

RESORT VILLAGE OF PEBBLE BAYE
January 11, 2020

Minutes of the January 11th, 2020 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 9:07 a.m. with the following alderman in attendance, Annette Henbid, Eric Bloodworth and Terry Lofstrom, Administrator.

01-20 Henbid: That the agenda of the January 11th, 2020 meeting be approved as presented.

CARRIED

02-20 Bloodworth: That the minutes of the November 23rd, 2019 meeting be approved as presented:

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

03-20 Kraus: That the correspondence be accepted as information.

- a. SaskEnergy – re Electronic transfers
- b. W.C.B.– re 2020 Rates

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

04-20 Bloodworth: That administrator's report and financial statements for November and December 2019 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan pre authorized payment and cheques numbered 138 to 151 in the amount of \$ 36,925.56.

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

Appointments

05-20 Kraus: That the appointments are as follows to the end of 2020:

Deputy Mayor: Eric Bloodworth

Lawyer: Delbert Dynna Law Office

Building Inspector: 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.

Library: Eric Bloodworth

Fire Chief: Greg Ardaeh

Development Appeals Board: Michael Hobman, Glen Thiessen and Jerome Robert

Assessment Appeals Board: Gord Krismer & Associates Ltd. With board members being Clint Krismer, Gord Krismer, Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Brenda Lauf, Cameron Duncon, David Lang, Gail Wartman and Aileen Swenson as secretary.

Lake 10 level committee- Don Harder & Corny Janzen

CARRIED

Indemnities

06-20 Bloodworth: That council indemnities for 2020 be as follows:

- 1) Mayor - \$150
- 2) Councilor - \$110
- 3) Mileage is set at \$.50 per km travelled.

CARRIED

Marina Fees/Storage fees 2020

07-20 Kraus: That council set the 2020 marina fee at \$ 300.00 and \$ 100.00 a year for boats on the berm. And the 2020 storage lot fees be \$ 75.00

CARRIED

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

Public Meeting

08-20 Bloodworth: That public notice be provided for the public hearing regarding the proposed annexation of land from the Rural Municipality of Canwood, to be held on the 9th day of April 2020 at 2:00 p.m. at the Shell Lake Legion Club, Shell Lake Sk.

CARRIED

Sask. Lotteries Grant

09-20 Henbid: That council authorize applying for the 2021 Sask. Lotteries community grant program.

CARRIED

UMAAS membership

10-20 Kraus: That council authorize purchasing 2020 membership in UMAAS for the administrator at the cost of \$ 210.00.

CARRIED

SaskEnergy

11-20 Kraus: That council authorize the receipt of electronic payments from SaskEnergy.

CARRIED

Donation

12-20 Henbid: That Council authorize the donation of \$ 200.00 to the Village of Shell Lake Fire Fundraiser.

CARRIED

Spring Information Meeting and Next Meeting Dates

13-20 Kraus: That the spring information meeting be held at the Rusty McDonald Library, 225 Primrose Dr., Saskatoon Sk, April 7, 2020 at 7:00 p.m. and Council hold the next council meeting at the same location at 6:00 p.m.

CARRIED

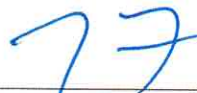
Adjourn

14-20 Kraus: That meeting be adjourn at 9:48 a.m.

CARRIED



Mayor



Administrator

