

**RESORT VILLAGE OF PEBBLE BAYE**  
**April 20, 2024**

Minutes of the April 20th, 2024 meeting of the Council for the Resort Village of Pebble Baye held at the Pebble Baye Maint. Shop/Fire Hall, 197 Westhill Rd. Pebble Baye, Sask.

Mayor Bonnie Kraus called the meeting to order at 9:02 a.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen, and administrator Terry Lofstrom.

**21-24 Kraus:** That the agenda of the April 20<sup>th</sup>, meeting be approved as presented.

**CARRIED**

**22-24 Thiessen:** That the minutes of the March 16<sup>th</sup> 2024 meeting be approved as presented.

**CARRIED**

**PUBLIC HEARINGS:**

**DELEGATIONS:**

**COMMUNICATIONS:**

**23-24 Czerniak:** That correspondence be accepted as information.

- a. Gov. of Sask. – CCBF grant payment
- b. Gov. of Sask. – 2024 School Mill rate
- c. Gov. of Sask. – 2024 unconditional grant

**CARRIED**

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

**24-24 Kraus:** That administrator's report and financial statements for March 2024 be accepted and that payments be approved as presented for Sask. Power, Sask. Energy & the Gov. of Saskatchewan preauthorized payment and cheques numbered 605 to 610 in the amount of \$ 3,691.79.

**CARRIED**

**UNFINISHED BUSINESS:**



**NEW BUSINESS:**

*Freezer Sale*

**25-24 Kraus:** That council accept the offer of \$ 100.00 for the purchase of the freezer in the Maint. Shop/Fire Hall.

**CARRIED**

*Budget*

**26-24 Kraus:** That council approve the 2024 operating budget as presented

**CARRIED**

*Election Officials Pay Rate*

**27-24 Czerniak:** That the rate of pay for election officials be set at \$ 17.00 per hr.

**CARRIED**

*Disclosure Forms*

Council member Glen Thiessen signed his 2024 disclosure forms.

*2024 Education Mill Rate*

**28-24 Czerniak:** That council accept the 2024 education mill rate as set by the government of Saskatchewan

**CARRIED**

*Bylaw 3 – 2024*

**29-24 Czerniak:** That Bylaw 3 – 2024 being a bylaw to Establish a Public Notice Policy be read a first time.

**CARRIED**

**30-24 Kraus:** That Bylaw 3 - 2024 be read a second time.

**CARRIED**

**31-24 Thiessen:** That Bylaw 3- 2024 be read a third time at this meeting.

**CARRIED UNANIMOUSLY**



**32-24 Kraus:** That Bylaw 3 - 2024 be read a third and final time.

**CARRIED**

*Bylaw 2 – 2024*

**33-24 Czerniak:** That Bylaw 2 – 2024 being a bylaw to set the Terms and Conditions for Leasing a Marina Slip from the R.V. of Pebble Baye be read a first time.

**CARRIED**

**34-24 Kraus:** That Bylaw 2 - 2024 be read a second time.

**CARRIED**

**35-24Thiessen:** That Bylaw 2- 2024 be read a third time at this meeting.

**CARRIED UNANIMOUSLY**

**36-24 Kraus:** That Bylaw 2 - 2024 be read a third and final time.

**CARRIED**

*Bylaw 1 – 2024*

**37-24 Czerniak:** That Bylaw 1 – 2024 being a bylaw to Provide for the Amount of Base Tax be read a first time.

**CARRIED**

**38-24 Kraus:** That Bylaw 1 - 2024 be read a second time.

**CARRIED**

**39-24Thiessen:** That Bylaw 1- 2024 be read a third time at this meeting.

**CARRIED UNANIMOUSLY**

**40-24 Kraus:** That Bylaw 1 - 2024 be read a third and final time.

**CARRIED**

*Next Meeting*

**41-24 Kraus:** That the next council meeting be held May 18, 2024 at 9:00 a.m. at the Pebble Baye Maint. Shop/Fire Hall, 197 Westhill Rd. Pebble Baye, Sask.

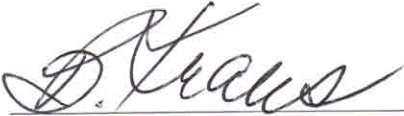
**CARRIED**



*Adjourn*

**20-24 Kraus:** That meeting be adjourn at 10:19 a.m.

**CARRIED**

  
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*Mayor*

  
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*Administrator*