

**RESORT VILLAGE OF PEBBLE BAYE  
JUNE 8, 2019**

Minutes of the June 8<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 9:01 a.m. with the following alderman in attendance, Annette Henbid, Eric Bloodworth and Terry Lofstrom, Administrator.

**37-19 Henbid:** That the agenda of the June 8<sup>th</sup>, 2019 meeting be approved as amended by adding Dept. of Health and Aug. long weekend barbeque.

**CARRIED**

**38-19 Bloodworth:** That the minutes of the April 30<sup>th</sup>, 2019 meeting be approved as presented:

**CARRIED**

**PUBLIC HEARINGS:**

**DELEGATIONS:**

**COMMUNICATIONS:**

**39-19 Bloodworth:** That the correspondence be accepted as information.

- a. R.M. of Canwood – re appointment with council
- b. S.A.M.A. – re audit
- c. Gas Tax Fund – re 2018-2019 funds

**CARRIED**

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

**40-19 Kraus:** That administrator's report and financial statements for April and May 2019 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan pre authorized payment and cheques numbered 73 to 90 in the amount of \$ 16,028.69.

**CARRIED**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

*Gas Tax Grant*

**41-19 Kraus:** That council apply to extend the Gas Tax grant application to do work on the marina, playground and beach area to 2023-24.

**CARRIED**

*Storage Lots*

**42-19 Henbid:** That ratepayers be allowed a maximum of 2 storage spots providing there is room for all ratepayers to have access to 1 storage spot.

**CARRIED**

*Building inspectors*

**43-19 Henbid:** That council appoint BuildTECH Consulting & Inspections Inc., Karly Heatcoat, Jeremiah Klauke, Jerry Wytonyk, Chris Gates and Jason Kent to provide the Resort Village of Pebble Bay building code enforcement.

**CARRIED**

*Annexation*

**44-19 Bloodworth:** That Bonnie Kraus, Annette Henbid and Terry Lofstrom attend the R.M. of Canwood council meeting on June 18, 2019 at 10:45 am to discuss annexation of land from the R.M. of Canwood.

**CARRIED**

*Bylaw 2019-1*

**45-19 Kraus:** That Bylaw 2019 - 1 being a bylaw to authorize entering into a district fire agreement be read a first time.

**CARRIED**

**46-19 Bloodworth:** That Bylaw 2019 - 1 be read a second time.

**CARRIED**

**47-19 Kraus:** That Bylaw 2019 - 1 be read a third time at this meeting.

**CARRIED UNANIMOUSLY**

**48-19 Henbid:** That Bylaw 2019 - 1 be read a third and final time.

**CARRIED**

**49-19 Bloodworth:** That Council authorize advancing Mayor Kraus \$ 350.00 to purchase items for the August long weekend barbeque for village ratepayers.

**CARRIED**

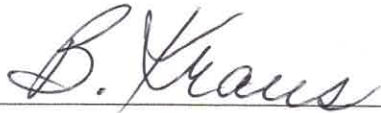
**50-19 Henbid:** That the next meeting be held August 17, 2019, 9:00 am at the Kraus cottage, Pebble Baye, Sk.

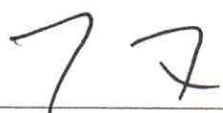
**CARRIED**

*Adjourn*

**51-19 Kraus:** That meeting be adjourn at 10:15 a.m.

**CARRIED**

  
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Mayor

  
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Administrator