

**RESORT VILLAGE OF PEBBLE BAYE
OCTOBER 23, 2021**

Minutes of the October 23, 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.

112-21 Czerniak: That the agenda of the October 23rd, 2021 meeting be approved as presented.

CARRIED

113-21 Thiessen: That the minutes of the September 18^h, 2021 meeting be approved as presented:

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

114-21 Kraus: That the correspondence be accepted as information.
a. Sask. Lotteries – 2020 grant expenditures

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

115-21 Thiessen: That administrator's report and financial statement for September 2021 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 332 to 338 in the amount of \$ 4,030.89

CARRIED

UNFINISHED BUSINESS:



NEW BUSINESS:

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

SMB hearings

116-21 Czerniak: That council authorize our administrator to represent us in all future arbitration proceedings with the Sask. Municipal Board.

CARRIED

2021 Audit

117-21 Kraus: That council appoint Grant Thornton LLP. to carry out the 2021 financial audit on behalf of the Resort Village of Pebble Baye.

CARRIED

Revenue Canada

118-21 Thiessen: That council authorize the Mayor to sign Revenue Canada form AUT-01 E allowing our administrator access to all our accounts with them.

CARRIED

Sask. Lotteries Grant

119-21 Kraus: That council authorize the administrator to refund \$ 423.00 of unused Sask. Lotteries grant.

CARRIED

Next Meeting


120-21 Kraus That the next Council meeting be held 9:00 a.m. on December 11, 2021 at the Kraus cottage, Pebble Baye, Sask.

CARRIED

Adjourn

121-21 Kraus: That meeting be adjourn at 10:16 a.m.

CARRIED



Mayor
R.V. of Pebble Baye



Administrator
October 23rd, 2021