

RESORT VILLAGE OF PEBBLE BAYE
August 14, 2021

Minutes of the August 14, 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 9:03 a.m. with the following aldermen participating, Wayne Czerniak, and Terry Lofstrom, Administrator.
Regrets: Glen Thiessen:

86-21 Kraus: That the agenda of the August 14th, 2021 meeting be approved as presented.

CARRIED

87-21 Czerniak: That the minutes of the June 19th, 2021 meeting be approved as presented:

CARRIED

88-21 Kraus: That the minutes of the July 9th, 2021 meeting be approved as presented:

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

- 89-21 Kraus:** That the correspondence be accepted as information.
- a. Gov. of Sask. – re Approval of Bylaw 3-20
 - b. S.A.M.A. – re Audit

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

90-21 Czerniak: That administrator's report and financial statements for June & July 2021 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 312 to 322 in the amount of \$ 105,270.22

CARRIED

UNFINISHED BUSINESS:

R.V. of Pebble Baye

August 14th, 2021



NEW BUSINESS:

2021-2022 Insurance

91-21 Czerniak: That council approve the 2021-2022 insurance policy as presented.

CARRIED

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

Public Meeting

92-21 Czerniak: That a meeting be held to inform the ratepayers of the Resort Village of Pebble Baye to outline the progress of the annexation process and the next steps to be taken by council on September 15, 2021 at 7:00 p.m. at the Travelodge Hotel, Concord 1 Room, Saskatoon, Sk.

CARRIED

Next Meeting

93-21 Kraus That the next Council meeting be held 8:00 p.m. on September 15, 2021 Travelodge Hotel, Concore 1 room, Saskatoon, Sk.

CARRIED


Adjourn

94-21 Kraus: That meeting be adjourn at 10:25 a.m.

CARRIED



Mayor



Administrator