

**RESORT VILLAGE OF PEBBLE BAYE**  
**September 14, 2024**

Minutes of the September 14, 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 Kevin Henbid called the meeting to order at 9:00 a.m. with the following aldermen participating, Darrel Muench, Craig Lester and administrator Terry Lofstrom.

**82-24 Muench:** That the agenda of the September 14<sup>th</sup>, meeting be approved as presented

**CARRIED**

**83-24 Lester:** That Motion 70-24 be amended to read; 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**

**84-24 Muench:** That the minutes of the August 10<sup>th</sup> 2024 meeting be approved as presented.

**CARRIED**

**PUBLIC HEARINGS:**

**DELEGATIONS:**

**COMMUNICATIONS:**

- a. Sask. Lotteries – re Grant
- b. Regional Fire Dept, # 2 – 2024 payment
- c. Gov. of Sask. – re CCBF Funding

**85-24 Lester:** That Council accept communications as information

**CARRIED**



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

**86-24 Lester:** That administrator's report and financial statements for August 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 650 to 661 in the amount of \$ 17,819.53.

**CARRIED**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

*Boat Lifts on Marina Berm*

**87-24 Muench:** That Council assign permanent spaces for boat lifts on the marina berm to the 5 individuals currently listed.

**CARRIED**

*Canada Community-Building Fund Agreement*

**88-24 Lester:** That Council agrees to the terms and conditions of the 2024 to 2034 funding agreement as set out in the Municipal Funding Agreement Under the Community-Building Fund Program as presented and authorizes the Mayor and Administrator to sign the agreement on behalf of the Resort Village of Pebble Baye.

**CARRIED**

*Auditor*

**89-24 Muench:** That Council authorize the Administrator to request price quotes for the audit of the books of the Resort Village of Pebble Baye.

**CARRIED**

*Accounting Program*

**90-24 Muench:** That Council authorize the Administrator to purchase the MuniSoft General Ledger program and SSA.

**CARRIED**

*Arrears Collections*

**91-24 Lester:** That Council exclude from the List of Lands, properties on which the amount of taxes in arrears does not exceed one half the immediately preceding year's tax levy

**CARRIED**

*List of Arrears*

**92-24 Lester:** That council accept the List of Lands in arrears as presented, and to exclude from the List of Lands, properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. That TAXservices be authorized to handle the Tax Enforcement proceedings on behalf of the Resort Village of Pebble Baye.

**CARRIED**

*Record Storage*

**93-24 Henbid:** That Council authorize the storage of some Resort Village of Pebble Baye records in the vault of the Village of Canwood at the cost of \$ 100.00 per year.

**CARRIED**

*Cancel Cheques*

**94-24 Lester:** That Council cancel cheque number 466 in the amount of \$105.00 and cheque # 634 in the amount of \$ 146.97 and that a cheque in the amount of \$ 146.97 be issued to replacement cheque # 634.

**CARRIED**

*Public Meeting*

**95-24 Muench:** That the 2024 public meeting be held on October 25, 2024 from 7:00 pm to 8:30 pm at the Rusty Macdonald Library, 225 Primrose Dr, Saskatoon, Sask.

**CARRIED**

*Next Meeting*

**96-24 Lester:** That the next council meeting be held on October 25, 2024 at 6:00 pm at the Rusty Macdonald Library, 225 Primrose Dr, Saskatoon, Sask.

**CARRIED**




*Adjourn*

**97-24 Muench:** That meeting be adjourned at 10:17 a.m.

**CARRIED**

  
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*Mayor*

  
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*Administrator*