

RESORT VILLAGE OF PEBBLE BAYE
August 17, 2019

Minutes of the August 17th, 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 9:05 a.m. with the following alderman in attendance, Annette Henbid, Eric Bloodworth and Terry Lofstrom, Administrator.

52-19 Henbid: That the agenda of the August 17th, 2019 meeting be approved as amended by adding unsightly lots.

CARRIED

53-19 Bloodworth: That the minutes of the June 8th, 2019 meeting be approved as presented:

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

54-19 Bloodworth: That the correspondence be accepted as information.
a. Gas Tax Fund – re payment

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

55-19 Kraus: That administrator's report and financial statements for June and July 2019 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan pre authorized payment and cheques numbered 91 to 110 in the amount of \$ 66,372.20.

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

Annexation

56-19 Kraus: That council appoint Bonnie Kraus, Annette Henbid and Eric Bloodworth to the committee to negotiate annexation with the R.M. of Canwood

CARRIED

57-19 Kraus: That council set possible meeting dates with the R.M. of Canwood to negotiate annexation as Friday, September 13, 20 and 27 after 3:00 pm and Saturday September 14, 21 and 28 after 10:00 am at the R.M. of Canwood office.

CARRIED

Storage Lots

58-19 Kraus: That council approve the storage lot list as presented dated August 17, 2019

CARRIED

Marina List

59-19 Bloodworth: That council approve the marina list as presented dated August 17, 2019.

CARRIED

Insurance

60-19 Henbid: That council approve the 2019-2020 insurance policy as presented and authorize payment of the premium

CARRIED

Term Deposit

61-19 Kraus: That Council authorize the purchase of a one year \$ 30,000.00 term deposit from Innovation Credit Union on August 17, 2019.

CARRIED

2018 Audit

62-19 Henbid: That approve the 2018 audit statement.

CARRIED

R.V. of Pebble Baye

August 17, 2019



List of Arrears.

63-19 Kraus: That council approve the list of lands in arrears dated May 30, 2019 as presented.

CARRIED

Donation

64-19 Bloodworth: That council accept the donation of medical equipment from Kevin Henbid and thank him.

CARRIED

Unsightly Lots

65-19 Bloodworth: That Council authorize charging a minimum of \$250.00 per cutting of grass on unsightly lots.

CARRIED

66-19 Henbid: That Council authorize the administrator to send a registered letter to persons with unsightly lots giving them two weeks notice from the date of mailing the letter, and council notify the administrator of properties that are unsightly.

CARRIED

Next Meeting

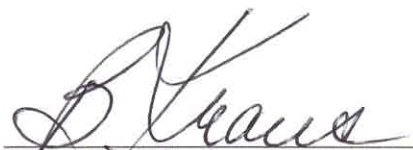
66-19 Kraus: That the next meeting be held September 28, 2019, 9:00 am at the Kraus cottage, Pebble Baye, Sk.

CARRIED

Adjourn

67-19 Kraus: That meeting be adjourn at 11:14 a.m.

CARRIED



Mayor



Administrator