

**RESORT VILLAGE OF PEBBLE BAYE**

**March 16, 2024**

Minutes of the March 16th, 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 9:00 a.m. with the following aldermen participating, Wayne Czerniak, and administrator Terry Lofstrom.  
Regrets: Glen Thiessen

**15-24 Kraus:** That the agenda of the March 16<sup>th</sup>, meeting be approved as presented.

**CARRIED**

**16-24 Czerniak:** That the minutes of the January 20<sup>th</sup> 2024 meeting be approved as presented.

**CARRIED**

**PUBLIC HEARINGS:**

**DELEGATIONS:**

**COMMUNICATIONS:**

**17-24 Kraus:** That correspondence be accepted as information.

a. S.A.M.A

**CARRIED**

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

**18-24 Czerniak:** That administrator's report and financial statements for January & February 2024 be accepted and that payments be approved as presented for Sask. Power & Gov. of Saskatchewan preauthorized payment and cheques numbered 594 to 604 in the amount of \$ 17,431.52.

**CARRIED**

**UNFINISHED BUSINESS:**



**NEW BUSINESS:**

*Next Meeting*

**19-24 Kraus:** That the next council meeting be held April 20, 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 9:49 a.m.

**CARRIED**

  
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*Mayor*

  
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*Administrator*