

RESORT VILLAGE OF PEBBLE BAYE
April 27, 2020

Minutes of the April 27th, 2020 meeting of the Council for the Resort Village of Pebble Baye held by teleconference.

Mayor Bonnie Kraus called the meeting to order at 7:00 p.m. with the following alderman participating, Annette Henbid, Eric Bloodworth and Terry Lofstrom, Administrator.

15-20 Henbid: That the agenda of the April 27th, 2020 meeting be approved as presented.

CARRIED

16-20 Bloodworth: That the minutes of the January 11th, 2020 meeting be approved as presented:

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

17-20 Kraus: That the correspondence be accepted as information.

- a. Gov of Canada – re gas tax grant
- b. R.M. of Leask – re public meeting for bylaws
- c. STARS- re funding
- d. Gov. of Sask. – re 2020-2021 grant e.
- e. Sask. Lotteries – re grant application

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

18-20 Bloodworth: That administrator's report and financial statements for January, February and March 2020 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 152 to 176 in the amount of \$ 18,987.14

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

2020 Budget

19-20 Henbid: That council approve the 2020 budget as presented and authorize it to be signed by the mayor and administrator:

CARRIED

2020 Education Tax Rate

20-20 Kraus: That council approve the 2020 confirmed education property tax mill rates.

CARRIED

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

Computer

21-20 Henbid: That council approve the purchase of a new computer and related programs to bring our system to current standards.

CARRIED

22-20 Kraus: That council authorize the administrator to dispose of the old computer in any way he sees fit.

CARRIED

2019 Audit

23-20 Kraus: That council approve the 2019 draft financial statement and 2019 draft audit strategy and results, submitted by Grant Thornton LLP and authorize the mayor and administrator to sign all required documents for completion of the 2019 audit.

CARRIED

Building Inspector

24-20 Kraus: That the contract with BuildTECH Consulting & Inspections Inc. be approved and council authorize the Mayor and Administrator to sign it on behalf the Resort Village of Pebble Baye.

CARRIED

Bylaw 1 – 2020

25-20 Kraus: That Bylaw 1 - 2020 being a bylaw representing buildings be read a first time.

CARRIED

26-20 Henbid: That Bylaw 1 - 2020 be read a second time.

CARRIED

27-20 Bloodworth: That Bylaw 1 - 2020 be read a third time at this meeting.

CARRIED UNANIMOUSLY

28-20 Henbid: That Bylaw 1 - 2020 be read a third and final time.

CARRIED

Next Meeting

29-20 Kraus: That the next Council meeting be a teleconference meeting on June 15, 2020, at 7:00 p.m.

CARRIED


Adjourn

30-20 Kraus: That meeting be adjourn at 7:59 p.m.

CARRIED



Mayor



Administrator