

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held Thursday, August 10, 2017**

Present:

Mayor Robert Phillips, Aldermen Mel Fisher; Jeff Unrau

Residents:

Rae Pelletier

Angie Lott

Call to Order:

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

Agenda:

68-2017 **Phillips**
That the agenda be approved

Carried

Minutes

69-2017 **Phillips**
The minutes of the regular meeting of council held on July 13 and special meeting July 31, 2017 are approved

Carried

Correspondence:

70-2017 **Fisher**
That Souris Valley Industries have the boat launch pads ready to deliver.
Clerk to call and make arrangements for delivery.

Carried

Drainage Issue

71-2017 **Unrau**
That there is a concern with some drainage issues on Pelican Drive.
The clerk to send a letter advising resident of the concern and request drainage be diverted to the street.

Carried

Accounts Payable

72-2017 **Fisher**
That the accounts payable be accepted as presented.

Carried

Fire Ban

73-2017 **Phillips**
That the Fire Ban stay in effect for village. Clerk should monitor the RM and follow when they lift the ban.

Carried

Parking Bylaw

74-2017 **Unrau**
That Bylaw 2-2017 being a to regulate the parking of vehicles on public reserve be introduced and read for a first time.

Carried

75-2017 **Phillips**
That bylaw 2-2017 be read for a second time.

Carried

76-2017 **Fisher**
That Parking Bylaw 2-2017 be read for a third time and passed unanimously

Carried Unanimously

Report on Playground Committee

77-2017 **Phillips**
That the Playground committee has been incorporated and registered with ISC. Request council to sign an agreement of authorization. Clerk to prepare the application to Sask. WaterShed for the habitat permit.

Carried

2017 Budget

- 78-2017 **Fisher**
That the budget be set with a base tax be set at \$500 plus 1.5% mill rate for 2017.

Carried

Trailer on McKillop Crescent

- 79-2017 **Phillips**
That the plan for the trailer be posted on the web-site with a disclaimer that all requests for an assigned spot be approved by council.

Carried

Board of Revision

- 80-2017 **Phillips**
That the Board of Revision is now set for September 11, 2017. The discount period for taxes will not be extended passed August 31, 2017. If assessments change refund or credit on 2018 taxes will be issued.

Carried

Walking Path

- 81-2017 **Phillips**
That council approves what has been done as the path is on road allowance. Council will check the path for additional work on the weekend.

Carried

Adjournment:

- 82-2017 **Phillips**
The meeting be adjourned

Carried

Mayor

Clerk