

RESORT VILLAGE OF PEBBLE BAYE

June 17, 2023

Minutes of the June 17th, 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 9:03 a.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen and Terry Lofstrom, Administrator.

43-23 Czerniak: That the agenda of the June 17th, meeting be approved as amended by adding – fire response time

CARRIED

44-23 Thiessen: That the minutes of the May 13, 2023 meeting be approved as presented.

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

45-23 Thiessen: That correspondence be accepted as information.
Gov. of Saskatchewan – re grant approval
R.M. of Canwood – re compensation for lost tax revenue

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

46-23 Kraus: That administrator's report and financial statements for January, February, March, April and May be accepted and payments be approved as presented for Sask. Power & payment and cheques numbered 498 to 513 in the amount of \$ 10,927.62.

CARRIED

UNFINISHED BUSINESS:



NEW BUSINESS:

Sasktel Cell Coverage

47-23 Kraus: Kraus- As cell phones are playing a more important roll in the rural areas of the province, Council requests SaskTel upgrade their equipment supplying cell phone services to the Resort Village of Pebble Baye and area by increasing the bandwidth and power.

CARRIED UNANIMOUSLY

Recess of Meeting

48-23 Kraus: That the June 17, 2023 regular meeting be recessed at 9:55 a.m. in order to hold the public meeting to deal with zoning bylaw amendments.

CARRIED

Call to order

49-23 Kraus: That the June 17, 2023 be called to order at 10:15 a.m.

CARRIED

2023 Education Mill Rate

50-23 Thiessen: That council accept the 2023 education mill rate as set by the government of Saskatchewan

CARRIED

Marina Slip Trades

51-23 Kraus: That if two current, bonified marina slip renters request in writing, to trade their slips the administrator is to allow the trade and adjust the records.

CARRIED

2022 Audit Statement

52-23 Czerniak: That council approve the 2022 audit prepared by Grant Thornton LLP

CARRIED

2022 Audit Subsequent Occurrences

53-23 Czerniak: That there have been no subsequent occurrences after the 2022 audit.

CARRIED

2022 Audit Signatures

54-23 Thiessen: That the Mayor and Administrator be authorized to sign all forms pertaining to the 2022 audit on behalf of the Resort Village of Pebble Baye.

CARRIED

Fire Department Response Time

55-23 Czerniak: That Council and the Fire Chief have reviewed the fire department's potential response time capabilities and authorize the Fire Chief, Mayor and Administrator to sign the Fire Dept. Response Time-National Building Code of Canada form on our behalf.

CARRIED

Bylaw 4 – 2023

56-23 Czerniak: That Bylaw 4 - 2023 being a bylaw to provide for a base tax be read a first time.

CARRIED

57-23 Thiessen: That Bylaw 4 - 2023 be read a second time.

CARRIED

58-23 Kraus: That Bylaw 4- 2023 be read a third time at this meeting.

CARRIED UNANIMOUSLY

59-23 Czerniak: That Bylaw 4 - 2023 be read a third and final time.

CARRIED

Bylaw 3 -2023

60-23 Kraus: That Bylaw 3 - 2023 being a bylaw to amend bylaw No. 3/84 known as the Zoning Bylaw be read a second time.

CARRIED

61-23 Czerniak: That Bylaw 3 - 2023 be read a third and final time.

CARRIED

Next Meeting

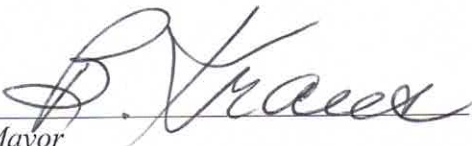
62-23 Kraus: That the next Council meeting be held July 22, 2023 at 9:00 a.m. at the Kraus cottage, Pebble Baye, Sask.

CARRIED

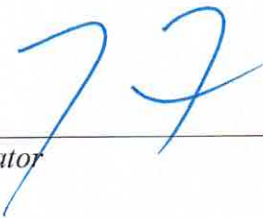
Adjourn

20-23 Kraus: That meeting be adjourn at 10:55 a.m.

CARRIED



Mayor



Administrator