

RESORT VILLAGE OF PEBBLE BAYE
October 23, 2023

Minutes of the October 23rd, 2023 meeting of the Council for the Resort Village of Pebble Baye held at the Rusty Macdonald Library Auditorium, 225 Primrose Dr, Saskatoon, Sask.

Mayor Bonnie Kraus called the meeting to order at 5:05 p.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen and Terry Lofstrom, Administrator.

101-23 Kraus: That the agenda of the October 23rd, meeting be approved as presented.

CARRIED

102-23 Thiessen: That the minutes of the September 23rd, 2023 meeting be approved as presented.

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

103-23 Kraus: That correspondence be accepted as information.
Gov. of Canada – re CCBF Grant

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

104-23 Czerniak - That administrator's report and financial statements for September be accepted and payments be approved as presented for Sask. Power & Gov. of Sask. payment and cheques numbered 548 to 556 in the amount of \$ 16,028.2323 *TL*

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

Fire Hall

105-23 Kraus: That Council approve the increase in SaskEnergy installation costs to a total of \$5,821.50

CARRIED

Abandon Landfill

106-23 Kraus: That the abandon landfill site entrance be secured by blocking it with a load of dirt.

CARRIED

Regional Municipal Meeting

107-23 Thiessen: That the administrator arrange, a regional municipal meeting to be held in January to discuss regional issues.

CARRIED

Insurance

108-23 Kraus: That Council approve the 2023-2024 SGI policy # Z 85004683-8 with the deletion of the 2004 John Deere L120 Lawn Tractor from the policy.

CARRIED

Tax Arrears

109-23 Czerniak: That Council accept the list of lands in arrears as presented, and to exclude from the list of lands, properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.

CARRIED

110-23 Kraus: That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

CARRIED

111-23 Thiessen: That TAXervice arrange for the list of lands in arrears to be published in the Spiritwood Herald.

CARRIED



Next Meeting


112-23 Czerniak: That the next Council meeting be held December 9, 2023 at 9:00 a.m. at the Pebble Baye Maint. Shop/Fire Hall, 197 Westhill Rd. Pebble Baye, Sask.

CARRIED

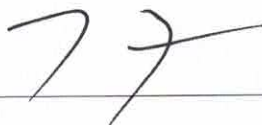
Adjourn

113-23 Kraus: That meeting be adjourn at 6:25 p.m.

CARRIED



Mayor



Administrator