

RESORT VILLAGE OF PEBBLE BAYE
March 16, 2021

Minutes of the March 16th, 2021 meeting of the Council for the Resort Village of Pebble Baye held at the Kraus Cottage Pebble Baye, Sk.

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.

21-21 Thiessen: That the agenda of the March 16th, meeting be approved as presented.

CARRIED

22-21 Czerniak: That the minutes of the January 19th, 2021 meeting be approved as presented:

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

23-21 Kraus: That the correspondence be accepted as information.

- a. S.A.M.A. – Requisition
- b. Sask. Lotteries – Grant Application

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

24-21 Kraus: That administrator's report and financial statements for January & February 2021 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 265 to 278 in the amount of \$ 15,629.90

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

Beach

25-21 Czerniak: That council authorize the purchase \$ 1,000.00 worth of sand for the beach.

CARRIED

Civic Addresses

26-21 Kraus: That council authorize implementing civic addresses for the Resort Village of Pebble Baye.

CARRIED

Working Group

27-21 Czerniak: That council authorize approaching the R.M.s of Leask, Canwood and Spiritwood and the R.V.s of Echo Bay and Big Shell to see if they are interested in forming a group to work together on areas of common interest.

CARRIED

Next Meeting

28-21 Kraus: That the next Council meeting be a teleconference meeting on April 20, 2021, at 7:00 p.m.

CARRIED

Adjourn

29-21 Kraus: That meeting be adjourn at 9:30 p.m.

CARRIED



Mayor



Administrator