

**RESORT VILLAGE OF PEBBLE BAYE**  
**March 25, 2023**

Minutes of the March 25<sup>th</sup>, 2023 meeting of the Council for the Resort Village of Pebble Baye held by telephone.

Mayor Bonnie Kraus called the meeting to order at 9:03 a.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen and Terry Lofstrom, Administrator.

**21-23 Czerniak:** That the agenda of the March 25<sup>th</sup>, meeting be approved as presented.

**CARRIED**

**22-23 Kraus:** That the minutes of the January 21<sup>st</sup> 2023 meeting be approved as presented.

**CARRIED**

**PUBLIC HEARINGS:**

**DELEGATIONS:** Jared Stepenson joined the meeting by telephone from 9:30 am to 11:30 am.

**COMMUNICATIONS:**

**23-23 Thiessen:** That the correspondence be accepted as information.

- a. R.M. of Canwood – Pro -rated taxes
- b. Highway 55 waste mgmt. – re rate increase
- c. CCFB – re grant payment
- d. Ted Hamre – re marina fees

**CARRIED**

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

**24-23 Kraus:** That administrator's report be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 476 to 489 in the amount of \$ 22,544.11.

**CARRIED**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

*Agreement*

**25-23 Kraus:** That the Council approves the engagement letter with TAXervices dated February 17, 2023 and authorizes the Administrator to sign it on behalf of the Resort Village of Pebble Baye.

**CARRIED**

*Next Meeting*


**26-23 Czerniak:** That the next Council meeting be held at the Kraus cottage Pebble Baye, Sask. on May 13, 2023 at 9:00 a.m.

**CARRIED**

*Adjourn*

**27-23 Kraus:** That meeting be adjourn at 11:55 a.m.

**CARRIED**

  
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Mayor

  
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Administrator