

RESORT VILLAGE OF PEBBLE BAYE
March 21, 2025

Minutes of the March 21, 2025 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.

21-25 Lester: That the agenda of the March 21th 2025, meeting be approved as presented.

CARRIED

22-25 Muench: That the minutes of the January 11, 2025 and January 24, 2025 meetings be approved as presented.

CARRIED

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS:

23-25 Lester: That correspondence be accepted as information.

- a. Gov. of Sask. – re U.S. procurement
- b. Doane Grant Thornton – 2025 Audit

CARRIED

REPORTS OF ADMINISTRATION, COMMITTEES AND PAYMENT OF ACCOUNTS:

24-25 Muench: That administrator's report and financial statements for January and February 2025 be accepted and that payments be approved as presented for Sask. Power Sask. Energy & Gov. of Saskatchewan preauthorized payment and cheques numbered 692 to 709 in the amount of \$ 16,971.92.

CARRIED



UNFINISHED BUSINESS:

Credit Card

25-25 Muench: That due to the lengthy process and the anticipated limited use of a credit card, that Council direct the administrator to abandon the process of acquiring a credit card in the name of the Resort Village of Pebble Baye.

CARRIED

NEW BUSINESS:

Transfer of Funds

26-25 Lester: That Council instruct the Administrator to transfer \$ 218.38 from the Social Committee account number 830510939671 to the General account number 100002028132 in Innovation Federal Credit Union.

CARRIED

Marina & Storage Rates

27-25 Muench: That for 2025 the marina slip rental be set at \$450.00 and berm space rentals be \$100.000 and the storage lot rental be set at \$100.00.

CARRIED

Bylaw 1-2025

28-25 Muench: That Bylaw 1 – 2025 being a bylaw to set the Terms and Conditions for Leasing a Marina Slip from the R.V. of Pebble Baye be read a first time.

CARRIED

29-25 Lester: That Bylaw 1- 2025 be read a second time.

CARRIED

30-25 Henbid: That Bylaw 1- 2025 be read a third time at this meeting.

CARRIED UNANIMOUSLY

31-24 Lester: That Bylaw 1 - 2025 be read a third and final time.

CARRIED

Bin to Dispose of Metal

32-25 Muench: That Council authorize bringing in a 20 yd. roll off bin from TJ Disposals Ltd. for metal disposal from June 15, 2025 to July 15, 2025 at the maximum cost of \$ 425.00.

CARRIED

FireSmart Assessment

33-25 Lester: That Council authorize the Fire Chief to have a FireSmart Community Assessment Report done of the Resort Village of Pebble Baye

CARRIED

In Camera

34-25 Henbid: That Council go in camera at 10:16 a.m. to discuss matters under Part 111 of the Local Authorities Freedom of Information and Protection of Privacy Act.

CARRIED

Reconvene the Meeting

35-25 Muench: That Council reconvene the meeting at 10:30 a.m.

CARRIED

Next Meeting

36-25 Muench: That the next council meeting be held April 25, 2025 at 9:00 a.m. at the Pebble Baye Maint. Shop/Fire Hall, 197 Westhill Rd. Pebble Baye, Sask.

CARRIED

Adjourn

37-25 Muench: That meeting be adjourn at 10:32 a.m.

CARRIED



Mayor



Administrator

RESORT VILLAGE OF PEBBLE BAYE

BYLAW NO 1-2025

A BYLAW TO PROVIDE FOR THE SETTING OF TERMS AND CONDITIONS FOR LEASING OF MARINA SLIPS FROM THE RESORT VILLAGE OF PEBBLE BAYE

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

1. This bylaw shall be referred to the as the "Terms and Conditions for Marina Slip Lease Bylaw".
2. All persons entering into a yearly Marina Slip lease with the Resort Village of Pebble Baye agree to the terms and conditions as set out in Form "A" of this bylaw.
3. That Bylaw 2-2024 hereby be repealed



A handwritten signature in blue ink, appearing to be "M. H. ...", written over a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to be "77", written over a horizontal line.

