

**RESORT VILLAGE OF PEBBLE BAYE**  
**November 19, 2022**

Minutes of the November 19<sup>th</sup>, 2022 meeting of the Council for the Resort Village of Pebble Baye held at the Kraus Cottage, Resort Village of Pebble Baye.

Mayor Bonnie Kraus called the meeting to order at 9:01 a.m. with the following aldermen in attendance, Wayne Czerniak, Glen Thiessen and administrator, Terry Lofstrom.

**79-22 Czerniak:** That the agenda of the November 19<sup>th</sup>, meeting be approved as presented.

**CARRIED**

**80-22 Kraus:** That the minutes of the September 14<sup>th</sup>, 2022 meeting be approved as presented.

**CARRIED**

**PUBLIC HEARINGS:**

**DELEGATIONS:**

**COMMUNICATIONS:**

- 81-22 Czerniak:** That the correspondence be accepted as information.
- a. Brian Reilkoff – Snow removal
  - b. Sask. Lotteries – grant

**CARRIED**

**REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:**

**82-22 Thiessen:** That administrator's report and financial statements for September & October be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 444 to 458 in the amount of \$ 35,282.13.

**CARRIED**

**NEW BUSINESS:**

*Tax discount*

**83-22 Czerniak:** That Council approve the payment of a tax discount of \$ 21.25 for tax payment for lot 10 blk.4 plan 77B10711

**CARRIED**

*Fees*

**84-22 Kraus:** That council drop the charge for information by electronic means for information requested that takes less than 2 hours of staff time and the cost for requests taking over 2 hours be determine by Council on a case by case bases. These fees shall be retroactive to January 1, 2022.

**CARRIED**

*Lot Amalgamation*

**85-22 Kraus:** That council approve the request to consolidate lot 10 block 5 plan 99B09441 and lot 11 block 5 plan 101709772.

**CARRIED**

*Amend Motions*

**86-22 Thiessen:** That Council Authorize, that due to the dates for the financial statements being the date of the payments list in the minute of the following meetings that these motions be amended by changing them to read as follows.

May 22, 2022, Motion 37-22 be amended from "financial statements for April" by replacing it to read "financial statements for May".

June 18, 2022, Motion 53-22 be amended from "financial statements for May" by replacing it to read "financial statements for June".

July 16, 2022, Motion 61-22 be amended from "financial statements for June" by replacing it to read "financial statements for July".

**CARRIED**

*Agenda*

**87-22 Czerniak:** That council authorize the administrator to post a notice of all Council meeting new business items 1 week before the meeting.

**CARRIED**

R.V. of Pebble Baye

November 19<sup>th</sup>, 2022



*Revenue Sharing Grant*

**88-22 Kraus:** That the Council of the Resort Village of Pebble Baye confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant;

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- The municipality does not run a Municipal Water Works System
- Is in Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a council procedures Bylaw;
- Adopted an Employee Code of Conduct;
- All members of council have filed and annually updated their Public Disclosure Statements as required; and

That we authorize the administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

**CARRIED**

*Bylaw 3 – 2022*

**89-22 Czerniak:** That Bylaw 3 - 2022 being a bylaw to provide for a Record Destruction Schedule, be read a first time.

**CARRIED**

**90-22 Thiessen:** That Bylaw 3 - 2022 be read a second time.

**CARRIED**

**91-22 Thiessen:** That Bylaw 3 - 2022 be read a third time at this meeting.

**CARRIED UNANIMOUSLY**

**92-22 Kraus:** That Bylaw 3 - 2022 be read a third and final time.

**CARRIED**

*Next Meeting*

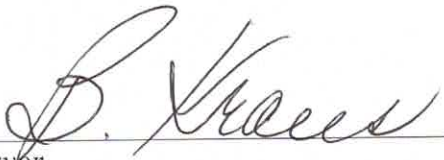
**93-22 Czerniak:** That the next Council meeting be held at 9:00 a.m. January 21, 2023 at the Kraus Cottage Pebble Baye, Sk.

**CARRIED**

*Adjourn*

**94-22 Kraus:** That meeting be adjourn at 10:14 p.m.

**CARRIED**

  
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*Mayor*

  
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*Administrator*