

**RESORT VILLAGE OF PEBBLE BAYE**  
**June 15, 2024**

Minutes of the June 15<sup>th</sup>, 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 9:01 a.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen, and administrator Terry Lofstrom.

**51-24 Czernik:** That the agenda of the June 15<sup>th</sup>, meeting be approved as presented

**CARRIED**

**52-24 Thiessen:** That the minutes of the May 18<sup>th</sup> 2024 meeting be approved as presented.

**CARRIED**

**PUBLIC HEARINGS:**

**DELEGATIONS:**

**COMMUNICATIONS:**

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

**53-24 Kraus:** That administrator's report and financial statements for May 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 618 to 631 in the amount of \$ 25,901.45.

**CARRIED**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

*Marina Slip Rental*

**54-24 Czerniak:** That Council ask the Lessee of Slip # 1 if they would be willing to accept a different slip when one is available so that Slip #1 can be taken over by the R.V. of Pebble Baye for public use when launching boats.

**CARRIED**



*Swim Dock*

**55-24 Kraus:** That Council approve the payment of \$ 21.93 for the purchase of rope to secure the swim dock.

**CARRIED**

*Slip Rent Overpayment*

**56-24 Thiessen:** That Council approve the refund of \$ 50.00 for rental of slip 2B.

**CARRIED**

*Bylaw 4 – 2024*

**57-24 Kraus:** That Bylaw 4 – 2024 being a bylaw to extend the deadline for the completion of the 2023 audit be read a first time.

**CARRIED**

**58-24 Czerniak:** That Bylaw 4 - 2024 be read a second time.

**CARRIED**

**59-24 Czerniak:** That Bylaw 4 - 2024 be read a third time at this meeting.

**CARRIED UNANIMOUSLY**

**60-24 Kraus:** That Bylaw 4 - 2024 be read a third and final time.

**CARRIED**

*Sand for Beach*

**61-24 Thiessen:** That Council approve the purchase of 3 to 4 loads of sand to be placed on the public beach.

**CARRIED**

*Slip Payment Refund*

**62-24 Thiessen:** That Council approve the refund of \$ 450.00 to Craig Lester for the payment of slip rent for the slip that he later surrendered and gave up.

**CARRIED**

*Terms and Conditions*

**63-24 Kraus:** That Council approve the re written terms and conditions for Slip #1 due to the specific circumstances of the situation.

**CARRIED**

*Government Elections*

**64-24 Kraus:** That if requested Council make the Maint. Shop/Fire Hall, 197 Westhill Rd. Pebble Baye, Sask. available to the Federal and Provincial Governments for a polling site for their elections.

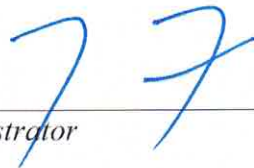
**CARRIED**

*Adjourn*

**65-24 Kraus:** That meeting be adjourn at 10:11 a.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

# EXTENSION OF TIME – FINANCIAL STATEMENT

## RESORT VILLAGE OF PEBBLE BAYE

### BYLAW NO 4 -2024

#### A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2024 FINANCIAL STATEMENT

The Council of the Resort Village of Pebble Baye in the Province of Saskatchewan enacts as follows:

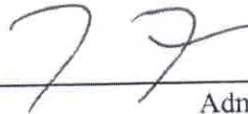
For the 2024 financial year, the time required for completion of certain financial and audit procedures for the Resort Village of Pebble Baye be extended as follows:

- (a) The time required pursuant to subsection 185(1) of *The Municipalities Act* to complete the annual audit of the municipality's books and records of the annual financial statement be and is extended to September 13, 2024.
- (b) The time required pursuant to subsection 186(1) of *The Municipalities Act* for the submission of a copy of the financial statement and the auditor's report be and is extended to September 29, 2024.
- (c) The time required pursuant to subsection 185(3) of *The Municipalities Act* to publicize the financial statement or synopsis and auditor's report be and is extended to November 30, 2024





Mayor,



Administrator

Pursuant to Section 404-*The Municipalities Act*

Read a third time and adopted  
this 15 day of June, 2024.

  
Administrator

Certified True Copy of Bylaw No. 4-2024  
Adopted by resolution of Council with third reading  
15 day of June, 2024.

  
Administrator