

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held Thursday, February 8, 2018**

Present:

Mayor Robert Phillips, Aldermen Mel Fisher

Absent: Jeff Unrau

Call to Order:

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

Agenda:

01-2018 **Phillips**
That the agenda be approved

Carried

Minutes

02-2018 **Fisher**
The minutes of the regular meeting of council held on December 14, 2017 is approved

Carried

Correspondence:

03-2018 **Fisher**
That the correspondence has been read and can be filed.

Carried

Accounts Payable

04-2018 **Fisher**
That the accounts payable be accepted as presented.

Carried

New Business:

Public Disclosure Statement

05-2018 **Phillips**

That the annual Public Disclosure statements have been completed for Mayor Phillips and Alderman Fisher.

Carried

2018 Meeting Schedule

06-2018

Phillips

That the 2018 schedule for council meetings is approved.

Carried

Insurance Policy for the Village

07-2018

Phillips

That the clerk should inquire what would be the cost to increase the liability insurance to \$2M.

Carried

Last Mountain Times Newspaper

08-2018

Fisher

That the clerk is approved to advertise in the Last Mountain Time for items concerning the village administration.

Carried

PBI - Certificate of Appointment

09-2018

Fisher

That in accordance with the service agreement with Professional Building Inspections, Inc., the Resort Village of Pelican Pointe hereby resolves to issue a Certificate of Appointment for Myron Stenka, a Licensed Building Official who is a resident of the Province of Saskatchewan.

Carried

Old Business:

Playground Committee

10-2018

Phillips

That the application for AHPP is approved and is ready to submit to Watershed Agency.

Carried

Adjournment:

11-2018 **Phillips**
The meeting be adjourned

Carried

Mayor

Clerk