

RESORT VILLAGE OF PEBBLE BAYE
September 23, 2023

Minutes of the September 23rd, 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 9:00 a.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen and Terry Lofstrom, Administrator.

78-23 Czerniak: That the agenda of the September 23rd, meeting be approved as presented.

CARRIED

79-23 Thiessen: That the minutes of the July 22nd, 2023 meeting be approved as presented.

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

Pat Erwin – Map, Park, Toy box & Enchanted forest 9:15 am – 9:46 am

COMMUNICATIONS:

80-23 Kraus: That correspondence be accepted as information.

PARCS – Convention

UMAAS- Workshop

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

81-23 Kraus: That administrator's report and financial statements for July & August be accepted and payments be approved as presented for Sask. Power & Gov. of Sask. payment and cheques numbered 527 to 547 in the amount of \$ 100,803.72.

CARRIED

UNFINISHED BUSINESS:



NEW BUSINESS:

Fire Hall

82-23 Czerniak: -That Council approve the payment of \$ 2,500.00 for labor and \$ 692.51 for material for the renovations of the shop to house the fire truck.

CARRIED

Recess of Meeting

83-23 Kraus: That the September 23, 2023 regular meeting be recessed at 9:53 a.m

CARRIED

Call to order

84-23 Kraus: That the September 23, 2023 be called to order at 9:57 a.m.

CARRIED

Audit Information

85-23 Kraus: That statement 1, statement of financial position and statement 2, statement of operations and accumulated surplus of the 2022 audit statement be mailed to all ratepayers.

CARRIED

Land Parcel A Plan 101639921

86-23 Czerniak: That the R.V. of Pebble Baye not sell or lease Parcel A Pan 101639921 at this time and that the site be made secure.

CARRIED

Tax Write Off

87-23 Thiessen: That \$ 3.21 of municipal tax be written off for lot 10 block 4 plan 78B10711.

CARRIED



Lagoon Payment

88-23 Krauys: That the bill for \$ 2,316.65 for lagoon operations be paid to the R.V. of Echo Bay in trust of receiving a breakdown of costs as previously requested.

CARRIED

PARCS & UMMAS Conventions

89-23 Czerniak: That the administrator attends the PARCS convention and the UMAAS workshop on our behalf.

CARRIED

Bylaw 5 – 2023

90-23 Kraus: That Bylaw 5 - 2023 being a bylaw to regulate the use of Lands Owned or Under the Control of the R. V. of Pebble Baye be read a first time.

CARRIED

91-23 Thiessen: That Bylaw 5 - 2023 be read a second time.

CARRIED

92-23 Czerniak: That Bylaw 5- 2023 be read a third time at this meeting.

CARRIED UNANIMOUSLY

93-23 Kraus: That Bylaw 5 - 2023 be read a third and final time.

CARRIED

Bylaw 6 – 2023

94-23 Kraus: That Bylaw 6 - 2023 being a bylaw to Amend Schedule A of Bylaw 1- 2022 be read a first time.

CARRIED

95-23 Thiessen: That Bylaw 6 - 2023 be read a second time.

CARRIED

96-23 Czerniak: That Bylaw 6- 2023 be read a third time at this meeting.

CARRIED UNANIMOUSLY



97-23 Kraus: That Bylaw 6 - 2023 be read a third and final time.

CARRIED

A.G.M.

98-23 Kraus: That the 2023 A.G.M. be held at 7:00 p.m. October 23, 2023, at the Rusty Macdonald Library auditorium, 225 Primrose Dr., Saskatoon, Sask.

CARRIED

Next Meeting

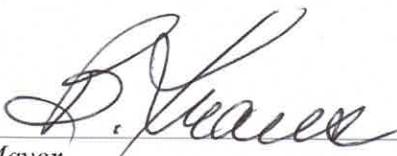
99-23 Czerniak: That the next Council meeting be held October 23, 2023 at 5:00 p.m. at the Rusty Macdonald Library auditorium, 225 Primrose Dr., Saskatoon, Sask.

CARRIED

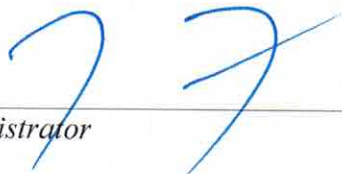
Adjourn

100-23 Kraus: That meeting be adjourn at 10:45 a.m.

CARRIED



Mayor



Administrator