

RESORT VILLAGE OF PEBBLE BAYE
December 3, 2020

Minutes of the December 3rd, 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 aldermen participating, Wayne Czerniak, Glen Thiessen and Terry Lofstrom, Administrator.

83-20 Thiessen: That the agenda of the December 3rd, 2020 meeting be approved as presented.

CARRIED

84-20 Czerniak: That the minutes of the November 16th, 2020 meeting be approved as presented:

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

85-20 Kraus: That the correspondence be accepted as information.

- a. Gov. of Sask. – Council Members
- b. SARM – re SUMA change of name
- c. R.M. of Canwood – re annexation

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

86-20 Kraus: That administrator's report and financial statements for November 2020 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 244 to 251 in the amount of \$ 10,879.40

CARRIED

UNFINISHED BUSINESS:



NEW BUSINESS:

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.

87-20 Thiessen: That council authorize applying for mediation for the annexation of land form the R.M. of Canwood, *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.* And that the Resort Village of Pebble Baye requests the R.M. of Canwood to pass a corresponding resolution requesting mediation on this matter.

CARRIED

Bylaw 3 – 2020

88-20 Czerniak: That Bylaw 3 - 2020 being a bylaw to amend Bylaw 2/84 known as the Basic Planning Statement be read a first time.

CARRIED

2020 Audit

89-20 Kraus: That council appoint Grant Thornton LLP. to carry out the 2020 financial audit on behalf of the Resort Village of Pebble Baye.

CARRIED



Administrators Wages

90-20 Kraus: That the administrators wages be set at \$ 1,625.00 per month starting January 1, 2021.

CARRIED

Next Meeting

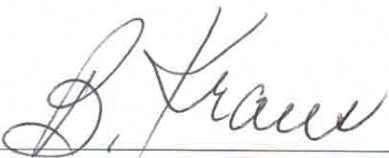
91-20 Kraus: That the next Council meeting be a teleconference meeting on January 19, 2021, at 7:00 p.m.

CARRIED


Adjourn

92-20 Kraus: That meeting be adjourn at 9:01 p.m.

CARRIED



Mayor



Administrator