

RESORT VILLAGE OF PEBBLE BAYE
April 16, 2022

Minutes of the April 16th, 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 9:00 a.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen and Terry Lofstrom, Administrator.

20-22 Czerniak: That the agenda of the April 16th, meeting be approved as presented.

CARRIED

21-22 Thiessen: That the minutes of the February 5th, 2022 meeting be approved as presented.

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

22-22 Kraus: That the correspondence be accepted as information.

- a. Highway 55 Waste Mgmt. – rate increase
- b. Sask. Lotteries – grant application

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

23-22 Czerniak: That administrator's report and financial statements for January, February & March be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 369 to 385 in the amount of \$ 18,435.83

CARRIED

NEW BUSINESS:

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

Marina & Storage Lists

24-22 Thiessen: That Council approve the marina and storage lists as presented.

CARRIED

Term Deposits

25-22 Kraus: That Council authorize the Administrator to reinvest the term deposits on a 1 year redeemable basis when they come due.

CARRIED

2021 Audit

26-21 Czerniak: That council approve the 2021 draft audited financial statement as presented by Grant Thornton LLP and the Mayor and Administrator be authorized to sign all documents relating to the 2021 audited financial statement.

CARRIED

Horizontal Drilling

27-22 Kraus: That Council authorize Shaun Clark to horizontal drill from lot 21 Block 1 Plan 77B13612 under Public Reserve adjacent to his property into Iroquois Lake.

CARRIED

Bylaw 1 – 2022

28-22 Kraus: That Bylaw 1 - 2022 being a bylaw to provide for the numbering of houses and other buildings for the Resort Village of Pebble Baye be read a first time.

CARRIED

29-22 Czerniak: That Bylaw 1 - 2022 be read a second time.

CARRIED

30-22 Thiessen: That Bylaw 1 - 2022 be read a third time at this meeting.

CARRIED UNANIMOUSLY

31-22 Kraus: That Bylaw 1 - 2022 be read a third and final time.

CARRIED

Next Meeting

32-22 Thiessen: That the next Council meeting be held 1:00 pm on May 22, 2022 at the Kraus cottage Pebble Baye, Sask.

CARRIED

Adjourn

33-22 Kraus: That meeting be adjourn at 11:01 a.m.

CARRIED



Mayor



Administrator