

RESORT VILLAGE OF PEBBLE BAYE

June 19, 2021

Minutes of the June 19, 2021 meeting of the Council for the Resort Village of Pebble Baye at the Kraus Cottage Pebble Baye, Sk.

Mayor Bonnie Kraus called the meeting to order at 9:02 a.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen, and Terry Lofstrom, Administrator.

64-21 Kraus: That the agenda of the June 19th, meeting be approved as presented.

CARRIED

65-21 Thiessen: That the minutes of the May 7th, 2021 meeting be approved as presented:

CARRIED

66-21 Czerniak: That the minutes of the May 7th, 2021 public meeting to deal with Bylaw 3 - 2020 being a bylaw to amend bylaw No. 2/84 meeting be approved as presented:

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

67-21 Thiessen: That the correspondence be accepted as information.
a. Gov. of Sask. – re Revenue Sharing Grant

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

68-21 Kraus: That administrator's report and financial statements for April & May 2021 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 289 to 311 in the amount of \$ 20,680.33

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

Garbage Bins

69-21 Czerniak: That council approve reducing the number of garbage bins on site to 3 garbage bins and one recycle bin

CARRIED

Marina/Public Dock

70-21 Kraus: That due to budget restraints and acquisition issues and because the marina needs major work on the berms, that council postpone the unloading dock and slip # 1 in the marina be used or interested parties can build a dock using Resort Village of Pebble Baye materials and placed where previously discussed with council.

CARRIED

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

S M B Mediation

71-21 Kraus: That council approve the package sent to the Sask. Municipal Board requesting mediation for the proposed boundary alteration.

CARRIED

Financial Reserves

72-21 Kraus: That council attempt to keep a minimum of \$80,000.00 in reserve for any unforeseen financial situation.

CARRIED

Recess

73-21 Kraus: That Council recess the meeting a 10:55 a.m. to go and look at the marina issues.

CARRIED

74-21 Kraus: That Council reconvene the meeting at 11:56. a.m.

CARRIED

Bylaw 4 – 2021

75-21 Thiessen: That Bylaw 4 - 2021 being a bylaw to amend bylaw No. 7-2015 known as the Council procedure bylaw be read the first time.

CARRIED

76-21 Czerniak: That Bylaw 4 - 2021 be read a second time.

CARRIED

77-21 Kraus: That Bylaw 4- 2021 be read a third time at this meeting.

CARRIED UNANIMOUSLY

78-21 Thiessen: That Bylaw 4 - 2021 be read a third and final time.

CARRIED

Next Meeting

79-21 Kraus That the next Council meeting be held 9:00 a.m. on July 24, 2021 at the Kraus cottage Pebble Baye, Sask.

CARRIED

Adjourn

80-21 Kraus: That meeting be adjourn at 12:26 p.m.

CARRIED



Mayor



Administrator