

RESORT VILLAGE OF PEBBLE BAYE
September 6, 2020

Minutes of the September 6th, 2020 meeting of the Council for the Resort Village of Pebble Baye held at the Kraus cottage, Pebble Baye, Sask.

Administrator Terry Lofstrom called the meeting to order at 9:16 a.m. with the following council members present, Bonnie Kraus, Glen Thiessen, Wayne Czerniak and Terry Lofstrom, Administrator.

The Administrator administered the oaths of office to council members, and turned the meeting over to Mayor Kraus

58-20 Czerniak: That the agenda of the September 6th, 2020 meeting be approved as presented.

CARRIED

59-20 Kraus: That the minutes of the June 15th, 2020, July 17th, 2020, July 31st, 2020 Public Meeting and July 31st, 2020 meetings be approved as presented:

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

- 60-20 Kraus:** That the correspondence be accepted as information.
- a. Municipal Advisory Services – Administrator Qualifications
 - b. Gas Tax Fund – 2020 grant payments
 - c. MEEP Grant – re approval

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

61-20 Thiessen: That administrator's report and financial statements for June, July and August 2020 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 196 to 233 in the amount of \$ 91,210.84

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

Deputy Mayor

62-20 Czerniak: That Glen Thiessen be appointed as Deputy Mayor for the remainder of 2020.

CARRIED

Signing Authority

63-20 Kraus: That signing authority for the Resort Village of Pebble Baye be Mayor Bonnie Kraus, Councilor Glen Thiessen, Councilor Wayne Czerniak and Administrator Terry Lofstrom, with all documents to be signed by the administrator and mayor or one councilor; and that Annette Henbid and Eric Bloodworth be removed from the list of persons authorized to have signing authority on behalf of the Resort Village of Pebble Baye.

CARRIED

List of Arrears

64-20 Kraus: That council accept the list of lands in arrears as presented, and to exclude from the list of lands, properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. That TAXervices be authorized to handle the Tax Enforcement proceedings on behalf of the Resort Village of Pebble Baye.

CARRIED

Bonnie Kraus declared her interest in land in the area to be potentially annexed.

Annexation

65-20 Czerniak : That council request to have a delegation attend the October council meeting of the R. M. of Canwood to discuss the annexation of land.

CARRIED

Insurance

66-20 Czerniak: That council authorize the purchase of SGI Canada insurance policy Z85004683-8 from Panter Agencies at the cost of \$ 3,613.54.

CARRIED

Information Letter

67-20 Kraus: That council approve the mailing of an information letter to ratepayers of the Resort Village of Pebble Baye.

CARRIED

Fire Report

68-20 Thiessen: That council accept the Regional Fire Department #2 report as information.

CARRIED

Quad Trail

69-20 Czerniak: That council authorize the spending of up to \$ 3,000.00 to upgrade the village quad trail

CARRIED

Public Storage

70-20 Kraus: That council authorize the purchase of a sign for the public storage area.

CARRIED

Next Meeting

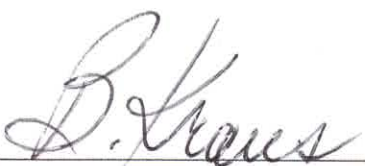
71-20 Kraus: That the next council meeting be a teleconference meeting on November 16, 2020, at 7:00 p.m.

CARRIED

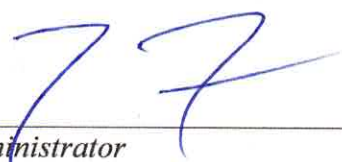
Adjourn

72-20 Kraus: That meeting be adjourn at 12:23 p.m.

CARRIED



Mayor



Administrator