

RESORT VILLAGE OF PEBBLE BAYE
June 15, 2020

Minutes of the June 15th, 2020 meeting of the Council for the Resort Village of Pebble Baye held by teleconference.

Mayor Bonnie Kraus called the meeting to order at 7:01 p.m. with the following alderman participating, Annette Henbid, Eric Bloodworth and Terry Lofstrom, Administrator.

The Administrator presented Council with proof of Dishonesty Insurance.

31-20 Henbid: That the agenda of the June 15th, 2020 meeting be approved as presented.

CARRIED

32-20 Kraus: That the minutes of the April 27th, 2020 meeting be approved as presented:

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

33-20 Bloodworth: That the correspondence be accepted as information.

- a. Sask. Lotteries – re grant
- b. Gas Tax Grant – re grant
- c. R.M. of Leask – re public meeting for bylaws

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

34-20 Henbid: That administrator's report and financial statements for April and May 2020 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 177 to 195 in the amount of \$ 13,283.42

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

Advanced Poll

35-20 Kraus: That council authorize that an advanced poll be held August 22, 2020 form 2:00 p.m. to 7:00 p.m. at the Resort Village of Pebble Baye fire hall on Westhill Road

CARRIED

Election Staff Wages

36-20: Bloodworth: That council set the rate of pay of \$ 15.00 per hr. for the 2020 election staff.

CARRIED

Marina/Storage lists

37-20 Henbid: That council approve the marina and storage lot list as presented.

CARRIED

Municipal Mill Rate

38-20 Bloodworth: That council set the 2020 municipal mill rate at .0001 mills.

CARRIED

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

Grant Funding

39-20 Bloodworth: That council apply for funding from the Municipal Economic Enhancement Program to fund contracting a consultant to assist with the annexation of land from the R.M. of Canwood, and implementing new up to date B.P.S. and Zoning Bylaws, and authorizes the Mayor to sign the funding agreement on behalf of the Resort Village

CARRIED

Tree Removal

40-20 Henbid: That council approve tree removal by Treemeister in the amount of \$ 2,500.00.

CARRIED

Grant Funding

41-20 Bloodworth: That council hold a public meeting for the proposed annexation of land from the R.M. of Canwood on July 31, 2020 at 2:30 p.m. at the Shell Lake Lions Hall, 2nd Ave. Shell Lake, Sk.

CARRIED

2019 Audit

42-20 Henbid: That council approve the 2019 financial statement, submitted by Grant Thornton LLP.

CARRIED

Speed Bumps

43-20 Kraus: That council authorize the purchase of 3 sets of speed bumps.

CARRIED

Bylaw 2 – 2020

44-20 Kraus: That Bylaw 2 - 2020 being a bylaw repeal unused and outdated bylaws be read a first time.

CARRIED

45-20 Bloodworth: That Bylaw 2 - 2020 be read a second time.

CARRIED

46-20 Henbid: That Bylaw 2 - 2020 be read a third time at this meeting.

CARRIED UNANIMOUSLY

47-20 Henbid: That Bylaw 2 - 2020 be read a third and final time.

CARRIED

Next Meeting

48-20 Kraus: That the next Council meeting be a teleconference meeting on August 17, 2020, at 7:00 p.m.

CARRIED

Adjourn

49-20 Kraus: That meeting be adjourn at 8:43 p.m.

CARRIED

B. Kraus

Mayor

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Administrator