

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held Thursday, June 17, 2017**

Present:

Mayor Robert Phillips, Aldermen Mel Fisher; Jeff Unrau

Residents:

Mary Draycott	Roald Draycott	Rae Pelletier
Herman Folgering	Phil & Kate Lesser	Dave Dufty
Bonnie Fowler	Terry Fowler	Ed Read
Ray Paradis	Rob Dovatch	Jim Hines
Debbie Hines	Kerry Stack	Kevin Gabel
Cheryl Gabel	Rod Thorne	John Dufty
Ted Baas	Tracey Fletcher	Jack Clarkson
Tracy Clarkson	Brain Mohr	Louise Mohr
Sonjia Johansen	John Unrau	Kim Stack
John Dobie	Harold Wollbaum	Perry Casson
Yvonne Casson		

Call to Order:

A quorum being present, Mayor Phillips called the meeting to order at 10:00 am.

Agenda:

33-2017 **Phillips**
That the agenda be approved

Carried

RM Lagoon

34-2017 **Phillips**
That the RM Lagoon is now open and we will not be using the Kanata Valley lagoon effective May 23, 2017

Carried

Port-a-Potty

35-2017 **Phillips**
That a lock has been added to the Port-a-Potty. The key is available to residents for family gatherings from the clerk or mayor.

Carried

Last Mountain Regional Landfill

36-2017 **Phillips**

That we withdraw from the Last Mountain Regional Landfill effective immediately due to the landfill breaching the Public Utility Board agreement and further that we do not make any more payment with respect to the governance or operations of the landfill.

Carried

Property Clean-up

37-2017 **Phillips**

That all residents are reminded to do a general clean-up of their property.

Carried

Boat Trailer Storage

38-2017 **Phillips**

That a letter will be sent to all residents to have their trailers parked on McKillop Crescent numbered by July 31, 2017. There will be one assigned spot per resident and plan will be posted on the web-site once it is complete.

Carried

Annual Picnic

39-2017 **Phillips**

That Katie Lesser, Cheryl Gabel and Angie Lott will organize the picnic and it will be hosted on John Dufty's vacant lot.

Carried

Picnic Table/Benches/Playground Equipment

40-2017 **Phillips**

That a playground committee be formed to plan and organize a new playground area. Rae Pelletier has volunteer to chair the committee and report back to council.

Carried

Discharge of Firearms

- 41-2017 **Phillips**
That there is a bylaw for the use of firearms within the village -
Bylaw 2-87 Prohibit the Discharge of Firearms within the village.

Carried

Walkway

- 42-2017 **Fisher**
That there will be a walkway cleared from Watson Street to the main beach
for resident to be able to walk. Contact Mel Fisher for volunteers to help
clear.

Carried

Fire Ban

- 43-2017 **Phillips**
That if the province enacts a fire ban it will be posted on the web-site. The
fire pit will be removed from the main beach.

Carried

Boat Launch

- 44-2017 **Phillips**
That 2 more pads will be purchased for the boat launch.

Carried

Boat Dock

- 45-2017 **Phillips**
That a tender will be issued to build a dock by the boat launch.

Carried

Daily Parking for Boat Trailers

- 46-2017 **Phillips**
That there will be daily parking for boat trailers at the intersection of
Richards and Watson Street on the road allowance; a sign will be posted for
the designated area.

Carried

Parking At Turn-about

47-2017 **Phillips**
That council will re-visit the parking issue at the turn-about where the stakes
have been installed.

Carried

Telephone Directory

48-2017 **Phillips**
That Sonjia Johansen can forward a sample consent form to be sent out to
residents for consent to have their name and phone number included in a
village directory.

Carried

Adjournment:

49-2017 **Phillips**
The meeting be adjourned

Carried

Mayor

Clerk