

**RESORT VILLAGE OF PEBBLE BAYE**  
**September 18, 2021**

Minutes of the September 18, 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.

**99-21 Czerniak:** That the agenda of the September 18<sup>th</sup>, 2021 meeting be approved as presented.

**CARRIED**

**100-21 Thiessen:** That the minutes of the August 14<sup>th</sup>, 2021 meeting be approved as presented:

**CARRIED**

**101-21 Kraus:** That the minutes of the August 28<sup>th</sup>, 2021 meeting be approved as presented:

**CARRIED**

**PUBLIC HEARINGS:**

**DELEGATIONS:**

**COMMUNICATIONS:**

**102-21 Thiessen:** That the correspondence be accepted as information.

- a. Regional Fire Dpt. #2-re Minutes
- b. Community-Building Fund(gas tax) – re grant
- c. Sask. Public Safety Agency- re funding increase

**CARRIED**

**REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:**

**103-21 Kraus:** That administrator's report and financial statement for August 2021 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 323 to 331 in the amount of \$ 16,773.89

**CARRIED**

**UNFINISHED BUSINESS:**

R.V. of Pebble Baye

September 18<sup>th</sup>, 2021



**NEW BUSINESS:**

*Ratepayers Information Letter*

**104-21 Kraus:** That council approve the letter as presented to be sent to the ratepayers.

**CARRIED**

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

*In Camera*

**105-21 Czerniak:** That a meeting go in camera at 9:31 a.m. to discuss mediation matters.

**CARRIED**

**106-21 Kraus:** That the meeting come out of in camera at 10:46

**CARRIED**

*Mediation*

**107-21 Thiessen:** That as part of the mediation process council acknowledge the letter from the R.M. of Canwood dated September 15, 2021.

**CARRIED**

*Thank you letter*

**108-21 Czerniak:** That council send a letter to Murray Walker thanking him for his efforts in the mediation process.

**CARRIED**

*Local working group*

**109-21 Thiessen:** That council send a letter to the potential members of the local working group explaining the delay in calling the first meeting

**CARRIED**

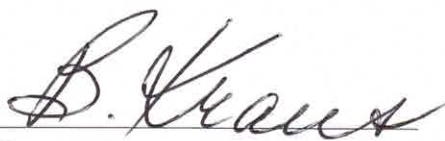
**110-21 Kraus** That the next Council meeting be held 9:00 a.m. on October 23, 2021 at the Kraus cottage, Pebble Baye, Sask.

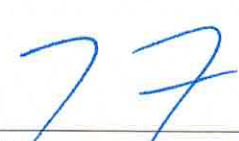
**CARRIED**

*Adjourn*

**111-21 Kraus:** That meeting be adjourn at 11:01 a.m.

**CARRIED**

  
\_\_\_\_\_  
*Mayor*

  
\_\_\_\_\_  
*Administrator*