

RESORT VILLAGE OF PEBBLE BAYE
January 21, 2023

Minutes of the January 21st, 2023 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 9:06 a.m. with the following aldermen participating, Wayne Czerniak, and Terry Lofstrom, Administrator.
Regrets: Glen Thiessen

01-23 Kraus: That the agenda of the January 21st, meeting be approved as presented.

CARRIED

02-23 Czerniak: That the minutes of the November 19th 2022 meeting be approved as presented.

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

03-23 Kraus: That the correspondence be accepted as information.
a. Central Board of Revision
b. Sask. WCB – 2023 rates

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

04-23 Czerniak: That administrator's report and financial statements for November & December 2022 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 459 to 475 in the amount of \$ 40,758.50.

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

Appointments

05-23 Kraus: That the appointments are as follows for 2023:

Deputy Mayor: Glenn Thiessen

Lawyer: Brownlee LLP

Building Inspector: BuildTECH Consulting & Inspections Inc., Karly Heatcoat, Jeremiah Klauke, Jerry Wytonyk, Chris Gates and Jason Kent to provide the Resort Village of Pebble Bay building code enforcement.

Library: Vacant

Fire Chief: Greg Ardaeh

Development Appeals Board: Michael Hobman, Annette Henbid and Jerome Robert

Assessment Appeals Board: Nor-Sask Board Services, board members Timothy P. Furlong, Glen Neuert, Kirby Fesser, Sabrina Saccucci and Michael Ligtermoet as secretary.

Lake 10 level committee- Don Harder & Corny Janzen

EMO coordinator – Murray Heck

CARRIED

Indemnities

06-23 Czerniak: That council indemnities for 2023 be as follows:

- 1) Mayor - \$150
- 2) Councilor - \$110
- 3) Mileage is set at \$.60 per km travelled.

CARRIED

Marina Fees/Storage fees 2023

07-23 Czerniak: That council approve the Storage a marina list and set the 2023 marina fee at \$ 350.00 and \$ 100.00 a year for boats on the berm. And the 2023 storage lot fees at \$ 100.00

CARRIED

Disclosure Forms

Council members Bonnie Kraus and Wayne Czerniak signed their 2023 disclosure forms.



Bylaw 1 – 2023

08-23 Kraus: That Bylaw 1 - 2023 being a bylaw to provide to enter into a tax agreement.

CARRIED

09-23 Czerniak: That Bylaw 1 - 2023 be read a second time.

CARRIED

10-23 Kraus: That Bylaw 1 - 2023 be read a third time at this meeting.

CARRIED UNANIMOUSLY

11-23 Czerniak: That Bylaw 3 - 2022 be read a third and final time.

CARRIED

Zoning Bylaw

12-23 Czerniak: That council hire Northbound Planning Ltd. to do amendments and consolidation of the R.V. of Pebble Bay's Zoning Bylaw and amendments.

CARRIED

Bond

13-23 Kraus: That council approve the proof of bond presented to council by the administrator

CARRIED

UMAAS Membership

14-23 Czerniak: That council approve the payment of \$ 250.00 for the administrator's 2023 UMAAS membership and authorize the administrator attend the spring 2023 workshop in Prince Albert.

CARRIED

SUMA Membership

15-23 Kraus: That the Resort Village of Pebble Baye authorize payment of the 2023 S.U.M.A membership fee.

CARRIED



Budget

16-23 Czerniak: That we follow the 2022 budget until the 2023 budget is completed and approved by council.

CARRIED

Shell Lake Fund Raiser

17-23 Kraus: That the Resort Village of Pebble Bay donate \$ 200.00 to the Village of Shell Lake for the Shell Lake Fire Fundraiser.

CARRIED

Administrator

18-19 Kraus: That the administrator be paid the rate of \$ 225.00 per month for office space and utilities and his monthly wage be the same as 2022.

CARRIED

Next Meeting

19-23 Kraus: That the next Council meeting be held by telephone on March 25, 2023 at 9:00 a.m.


CARRIED

Adjourn

20-23 Kraus: That meeting be adjourn at 11:30 a.m.

CARRIED

Mayor



Administrator

