

RESORT VILLAGE OF PEBBLE BAYE
November 16, 2020

Minutes of the November 16th, 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 aldermen participating, Wayne Czerniak, Glen Thiessen and Terry Lofstrom, Administrator.

73-20 Kraus: That the agenda of the November 16th, 2020 meeting be approved as amended by adding i.- bylaw 3-2020.

CARRIED

74-20 Czerniak: That the minutes of the September 6th, 2020 meeting be approved as presented:

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

75-20 Kraus: That the correspondence be accepted as information.
a. Sask. Public Safety Agency- Fire Dispatch contract

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

76-20 Thiessen: That administrator's report and financial statements for September and October 2020 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 233 to 243 in the amount of \$ 12,082.79

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

Beach Equipment

77-20 Kraus: That council authorize the purchase of buoys, sand, swimming dock and weed cutter for the beach area.

CARRIED

Consultant

78-20: Czerniak: That council authorize hiring the consulting services of Northbound Planning to assist with annexation of land from the R.M. of Canwood and updating and amalgamating the village Zoning Bylaw and its amendments and the village Basic Planning Statement.

CARRIED

Annexation

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

At 7:15 pm council was joined by telephone by Yvonne Prusak and Jared Stephenson.

79-20 Czerniak: That council authorize the administrator to make a formal offer to the Rural Municipality of Canwood of a one- time payment of \$ 15,000.00 as compensation for the annexation of land *Commencing at the north west corner of Parcel A, Plan 102045990 within the south east quarter of section 06, township 49, range 07, west third meridian; Thence east in a straight line to the intersection of a line being the projection north of the east boundary of Westhill Road, SX2, Plan 102203064; Thence south to the south east corner of the said Westhill Road; Thence south along the east limit to the north east corner Westhill Road, St 7, Plan 77B13612; Thence west along the south boundary of the road allowance to the north west corner of Westhill Road, St 2, Plan 77B13612; Thence north along the west limit to the north boundary of the road allowance; Thence east along the north boundary of the road allowance to the south west corner of Parcel A, Plan 102045990; Thence north along the west boundary of Parcel A, Plan 102045990 to the point of commencement.* as proposed by the Resort Village of Pebble Baye to be annexed to the Resort Village of Pebble Baye.

CARRIED

Letter to new ratepayers

80-20 Thiessen: That council approve the letter presented to be sent to all new ratepayers on behalf of the Resort Village of Pebble Baye

CARRIED

Next Meeting

81-20 Kraus: That the next Council meeting be a teleconference meeting on December 3, 2020, at 7:00 p.m.

CARRIED

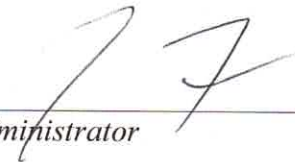
Adjourn

82-20 Kraus: That meeting be adjourn at 8:39 p.m.

CARRIED



Mayor



Administrator