

RESORT VILLAGE OF PEBBLE BAYE
December 11, 2021

Minutes of the December 11, 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 9:00 a.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen and Terry Lofstrom, Administrator.

122-21 Czerniak: That the agenda of the December 11th, 2021 meeting be approved as presented.

CARRIED

123-21 Thiessen: That the minutes of the October 23rd, 2021 meeting be approved as presented:

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

- 124-21 Kraus:** That the correspondence be accepted as information.
- a. Sask. Lotteries – thank you and 21-22 grant payment
 - b. Grant Thornton – re audit

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

125-21 Czerniak: That administrator's report and financial statement for October & November 2021 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 339 to 352 in the amount of \$ 12,437.79

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

Sask. Lotteries Grant

126-21 Czerniak: That council rescind motion 119-21 from the October 23, 2021 council minutes.

CARRIED

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

Revenue Sharing Grant

127-21 Kraus: That the Council of the Resort Village of Pebble Baye confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant;

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- The municipality does not run a Municipal Water Works System
- Is in Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a council procedures Bylaw;
- Adopted an Employee Code of Conduct;
- All members of council have filed and annually updated their Public Disclosure Statements as required; and

That we authorize the administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

IPCI

128-21 Krsus: That council of the Resort Village of Pebble Baye support the application for an Investing in Canada Infrastructure Program (ICIP) grant for the marina upgrade and expansion project and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).

CARRIED



Covid Protocol

129-21 Thiessen: That council require proof of 2 covid vaccinations and masks be worn by persons attending Resort Village of Pebble Bay Affairs.

CARRIED

Trailer Coaches

130-21 Czerniak: That council instruct the administrator to send out letters outlining the use of Trailer Coaches as sleeping accommodations as set out in bylaw 3-84 the Zoning Bylaw to persons who have used trailer coaches as sleeping accommodations in the past.

Recorded vote was requested, For; Kraus, Thiessen, Kraus **Czerniak**
TL

CARRIED

Next Meeting

131-21 Kraus That the next Council meeting be held 9:00 a.m. on January 22, 2022 at the Kraus cottage, Pebble Baye, Sask.

CARRIED

Adjourn

132-21 Kraus: That meeting be adjourn at 10:30 a.m.

CARRIED



Mayor



Administrator