Administrator

Read a third time and adopted
this 21 day of March, 2025

A handwritten signature in blue ink, appearing to be "77", written over a horizontal line.

Administrator

A small, handwritten mark in blue ink, possibly a signature or initials, located at the bottom right of the page.

Form "A"

RESORT VILLAGE OF PEBBLE BAYE

MARINA TERMS AND CONDITIONS

By making the rental payment for slip # _____ I acknowledge and agree that I have read the R.V. of Pebble Baye Marina Rental Terms and Conditions attached hereto and that the terms of the same are hereby incorporated into this agreement and form an integral part of this rental agreement. I agree to be bound by the R.V. of Pebble Baye Marina Rental Terms and Conditions. I further agree:

1. TO ASSUME AND ACCEPT ALL RISKS arising out of associated with or related to my/my child's/my guests use of the boat launch, dock and marina located at Iroquois Lake, even if such risk may have been caused by the negligence of the R.V. of Pebble Baye.
2. TO BE SOLEY RESPONSIBLE FOR ANY INJURY, LOSS OR DAMAGE which I/my child's/my guests might sustain while using the boat launch dock and marina at Iroquois Lake, even if such loss or damage might have been caused by the negligence of the R.V. of Pebble Baye.
3. TO HOLD HARMLESS AND INDEMNIFY THE R.V. OF PEBBLE BAYE: a. From any, and all liability for and damage to the personal property of, or personal injury to, any third party of, personal injury to any third party resulting from my/my child's/my guests use of the boat launch dock and marina; and b From any and all claims, demands, actions and costs which might arise out of my/my child's/my guests use of the boat launch, dock and marina, even though such claims, demands, actions and costs may have been caused by the negligence of the R.V. of Pebble Baye.

I ACKNOWLEDGE THAT I HAVE CAREFULLY READ THE ABOVE RELEASE OF LIABILITY AND FULLY UNDERSTAND ITS CONTENTS AND THAT I FULLY AGREE WITH ITS TERMS AND CONDITIONS. I UNDERSTAND BY MAKING THE PAYMENT OF RENT FOR THE SLIP NUMBERED AT THE TOP OF THIS RELEASE OF LIABILITY I AM KNOWINGLY AND WILLINGLY AGREEING TO RELEASE THE R.V. OF PEBBLE BAYE FROM ALL LIABILITIES INCIDENT TO MY/MY CHILD'S/MY GUESTS USE OF THE BOAT LAUNCH DOCK, AND MARINA, INCLUDING, OF ALL LIABILITY FOR ANY PERSONAL INJURY, PROPERTY DAMAGE, OF WRONGFUL DEATH CAUSED BY THE NEGLIGENCE OF ANY SAID PERSON OR OTHERWISE.

This agreement is to be binding upon myself, my heirs, executors, administrators, and assigns, in the event of my death or incapacity

- 1.0 The Marina and Boat Launch are unsupervised, Lessee's, their invitees, and Guests use the facility at their own risk.
- 2.0 The R.V. of Pebble Baye Marina is an unsupervised, unmonitored facility, the R.V. of Pebble Baye will not be held responsible for any theft or damages to individual boats or the contents of boats while in the marina.
- 3.0 The slip lease is to the property owner of the R.V. of Pebble Baye for their personal use and enjoyment, it's usage can not be transferred or used for any commercial gain by the lessee. **CONTREVENTION OF THIS AGREEMENT WILL RESULT IN RENEWAL OF YOUR SLIP LEASE NOT BEING GRANTED.**
- 4.0 The Lessee must provide the Resort Village of Pebble Baye with the Federal identification numbers of his/her water craft authorized to be in that slip. If the watercraft being used by the Lessee changes watercrafts he or she is using the Lessee must notify the Administrator of the Resort Village in writing of the Federal identification of that craft immediately.
- 5.0 **ALL PREVIOUS MARINA LEASE AGREEMENTS, WRITTEN OR VERBAL ARE NULL AND VOID.**

Slip rental granted to **XXXX XXXXXXXX**

