

RESORT VILLAGE OF PEBBLE BAYE
January 19, 2021

Minutes of the January 19th, 2021 meeting of the Council for the Resort Village of Pebble Baye held by teleconference.

Mayor Bonnie Kraus called the meeting to order at 7:17 p.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen and Terry Lofstrom, Administrator.

01-21 Thiessen: That the agenda of the January 19th, meeting be approved as presented.

CARRIED

02-21 Kraus: That the minutes of the December 3rd, 2020 meeting be approved as presented:

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

03-21 Czerniak: That the correspondence be accepted as information.
a. R.M. of Canwood – re Mediation

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

04-21 Kraus: That administrator's report and financial statements for December 2020 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 252 to 264 in the amount of \$ 36,080.31

CARRIED

UNFINISHED BUSINESS:



NEW BUSINESS:

Appointments

05-21 Kraus: That the appointments are as follows to the end of 2021:

Deputy Mayor: Glen Thiessen

Lawyer: Brownlee LLP

Building Inspector: BuildTECH Consulting & Inspections Inc., Karly Heatcoat, Jeremiah Klauke, Jerry Wytonyk, Chris Gates and Jason Kent to provide the Resort Village of Pebble Bay building code enforcement.

Library: Vacant

Fire Chief: Greg Ardaeh

Development Appeals Board: Michael Hobman, Annette Henbid and Jerome Robert

Assessment Appeals Board: Gord Krismer & Associates ltd. With board members being Clint Krismer, Gord Krismer, Jeff Hutton, Kirby Bodnard, Christina Krismer, Brenda Lauf, Cameron Duncan, David Lang, Pam Malach and Aileen Swenson as secretary.

Lake 10 level committee- Don Harder & Corny Janzen

EMO coordinator – Terry Lofstrom

CARRIED

Indemnities

06-21 Czerniak: That council indemnities for 2021 be as follows:

- 1) Mayor - \$150
- 2) Councilor - \$110
- 3) Mileage is set at \$.50 per km travelled.

CARRIED

Marina Fees/Storage fees 2021

07-21 Thiessen: That council set the 2021 marina fee at \$ 300.00 and \$ 100.00 a year for boats on the berm. And the 2021 storage lot fees be \$ 75.00

CARRIED

Grant Eligibility

08-21 Czerniak: That council of the Resort Village of Pebble Baye confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;



In good Standing with respect to the reporting and remittance of Education Property Taxes;
Adoption of a Council Procedure Bylaw;
Adoption of an Employee Code of Conduct; and
All members of council have filed and annually updated their Public Disclosure Statements as required; and
That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the minister of Government Relations.

CARRIED

Budget

09-21 Thiessen: That we follow the 2020 budget untill the 2021 budget is completed and approved by council.

CARRIED

Printer

10-21 Kraus: That council authorize the purchase of a printer in the amount of \$ 578.23 including provincial and federal tax.

CARRIED

UMAAS Membership

11-21 Czerniak: That council approve the payment of \$ 220.00 for the 2021 UMAAS membership

CARRIED

BPS amendment Public Meeting

12-21 Czerniak: That Council direct administration and planning to proceed with public notice relating to proposed Bylaw No 3 – 2020 an amendment to the Basic Planning Statement, to be held within the first week of May 2021; details related to public hearing location, time, and date to be finalized prior to advertising. In the event that COVID public assembly restrictions are still in place, or that Council deems it advisable, a digital online medium for the public hearing may be employed to receive representations from ratepayers and the public.

CARRIED

Donation

13-21 Thiessen: That Council authorize the donation of \$ 200.00 to the Village of Shell Lake Fire Fundraiser.

CARRIED



Dispatch Agreement

14-21 Thiessen: That Council approve the dispatch agreement with the Saskatchewan Public Safety Agency Fire Dispatch Services and authorize the Mayor and Administrator to sign the agreement on behalf to the R. V. of Pebble Baye.

CARRIED

Bylaw 1 – 2021

15-21 Kraus: That Bylaw 1 - 2021 being a bylaw to set a discount for the prompt payment of municipal tax.

CARRIED

16-21 Czerniak: That Bylaw 1 - 2021 be read a second time.

CARRIED

17-21 Kraus: That Bylaw 1 - 2021 be read a third time at this meeting.

CARRIED UNANIMOUSLY

18-21 Czerniak: That Bylaw 1 - 2021 be read a third and final time.

CARRIED

Next Meeting


19-21 Kraus: That the next Council meeting be held at the Krause cottage Pebble Bay, Sask. on March 16, 2021, at 7:00 p.m.

CARRIED

Adjourn

20-21 Kraus: That meeting be adjourn at 8:48 p.m.

CARRIED



Mayor



Administrator