

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held Thursday, May 10, 2018**

Present:

Deputy Mayor Mel Fisher, Aldermen Jeff Unrau

Call to Order:

A quorum being present, Deputy Mayor Fisher called the meeting to order at 7:00 pm.

Agenda:

12-2018 **Fisher**
That Fire Ban and Recycle Bin Schedule be added to the agenda; agenda approved with changes.

Carried

Minutes

13-2018 **Fisher**
The minutes of the regular meeting of council held on February 8, 2018 is approved

Carried

Correspondence:

14-2018 **Unrau**
That the correspondence has been read and can be filed.

Carried

Accounts Payable

15-2018 **Fisher**
That the accounts payable be accepted as presented.

Carried

**New Business:
Fire Ban**

16-2018 **Fisher**

That a Fire Ban be in effective for the Resort Village of Pelican Pointe

Carried

Schedule for Recycling Bin

17-2018

Fisher

That the clerk should contact Loraas Disposal Service and have the recycling bin put on a monthly schedule.

Carried

2017 Financial Statements

18-2018

Fisher

That the 2017 Financial Statements have been reviewed and Management Letter signed.

Carried

Silton First Responders

19-2018

Unrau

That the village donate \$50.00 to Silton First Responders.

Carried

Sask Lottery Grant

20-2018

Fisher

That a grant for \$250.00 from Sask Lottery has been receive. Funds can be used towards a purchase for the Pelican Pointe playground

Carried

RM of McKillop

21-2018

Fisher

That correspondence from RM of McKillop requesting that we include in our permits "that all contractors delivering or equipment be haul contact the RM and provide information." Clerk should contact RM for additional information.

Carried

Resignation - Mayor Phillips

22-2018 **Fisher**
That a letter of resignation has been received from R. Phillips effective
April 7, 2018.

Carried

By-Election

23-2018 **Unrau**
That the date for the By-Election be set for July 7, 2018 and Nomination Day
as June 2, 2018

Carried

Bylaw 01-2018

24-2018 **Fisher**
That Bylaw 01-2018 being a bylaw to extend the time required for the
completion of the assessment roll be introduced and read for the first time.

Carried

25-2018 **Unrau**
That Bylaw 01-2018 be read for a second time

Carried

26-2018 **Fisher**
That Bylaw 01-2018 being a bylaw to extend the time required for the
completion of the assessment roll be read for the third time and passed
unanimously.

Carried Unanimously

Plan Approval

27-2018 **Unrau**
That the documents have been received and delivered to PBI for
Lot G, Blk. 2, Plan 78R39389 for plan review and approval to proceed

Carried

Old Business
Playground Committee

28-2018 **Fisher**
That we have received a response from Watershed and a permit is not required but recommend that we protect the shoreline from debris. The Project has raised approximately \$8000. Council will meet on May 26, 2018 to review site location.

Carried

Adjournment:

29-2018 **Unrau**
The meeting be adjourned

Carried

Mayor

Clerk