

**RESORT VILLAGE OF PEBBLE BAYE**  
**August 10, 2024**

Minutes of the August 10, 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.

Administrator Terry Lofstrom called the meeting to order at 9:01 a.m. with the following in attendance, Mayor Kevin Henbid and Aldermen , Craig Lester and Darrel Muench, and administrator Terry Lofstrom.

Council members signed their oaths of office and Public Disclosure Statements.

The meeting was turned over to Mayor Henbid at 9:04

**66-24 Muench:** That the agenda of the August 10<sup>th</sup>, meeting be approved as presented

**CARRIED**

**67-24 Lester:** That the minutes of the June 15<sup>th</sup> 2024 meeting be approved as presented.

**CARRIED**

**PUBLIC HEARINGS:**

**DELEGATIONS:**

Pat Irwin – Presentation on small shed

Glen Harbaruk – Presentation on buffer strip purchase

**68-24 Lester:** That Council approve allowing Pat Irwin to place a 6ft by 4ft shed adjacent to the garbage containers for the collection of bottles/cans.

**CARRIED**

**COMMUNICATIONS:**

- a. Sask. Energy – re line inspections
- b. S.A.M.A. – re 2025 provincial revaluation

**69-24 Muench:** That Council accept communications as information

**CARRIED**



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

**70-24 Muench:** That administrator's report and financial statements for June & July 2024 be accepted and that payments be approved as presented for Sask. Power, Sask. Energy and the Government of Saskatchewan preauthorized payment and cheques numbered 632 to 649 in the amount of \$ 122,602.53

**CARRIED**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

*Deputy Mayor*

**71-24 Henbid:** That Council appoint Darrel Muench as Deputy Mayor.

**CARRIED**

*Signing Authority*

**72-24 Lester:** That signing authority for the Resort Village of Pebble Baye be Mayor Lawrence Kevin Henbid, Councilor Craig Lester, Councilor Darrel Muench and Administrator Terry Lofstrom, with all documents to be signed by the administrator and mayor or one councilor; and that Bonnie Kraus, Wayne Czerniak and Glen Thiessen be removed from the list of persons authorized to have signing authority on behalf of the Resort Village of Pebble Baye.

**CARRIED**

*Public Dock*

**73-24 Lester:** That Council approve the purchase and installation of a public dock by the boat launch at the cost of \$ 2,500.00.

**CARRIED**

*2024\2025 Insurance*

**74-24 Muench:** That Council approve the purchase of 2024/2025 insurance package from Panter Agencies as submitted. And that we add \$ 10,000.00 to the value of the fire truck bringing its coverage to a total of \$ 15,000.00

**CARRIED**



*Term Deposits*

**75-24 Lester:** That Council approve reinvesting term deposits for a 1 year locked in term

**CARRIED**

*Buffer Strip*

**76-24 Muench:** That Council authorize the administrator to proceed to obtain approval from the Province of Saskatchewan to sell the allowable portion of buffer strip 4B to the adjacent land owners for the price of \$ 1.00 per. sq. ft. for the land and that the purchasers be responsible to arrange for and pay for all surveys, planning and transfer costs associated with the purchase.

**CARRIED**

*2023 Draft audit statement*

**77-24 Henbid:** That Council authorize the Administrator to approve the 2023 draft audit statement and the Mayor and Administrator be authorized to sign all papers required for the audit statement on behalf of the Resort Village of Pebble Baye.

**CARRIED**

*In Camara*

**78-24 Henbid:** That Council move the meeting In Camera at 10:22

**CARRIED**

*In Camara*

**79-24 Muench:** That Council move the meeting out of the In Camera session at 11:01

**CARRIED**

*Next Meeting*

**80-24 Henbid:** That the next Council meeting be held September 14, 2024 at 9:00 a.m. at the Pebble Baye Maint. Shop/Fire Hall, 197 Westhill Rd. Pebble Baye, Sask.

**CARRIED**

*Adjourn*

**81-24 Henbid:** That meeting be adjourned at 11:03 a.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator