

RESORT VILLAGE OF PEBBLE BAYE
June 18, 2022

Minutes of the June 18th, 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 11:04 a.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen and Terry Lofstrom, Administrator.

50-22 Czerniak: That the agenda of the June 18th, meeting be approved as amended by adding walkway to the agenda.

CARRIED

51-22 Thiessen: That the minutes of the May 22nd, 2022 meeting be approved as presented.

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

- 52-22 Kraus:** That the correspondence be accepted as information.
- a. Gov of Sask – Nuisance Wildlife Control Permit
 - b. Federal M.P.'s
 - c. S.A.M.A.- Audit report

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

53-22 Kraus: That administrator's report and financial statements for June be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 393 to 409 in the amount of \$ 16,875.44

CARRIED

NEW BUSINESS:

Annexation

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

R.V. of Pebble Baye

June 18th, 2022



54-22 Czerniak: That council approve payment of \$ 5,000.00 as a onetime honorarium to Marilyn Lofstrom for her work with the administrator during the two-and-a-half-year annexation process.

CARRIED

Millage

55-22 Kraus: That Council set the travel rate at \$.60 per kilometer from July 1, 2022 to the end of 2022.

CARRIED

Marina

56-22 Czerniak: That council engage Rempel Engineering & Management Ltd., of Prince Albert, Sk. to do drawings for a possible marina expansion to a maximum cost of \$ 2,000.00

CARRIED

Next Meeting

57-22 Kraus: That the next Council meeting be held 9:00 a.m. July 16, 2022 at the Kraus cottage Pebble Baye, Sask.

CARRIED

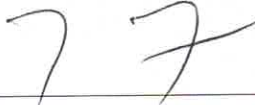
Adjourn

58-22 Kraus: That meeting be adjourn at 12:53 p.m.

CARRIED



Mayor



Administrator