

RESORT VILLAGE OF PEBBLE BAYE
December 9, 2023

Minutes of the December 9th, 2023 meeting of the Council for the Resort Village of Pebble Baye held at the Maint. Shop/Fire Hall 197 Westhill Rd. Pebble Baye, Sk.

Mayor Bonnie Kraus called the meeting to order at 9:04 a.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen and Terry Lofstrom, Administrator.

114-23 Czerniak: That the agenda of the December 9th, meeting be approved as presented.

CARRIED

115-23 Kraus: That the minutes of the October 23rd, 2023 meeting be approved as presented.

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

116-23 Kraus: That correspondence be accepted as information.
S.T.A.R.S- Information

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

117-23 Thiessen - That administrator's report and financial statements for October & November be accepted and payments be approved as presented for Sask. Power & Gov. of Sask. payment and cheques numbered 557 to 581 in the amount of \$ 24,305.34

CARRIED

UNFINISHED BUSINESS:



NEW BUSINESS:

2023 Audit

118-23 Czerniak: That Council appoint Grant Thornton LLP to complete the 2023 audit for the Resort Village of Pebble Baye and that the administrator be authorized to sign the engagement letter on our behalf

CARRIED

Revenue Sharing

119-23 Kraus: That the Council of the Resort Village of Pebble Baye confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant;

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- The municipality does not run a Municipal Water Works System
- Is in Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a council procedures Bylaw;
- Adopted an Employee Code of Conduct;
- All members of council have filed and annually updated their Public Disclosure Statements as required;

and That we authorize the administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

SaskEnergy Payment

120-23 Czerniak: That Council authorize the administrator to set up automated bill payment for SaskEnergy bills with Innovation Credit Union.

CARRIED

Regional Municipal Meeting

121-23 Thiessen: That holding regional municipal meetings be put off until after the 2024 municipal elections.

CARRIED

Marina

122-23 Thiessen: That a marina reserve fund be established by the Resort Village of Pebble Baye.

DEFEATED

Next Meeting

123-23 Czerniak: That the next Council meeting be held January 20, 2024 at 9:00 a.m. at the Pebble Baye Maint. Shop/Fire Hall, 197 Westhill Rd. Pebble Baye, Sask.

CARRIED

Adjourn

124-23 Kraus: That meeting be adjourn at 10:49 p.m.

CARRIED



Mayor



Administrator