

RESORT VILLAGE OF PEBBLE BAYE
April 30, 2019

Minutes of the April 30th, 2019 meeting of the Council for the Resort Village of Pebble Baye held at the Cliff Wright Library, Lakewood Center – 1635 McKercher Dr., Saskatoon SK.

Mayor Bonnie Kraus called the meeting to order at 6:01 p.m. with the following alderman in attendance, Annette Henbid, Eric Bloodworth and Terry Lofstrom, Administrator.

29-19 Henbid: That the agenda of the April 30th, 2019 meeting be approved as presented

CARRIED

30-19 Bloodworth: That the minutes of the April 13th, 2019 meeting be approved as presented:

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

31-19 Bloodworth: That the correspondence be accepted as information.

- a. Gov. of Sask. – re lot amalgamation

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Storage Area

32-19 Kraus: That all fish huts, sea cans and portable buildings over 55 sq. ft. will be charged \$75.00 per year, anything not cottage related will not be allowed in the storage area.

CARRIED

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

Annexation

33 -19 Bloodworth: That council authorize discussing with the R.M. of Canwood the potential of the Resort Village annexing the area described as

1. "Commencing at the south west corner of the south east quarter of section 06;

Thence north along the west boundary a distance of 88 meters;

Thence east in a straight line to the intersection of a line being the projection north of the east boundary of Westhill Road, Plan 102203064;

Thence south to the north east corner of the said Westhill Road;

Thence south along the east limit to the southeast corner of said Westhill Road;

Thence west along the south boundary of said Westhill Road, Parcels A and B, Plan 102045990, and south east quarter of Section 06 to the point of commencement."
2. Road allowance being southerly of and adjacent to the described area in part 1 above.

CARRIED

Term Deposit

34-19 Henbid: That council authorize the purchase of a 1 year term deposit from Innovation C.U. on May 1, 2019 in the amount of \$ 30,000.00.

CARRIED

Next meeting

35-19 Kraus: That council set the next regular council meeting for June 8, 2019, 9:00 a.m. at the Kraus cottage Pebble Baye, SK.

CARRIED

Adjourn

36-19 Kraus: That meeting be adjourn at 6:30 p.m.

CARRIED



Mayor



Administrator