## RESORT VILLAGE OF PEBBLE BAYE February 5, 2022

Minutes of the February 5<sup>th</sup>, 2022 meeting of the Council for the Resort Village of Pebble Baye held at the Czerniak Cottage, Pebble Baye, Sask.

Mayor Bonnie Kraus called the meeting to order at 10:05 a.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen and Terry Lofstrom, Administrator.

**16-22 Czerniak:** That the agenda of the February 5<sup>th</sup>, meeting be approved as presented.

**CARRIED** 

**17-22 Kraus**: That the minutes of the January 22<sup>nd</sup>, 2022 meeting be approved as presented.

**CARRIED** 

**PUBLIC HEARINGS:** 

**DELEGATIONS:** 

**COMMUNICATIONS:** 

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

**18-22 Thiessen**: That administrator's report and payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 363 to 368 in the amount of \$ 6,717.44

CARRIED

UNFINISHED BUSINESS:

**NEW BUSINESS:** 

Disclosure Forms

Council member signed his 2022 disclosure form.

Next Meeting

**19-22 Czerniak:** That the next Council meeting be held at the Kraus cottage Pebble Bay, Sask. on April, 16 2022 at 9:00 a.m.

CARRIED

February 5<sup>th</sup>, 2022

BK

Adjourn

14-22 Kraus: That meeting be adjourn at 12:30 p.m.

**CARRIED** 

Mayor

Luaus 77
Administrator