

RESORT VILLAGE OF PEBBLE BAYE
January 20, 2024

Minutes of the January 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 9:04 a.m. with the following aldermen participating, Wayne Czerniak, and administrator Terry Lofstrom.
Regrets: Glen Thiessen

01-24 Czerniak: That the agenda of the January 20th, meeting be approved as amended by adding Shell Lake Fire Dept, fund raiser.

CARRIED

02-24 Kraus: That the minutes of the December 9th 2023 meeting be approved as presented.

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

03-24 Czerniak: That correspondence be accepted as information.

- a. Central Board of Revision
- b. Sask. WCB – 2024 rates

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

04-24 Kraus: That administrator's report and financial statements for December 2023 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 582 to 593 in the amount of \$ 30,033.24.

CARRIED

UNFINISHED BUSINESS:



NEW BUSINESS:

Appointments

05-24 Kraus: That the appointments are as follows for 2024:

Deputy Mayor: Wayne Czerniak

Lawyer: Brownlee LLP

Building Inspector: BuildTECH Consulting & Inspections Inc., Karly Heatcoat, Jeremiah Klauke, Jerry Wytonyk, Chris Gates and Jason Kent to provide the Resort Village of Pebble Bay building code enforcement.

Library: Vacant

Fire Chief: Greg Ardaeh

Development Appeals Board: Michael Hobman, Annette Henbid and Jerome Robert

Assessment Appeals Board: Nor-Sask Board Services, board members Timothy P. Furlong, Glen Neuert, Kirby Fesser, Sabrina Saccucci and Michael Ligtermoet as secretary.

Lake 10 level committee- Don Harder & Corny Janzen

EMO coordinator – Murray Heck

CARRIED

Indemnities

06-24 Czerniak: That council indemnities and travel for 2024 be as follows:

- 1) Mayor - \$150
- 2) Councilor - \$110
- 3) Mileage is set at \$.60 per km travelled.

CARRIED

Wages

07-24 Czerniak: That the administrators wage be set at \$ 2,166.65 per month and the Casual Employee wage be set at \$ 17.00 per hour effective January 1, 2024

CARRIED

Marina

08-24 Kraus: That Jerome Roberts marina slip be transferred Jody Woytiuk starting January 1, 2024.

CARRIED



Disclosure Forms

Council members Bonnie Kraus and Wayne Czerniak signed their 2024 disclosure forms.

Bond

09-24 Kraus: That council accept proof of bond presented to council by the administrator

CARRIED

UMAAS Membership

10-24 Czerniak: That council approve the payment of \$ 250.00 for the administrator's 2024 UMAAS membership and authorize the administrator attend the spring 2023 workshop in Prince Albert.

CARRIED

Budget

11-24 Czerniak: That we follow the 2023 budget until the 2024 budget is completed and approved by council.

CARRIED

Shell Lake Fund Raiser

12-24 Czerniak: That the Resort Village of Pebble Baye donate \$ 200.00 to the Village of Shell Lake for the Shell Lake Fire Department fundraiser.

CARRIED

Next Meeting

13-24 Kraus: That the next council meeting be held March 16, 2024 at 9:00 a.m. at the Pebble Baye Maint. Shop/Fire Hall, 197 Westhill Rd. Pebble Baye, Sask.

CARRIED



Adjourn

14-24 Kraus: That meeting be adjourn at 10.02 a.m.

CARRIED



Mayor



Administrator