

RESORT VILLAGE OF PEBBLE BAYE
January 22, 2022

Minutes of the January 22nd, 2022 meeting of the Council for the Resort Village of Pebble Baye held at the Kraus Cottage, Pebble Baye, Sask.

Mayor Bonnie Kraus called the meeting to order at 9:05 a.m. with the following aldermen participating, Wayne Czerniak, and Terry Lofstrom, Administrator.
Regrets: Glen Thiessen

01-22 Kraus: That the agenda of the January 22nd, meeting be approved as presented.

CARRIED

02-22 Czerniak: That the minutes of the December 11th, 2021 meeting be approved as amended, by amending motion # 130-21 by changing recorded vote was requested, For; Kraus, Thiessen, Kraus to read; recorded vote was requested, For; Kraus, Thiessen, Czerniak.

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

03-22 Czerniak: That the correspondence be accepted as information.

- a. Grant Thornton LLP – 2021 audit
- b. Nor-Sask. Board Services – re assessment appeals board

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

04-22 Kraus: That administrator's report and financial statements for December 2021 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 353 to 362 in the amount of \$ 35,396.07

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

Appointments

05-22 Czerniak: That the appointments are as follows to the end of 2022:

Deputy Mayor: Wayne Czerniak

Lawyer: Brownlee LLP

Building Inspector: BuildTECH Consulting & Inspections Inc., Karly Heatcoat, Jeremiah Klauke, Jerry Wytonyk, Chris Gates and Jason Kent to provide the Resort Village of Pebble Bay building code enforcement.

Library: Vacant

Fire Chief: Greg Ardaeh

Development Appeals Board: Michael Hobman, Annette Henbid and Jerome Robert
Assessment Appeals Board: Nor-Sask Board Services, board members Timothy P. Furlong, Glen Neuert, Kirby Fesser, Sabrina Saccucci and Michael Ligtermoet as secretary.

Lake 10 level committee- Don Harder & Corny Janzen

EMO coordinator – Murray Heck

CARRIED

Indemnities

06-22 Kraus: That council indemnities for 2022 be as follows:

- 1) Mayor - \$150
- 2) Councilor - \$110
- 3) Mileage is set at \$.50 per km travelled.

CARRIED

Marina Fees/Storage fees 2022

07-22 Czerniak: That council set the 2022 marina fee at \$ 300.00 and \$ 100.00 a year for boats on the berm. And the 2022 storage lot fees be \$ 75.00

CARRIED

Disclosure Forms

Council members Bonnie Kraus and Wayne Czerniak signed their 2022 disclosure forms.



Engagement Letter

08-22 Czerniak: That council authorize the Mayor to sign the engagement letter on behalf of the Resort Village of Pebble Baye with Grant Thornton LLP, to perform the 2021 financial audit.

CARRIED

Bond

09-22 Kraus: That council approve the proof of bond presented to council by the administrator

CARRIED

UMAAS Membership

10-22 Czerniak: That council approve the payment of \$ 220.00 for the administrator's 2022 UMAAS membership

CARRIED

SUMA Membership

11-22 Kraus: That the Resort Village of Pebble Baye join SUMA for 2022 and authorize payment of the membership fee.

CARRIED

Budget

12-22 Czerniak: That we follow the 2021 budget until the 2022 budget is completed and approved by council.

CARRIED

Next Meeting

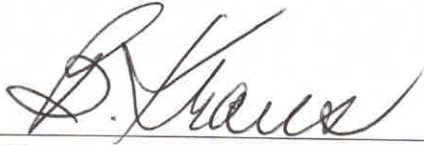
13-22 Kraus: That the next Council meeting be held at the Czerniak cottage Pebble Bay, Sask. on February 5, 2022 at 10:00 a.m.

CARRIED

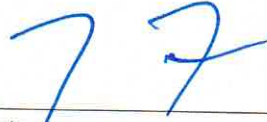
Adjourn

14-22 Kraus: That meeting be adjourn at 10:00 a.m.

CARRIED



Mayor



Administrator