

RESORT VILLAGE OF PEBBLE BAYE
September 14, 2022

Minutes of the September 14th, 2022 meeting of the Council for the Resort Village of Pebble Baye held at the Alice Turner Library, 110 Nelson Rd. Saskatoon, Sk.

Mayor Bonnie Kraus called the meeting to order at 5:05 p.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen and Sherry Thiessen, Recording Secretary.

69-22 Czerniak: That the agenda of the September 14th, meeting be approved as presented.

CARRIED

70-22 Czerniak: That the minutes of the July 16th, 2022 meeting be approved as presented.

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

71-22 Thiessen: That administrator's report and financial statements for July & August be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 425 to 443 in the amount of \$ 142,908.98.

CARRIED

NEW BUSINESS:

Fire Truck Donation

72-22 Thiessen: That Council accept the generous donation of a 1979 Ford F350 fire truck Vin. # F37SCFA 7226 from Wesley Noon. And that Council authorize the administrator to supply Mr. Noon with an affidavit of value for the donation in the amount of \$ 5,000.00 as supplied to us by Mr. Noon.

CARRIED

Storage Shed Renovations

73-22 Czerniak: That Council accept the quote of \$ 4,357.53 material and tax from Lake Country Co-op – Shell Lake for materials to upgrade the storage shed.

CARRIED

Term Deposit

74-22 Kraus: That council authorize the administrator to move funds from term deposit #830512609983 to bank account 100002028132 as needed.

CARRIED

Garden Tractor

75-22 Czerniak: That council accept the bid from Kevin Henbid of \$ 700.00 for the purchase of our old garden tractor.

CARRIED

Annexation

76-22 Kraus: That council authorize the payment of \$ 53,611.68 to the R.M. of Canwood for tax loss compensation as specified by the Sask. Municipal Board.

CARRIED

Next Meeting

77-22 Kraus: That the next Council meeting be held at 9:00 a.m. November 19, 2022 at the Kraus Cottage Pebble Baye, Sk.

CARRIED


Adjourn

78-22 Kraus: That meeting be adjourn at 5:45 p.m.

CARRIED



Mayor



Administrator