots*

**19-19 Bloodworth:** That council Approve the Storage lot list dated April 2019 as presented and set the rental rate for 2019 at \$ 75.00.

**CARRIED**

*Marina list*

**20-19 Bloodworth:** That Council approve the marina list dated April 2019.

**CARRIED**

*Marina upgrades*

**21-19 Bloodworth:** That Council authorize the purchase of lumber and miscellaneous materials for use on marina upgrade to the maximum of \$ 1,500.00.

**CARRIED**

*Workshop*

**22-19 Kraus:** That Council authorize paying the costs for the administrator to attend a RMAA workshop in Prince Albert, April 17, 2019.

**CARRIED**

*Lot Amalgamation*

**23-19 Kraus:** That council approve the amalgamation of lots 5 & 6 block 2 plan 77B13612 and part of lots 2 & 3 block 5 plan 99B09441 into proposed lot 31 block 2, as shown on subdivision application submitted to us in a letter from the Gov. of Sask. dated March 27, 2019

**CARRIED**

Mayor Bonnie Kraus and Councilor Annette Henbed declared conflict before the following matter was discussed.

*Annexation of Land*

**24-19 Bloodworth:** That council authorize starting the annexation process for lots 1 to 20 block 1 plan 102203064 Ext. 0, Parcels A & B plan 102045990 ext.0, Part of the S.E. ¼ Sec.6-49-7W3 and part of the adjacent road allowance from the Rural Municipality of Canwood.

**CARRIED**

*2019 Budget*

**25-19 Henbid:** That Council approve the 2019 budget as presented.

**CARRIED**

*Draft Audit*

**26-19 Bloodworth :** That council approve the 2018 draft financial statement the year end adjusting journal entries the schedule of unadjusted errors and the client representation letter.

**CARRIED**

*Next meeting*

**27-19 Kraus:** That the next meeting be held at the Cliff Wright Library, Lakewood Center – 1635 McKercher Dr., Saskatoon SK, April 30, 2019 at 6:00 p.m.

**CARRIED**

*Adjourn*

**28-19 Kraus:** That meeting be adjourn at 11:08 a.m.

**CARRIED**



Mayor

R.V. of Pebble Baye



Administrator

April 13, 2019