

**RESORT VILLAGE OF PEBBLE BAYE**  
**May 18, 2024**

Minutes of the May 18<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 9:00 a.m. with the following aldermen participating, Wayne Czerniak, Glen Thiessen, and administrator Terry Lofstrom.

**42-24 Kraus:** That the agenda of the May 18<sup>th</sup>, meeting be approved as amended by adding Road gravel to Pebble Baye.

**CARRIED**

**43-24 Czerniak:** That the minutes of the April 20<sup>th</sup> 2024 meeting be approved as presented.

**CARRIED**

**PUBLIC HEARINGS:**

**DELEGATIONS:**

**COMMUNICATIONS:**

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

**44-24 Thiessen:** That administrator's report and financial statements for April 2024 be accepted and that payments be approved as presented for Sask. Power, Sask. Energy preauthorized payment and cheques numbered 611 to 617 in the amount of \$ 11,131.47.

**CARRIED**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

*Marina Slip Rental*

**45-24 Kraus:** That starting 2024 the marina slip rental be set at \$450.00 per year.

For- Kraus & Czerniak      Opposed- Thiessen

**CARRIED**



*Marina Expansion*

**46-24 Kraus:** That an application be sent to Sask. Water Security Agencies asking for permission to expand the marina.

**CARRIED**

*Building Inspector*

**47-24 Kraus:** That Council accepts and approves the consulting service agreement as presented by 102121429 Saskatchewan Ltd. And operated under the name of CCA-SK Construction Code Authority and authorize the Mayor and Administrator to sign it on behalf of the R.V. of Pebble Baye

**CARRIED**

*Tax write Off*

**48-24 Czerniak:** That Council approve writing off \$ 209.18 in tax on Lot 3 Block 4 Plan 77B10711.

**CARRIED**

*Next Meeting*

**49-24 Kraus:** That the next council meeting be held June 15, 2024 at 9:00 a.m. at the Pebble Baye Maint. Shop/Fire Hall, 197 Westhill Rd. Pebble Baye, Sask.

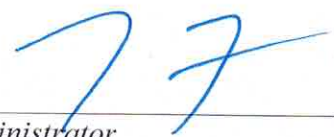
**CARRIED**

*Adjourn*

**50-24 Kraus:** That meeting be adjourn at 10:04 a.m.

**CARRIED**

  
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Mayor

  
\_\_\_\_\_  
Administrator