

**RESORT VILLAGE OF PEBBLE BAYE**  
**May 13, 2023**

Minutes of the May 13th, 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 9:07 a.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen and Terry Lofstrom, Administrator.

**28-23 Czerniak:** That the agenda of the May 13<sup>th</sup>, meeting be approved as amended by adding first reading of Bylaw 3-2023.

**CARRIED**

**29-23 Thiessen:** That the minutes of the March 21, 2023 meeting be approved as presented.

**CARRIED**

**PUBLIC HEARINGS:**

**DELEGATIONS:**

Ted & Debbie Hamre- 9:18 a m – 9:54 a m

Pat Erwin – 9:54 a m – 11:00 a m

**COMMUNICATIONS:**

**30-23 Kraus:** That correspondence be accepted as information.

Karly Heatcoat – re storage buildings

Minister of Gov. Relations – re construction codes

S.A.M.A. - audit

Sask. Lotteries – re 2023 grant

**CARRIED**

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

**31-23 Thiessen:** That administrator's report and payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 490 to 497 in the amount of \$ 8,264.91.

**CARRIED**

*BK*

**UNFINISHED BUSINESS:**

*Disclosure Forms*

Council member Glen Thiessen signed his 2023 disclosure form.

**NEW BUSINESS:**

*R.M. of Canwood*

**32-23 Thiessen:** That Council authorize sending a letter to the R.M. of Canwood requesting payment of tax lost by the Resort Village of Pebble Baye due to the R.M. of Canwood not providing the required information to the Resort Village of Pebble Baye in a timely manner as set out in section 63(6) of *The Municipalities Act*.

**CARRIED**

*2023 Budget*

**33-23 Czerniak:** That 2023 operating budget be approved as presented.

**CARRIED**

*2022 Draft audit statement*

**34-23 Kraus:** That council approve the 2022 draft audit statement and the Mayor and Administrator be authorized to sign all papers required for the audit statement on behalf of the Resort Village of Pebble Baye.

**CARRIED**

*Waste Water*

**35-23 Kraus:** That council accepts Administrators study presented to council regarding waste water.

**CARRIED**

*Term Deposits*

**36-23 Thiessen:** That council approve renewing GIC investments with Innovation C.U. for a 1 year locked in term as they mature.

**CARRIED**

*Bylaw 2 – 2023*

**37-23 Czerniak:** That Bylaw 2 - 2023 being a bylaw to provide for a base tax be read a first time.

**CARRIED**

**38-23 Kraus:** That Bylaw 2 - 2023 be read a second time.

**CARRIED**

**39-23 Thiessen:** That Bylaw 2 - 2023 be read a third time at this meeting.

**CARRIED UNANIMOUSLY**

**40-23 Czerniak:** That Bylaw 2 - 2023 be read a third and final time.

**CARRIED**

*Bylaw 3 -2023*

**41-23 Kraus:** That Bylaw 2 - 2023 being a bylaw to amend bylaw No. 3/84 known as the Zoning Bylaw be read a first time.

**CARRIED**

*Next Meeting*

**42-23 Kraus:** That the next Council meeting be held June 17, 2023 at 9:00 a.m. at the Kraus cottage, Pebble Baye, Sask.

**CARRIED**

*Adjourn*

**20-23 Kraus:** That meeting be adjourn at 12:31 a.m.

**CARRIED**

  
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*Mayor*

  
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*Administrator*