

RESORT VILLAGE OF PEBBLE BAYE

July 16, 2022

Minutes of the July 16th, 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 9:02 a.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen and Terry Lofstrom, Administrator.

59-22 Czerniak: That the agenda of the July 16th, meeting be approved presented.

CARRIED

60-22 Thiessen: That the minutes of the June 18th, 2022 meeting be approved as presented.

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

61-22 Kraus: That administrator's report and financial statements for July be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 410 to 424 in the amount of \$ 22,259.49.

CARRIED

NEW BUSINESS:

Annexation

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

AGM

62-22 Kraus: That Council authorize holding an AGM of ratepayers of the Resort Village of Pebble Baye, September 14, 2022 at 7:00 p.m. at the Alice Turner Library, 110 Nelson Rd. Saskatoon, Sk.

CARRIED

Tax Arrears

63-22 Czerniak: That Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. That TAXservice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

CARRIED

Gravel

64-22 Czerniak: That council authorize the payment of \$ 12,371.90 for the 2022 gravel and placement.

CARRIED

Buffer Zone

65-22 Czerniak: That council authorize the administrator to reply to Glenn Harbaruk regarding the possible of the sale of Buffer B4 and B2.

CARRIED

Transfer Funds

66-22 Kraus: That council authorize the administrator to Transfer \$ 121.56 from account 830510939671(Social Committee) to 100002028132 Business Account

CARRIED

Next Meeting

67-22 Thiessen: That the next Council meeting be held at 5:30 p.m. September 14, 2022 at the Alice Turner Library, 110 Nelson Rd. Saskatoon, Sk.

CARRIED

Adjourn

68-22 Kraus: That meeting be adjourn at 11:37 a.m.

CARRIED



Mayor

R.V. of Pebble Baye



Administrator

July 16th, 2022