

RESORT VILLAGE OF PEBBLE BAYE
November 23, 2019

Minutes of the November 23rd, 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 9:10 a.m. with the following alderman in attendance, Annette Henbid, Eric Bloodworth and Terry Lofstrom, Administrator.

82-19 Henbid: That the agenda of the November 23rd, 2019 meeting be approved as presented.

CARRIED

83-19 Henbid: That the minutes of the September 28th, 2019 and October 3rd, 2019 meeting be approved as presented:

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

84-19 Kraus: That the correspondence be accepted as information.
a. Sask. Power Corp. – re Line extension

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

85-19 Bloodworth: That administrator's report and financial statements for September and October 2019 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan pre authorized payment and cheques numbered 125 to 137 in the amount of \$ 20,423.23.

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

Bonnie Kraus and Annette Henbid declared their interest in land in the area to be potentially annexed.

Annexation

86-19 Kraus: That pursuant to section 53(1) of the Municipalities Act, the Resort Village of Pebble Baye pursue the alteration of its corporate boundaries by annexation, of the lands from the Rural Municipality of Canwood No. 494 as 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.*

And furthermore that at the appropriate time a formal request for a complementary resolution be sent to the Rural Municipality of Canwood No. 494.

CARRIED

Declaration

87-19 Bloodworth: That council of the Resort Village of Pebble Baye confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;

In good Standing with respect to the reporting and remittance of Education Property Taxes;

Adoption of a Council Procedure Bylaw;

Adoption of an Employee Code of Conduct; and

All members of council have filed and annually updated their Public Disclosure Statements as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the minister of Government Relations.

CARRIED



Administrator

88-19 Kraus: That the administrator be paid the rate of \$30.00 dollars per hour for special projects and that for the year 2020 he be paid \$ 175.00 per month for office space and utilities and his monthly wage be set at \$ 1,100.00 per month.

CARRIED

Amended Gas Tax Agreement

89-19 Henbid: That council authorize the Mayor and Administrator to sign Amending Agreement No. 1 of the Municipal Gas Tax Fund Agreement.

CARRIED

2019 Audit

90-19 Henbid: That council appoint Grant Thornton LLP. previously Cogent Chartered Professional Accountants LLP. to carry out the 2019 financial audit on behalf of the Resort Village of Pebble Baye,

CARRIED

Grass Cutting

91-19 Kraus: That Council authorize applying a grass cutting fee of \$ 250.00 per lot on the taxes to lots 2 & 3 Blk. 9 Pln. 101889265

CARRIED

Next Meeting

92-19 Henbid: That the next meeting be held January 11, 2020, at 9:00 am at the Kraus cottage, Pebble Baye, Sk.


CARRIED



Adjourn

67-19 Kraus: That meeting be adjourn at 10:13 a.m.

CARRIED



Mayor



Administrator