

RESORT VILLAGE OF PEBBLE BAYE
May 22, 2022

Minutes of the May 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 1:05 p.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen and Terry Lofstrom, Administrator.

34-22 Kraus: That the agenda of the May 22nd, meeting be approved as presented.

CARRIED

35-22 Czerniak: That the minutes of the April 16th, 2022 meeting be approved as presented.

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

36-22 Thiessen: That the correspondence be accepted as information.

- a. Landworks Civil Engineering Ltd.
- b. Minister of Government Relations – Education Mill Rate

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

37-22 Czerniak: That administrator's report and financial statements for May be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 386 to 392 in the amount of \$ 4,295.89

CARRIED

NEW BUSINESS:

2022 Budget

38-22 Thiessen: That council approve the 2022 operating budget as presented.

CARRIED

2022 Mill Rate

39-22 Kraus: That Council set the 2022 municipal mill rate at .0001 mills.

CARRIED

2022 Education Mill Rates

40-22 Czerniak: That council accept the 2022 education property mill rates

CARRIED

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

SMB Decision

41-22 Czerniak: That council accept the decision of the Sask. Municipal Board, Municipal Boundary Committee for application number MBC 2021-0001.

CARRIED

UMAAS Convention

42-22 Kraus: That council authorize the Administrator to attend the UMAAS convention in Saskatoon from June 7-10 and the R.V. of Pebble Baye pay related expenses.

CARRIED

2022 Audit

43-22 Kraus: That council approve the 2022 audited financial statement as presented by Grant Thornton LLP.

CARRIED

Bylaw 2 – 2022

44-22 Czerniak: That Bylaw 2 - 2022 being a bylaw to provide for the amount of base tax be read a first time.

CARRIED

45-22 Thiessen: That Bylaw 2 - 2022 be read a second time.

CARRIED



46-22 Kraus: That Bylaw 2 - 2022 be read a third time at this meeting.

CARRIED UNANIMOUSLY

47-22 Czerniak: That Bylaw 2 - 2022 be read a third and final time.

CARRIED

Next Meeting

48-22 Kraus: That the next Council meeting be held 11:00 a.m. June 18, 2022 at the Kraus cottage Pebble Baye, Sask.

CARRIED


Adjourn

49-22 Kraus: That meeting be adjourn at 3:05 p.m.

CARRIED



Mayor



Administrator