

RESORT VILLAGE OF PEBBLE BAYE
April 20, 2021

Minutes of the April 20th, 2021 meeting of the Council for the Resort Village of Pebble Baye held by teleconference.

Mayor Bonnie Kraus called the meeting to order at 7:01 p.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen and Terry Lofstrom, Administrator.

30-21 Thiessen: That the agenda of the April 20th, meeting be approved as amended by adding drive ways.

CARRIED

31-21 Krsus: That council accept the administrator's proof of bond.

CARRIED

32-21 Czerniak: That the minutes of the March 16th, 2021 meeting be approved as presented:

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

33-21 Kraus: That the correspondence be accepted as information.

- a. Gov. of Sask. – 2021 School Mill Rate
- b. Sask. Energy – Gas line inspection
- c. R.M. of Spiritwood – re working group

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

34-21 Czerniak: That administrator's report and financial statements for March 2021 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 279 to 288 in the amount of \$ 9,975.28

CARRIED



UNFINISHED BUSINESS:

NEW BUSINESS:

2021 Budget

35-21 Thiessen: That council approve the 2021 operating and capital budgets as presented.

CARRIED

2020 Draft Audit Statement

36-21 Kraus: That council approve the 2020 Audited Financial Statement as presented, and authorize the Mayor and staff to sign all documents on behalf of the Resort Village of Pebble Baye.

CARRIED

EMO Coordinator

37-21 Kraus: That council appoint Murray Heck as Emergency Measures Coordinator for the Resort Village of Pebble Baye.

CARRIED

Bylaw 2 – 2021

38-21 Czerniak: That Bylaw 2 - 2021 being a bylaw to establish an Emergency Measures Organization for the Resort Village of Pebble Baye be read a first time.

CARRIED

39-21 Thiessen: That Bylaw 2 - 2021 be read a second time.

CARRIED

40-21 Kraus: That Bylaw 2 - 2021 be read a third time at this meeting.

CARRIED UNANIMOUSLY

41-21 Czerniak: That Bylaw 2 - 2021 be read a third and final time.

CARRIED

Bylaw 3 – 2021

42-21 Kraus: That Bylaw 3 - 2021 being a bylaw to establish a Public Notice Policy be read a first time.

CARRIED

43-21 Thiessen: That Bylaw 3 - 2021 be read a second time.

CARRIED

44-21 Czerniak: That Bylaw 3 - 2021 be read a third time at this meeting.

CARRIED UNANIMOUSLY

45-21 Kraus: That Bylaw 3 - 2021 be read a third and final time.

CARRIED

Marina & Storage Lists

46-21 Czerniak: That council approve the marina and storage lists as presented

CARRIED

2021 School Mill Rate

47-21 Thiessen: That council accept the 2021 education property mill rates

CARRIED

Floating Dock

48-21 Czerniak: That council authorize the purchase of a floating dock from Martin Motor Sports for the amount of \$ 2,331.00 tax included

CARRIED

Lot Amalgamation

49-21 Kraus: That council approve the amalgamation of lot 1 blk.6 plan 99B09441 and lot 2 blk.6 plan 99B09441. And the land owner is responsible for the amalgamation and all costs involved.

CARRIED



Gravel In Ditches

50-21 Kraus: That council instruct the owner of lot 23 blk. 1 pln. 77B13612 to move the gravel from the ditch to the area previously used as their driveway.

CARRIED

Next Meeting

51-21 Kraus: That the next Council meeting be at 110 Gateway Blvd. Saskatoon, Sk. on May 7, 2021, at 7:00 p.m.

CARRIED


Adjourn

52-21 Kraus: That meeting be adjourn at 8:56 p.m.

CARRIED



Mayor



Administrator