

**RESORT VILLAGE OF PEBBLE BAYE**  
**July 22, 2023**

Minutes of the July 22<sup>nd</sup>, 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 9:08 a.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen and Terry Lofstrom, Administrator.

**63-23 Czerniak:** That the agenda of the July 22<sup>nd</sup>, meeting be approved as presented.

**CARRIED**

**64-23 Thiessen:** That the minutes of the June 17, 2023 meeting be approved as presented.

**CARRIED**

**PUBLIC HEARINGS:**

**DELEGATIONS:**

Heather Henderson – Signs & Speed 9:30 am – 9:49 am  
Glen Harbaruk – Buffer Strip 9:49 am – 10:04 am

**COMMUNICATIONS:**

**65-23 Kraus:** That correspondence be accepted as information.  
Sasktel – re cell phone service

**CARRIED**

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

**66-23 Czerniak:** That administrator's report and financial statements for June be accepted and payments be approved as presented for Sask. Power & payment and cheques numbered 514 to 526 in the amount of \$ 12,398.31.

**CARRIED**

**UNFINISHED BUSINESS:**

*BC*

**NEW BUSINESS:**

*Playground Equipment*

**67-23 Thiessen:** -That Council approve the payment of \$ 49.88 for supplies to paint village playground equipment.

**CARRIED**

*Storage Rent Refund*

**68-23 Kraus:** That Council approve the refund of \$ 100.00 for storage rent to Theresa Fisher as their storage shed was destroyed by wind and it will not be replaced.

**CARRIED**

*Public Reserve and Buffer Strip*

**69-23 C:** That Council authorize the Administrator to apply to have all public reserve and buffer strips within the R.V. of Pebble Baye that are presently held by His Majesty the King in right of Saskatchewan to the Resort Village of Pebble Baye for the price of \$ 1.00.

**CARRIED**

*Marina & Storage Lists*

**70-23 Thiessen:** That the marina and storage lists presented be approved and that a list of the marina slip renters and the slip waiting list be posted.

**CARRIED**

*Village Land*

**71-23 Thiessen:** That the Administrator get a price of a legal opinion on the liabilities involved in owning parcel A plan 101639921 Ext. 67.

**CARRIED**

*Amend Motion 24-23*

**72-23 Thiessen:** That motion 24-23 be amended to read, 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 \$ 22,598.11.

**CARRIED**

July 22<sup>nd</sup>, 2023

R.V. of Pebble Baye



*Sask. Energy Cost Estimate*

**73-23 Czerniak:** That the cost estimate WR# 355836 presented by SaskEnergy to provide natural gas service to 197 Westhill Rd. Pebble Baye, Sask. for the cost of \$ 5,250.00 be approved and accepted.

**CARRIED**

*Thickwood Hills Sewage Lagoon*

**74-23 Czerniak:** That Council authorize the Mayor to send the R.V. of Echo Baye a letter thanking them for the management of the lagoon and ask them for a yearly breakdown of the income and expenses for the period of the \$ 2,971.05 billing in order to assist our accountants.

**CARRIED**

*Website*

**75-23 Kraus:** That council hire FireFlywebs.ca to set up a website at a cost of \$ 700.00 along with associated extra costs.

**CARRIED**

*Next Meeting*


**76-23 Kraus:** That the next Council meeting be held September 23, 2023 at 9:00 a.m. at the Kraus cottage, Pebble Baye, Sask.

**CARRIED**

*Adjourn*

**77-23 Kraus:** That meeting be adjourn at 10:34 a.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator