

RESORT VILLAGE OF PEBBLE BAYE
September 28, 2019

Minutes of the September 28th, 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 9:15 a.m. with the following alderman in attendance, Annette Henbid, and Terry Lofstrom, Administrator.
Regrets: Eric Bloodworth

72-19 Kraus: That the agenda of the September 28th, 2019 meeting be approved as presented.

CARRIED

73-19 Henbid: That the minutes of the August 17th, 2019 and September 14th, 2019 meetings be approved as presented:

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

74-19 Kraus: That the correspondence be accepted as information.
a. Gas Tax Fund – re payment

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

75-19 Kraus: That administrator's report and financial statements for August 2019 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan pre authorized payment and cheques numbered 111 to 124 in the amount of \$ 12,217.86.

CARRIED

UNFINISHED BUSINESS:



NEW BUSINESS:

Transfer of Funds

76-19 Kraus: That council authorize the transfer the of the costs of the summer barbeque, \$ 331.74 from the social club account to the general account

CARRIED

Lot Consolidation

77-19 Henbid: That council approve the consolidation of lot 3, block 1, plan 77B13612; and lot 4, block 1, plan 77B13612 as submitted to council by Altus Group.

CARRIED

Next Meeting


77-19 Kraus: That the next meeting be held November 23, 2019, at 9:00 am at the Kraus cottage, Pebble Baye, Sk.

CARRIED

Adjourn

78-19 Kraus: That meeting be adjourn at 10:11 a.m.

CARRIED



Mayor



Administrator