

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held Thursday, June 16, 2018**

Present:

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

Residents:

Heather Mazurak	Mary Draycott	Rae Pelletier
Herman Folgering	Cheryl Gabel	Kevin Gabel
Billy Kupczuk	Ray Paradis	Terry Fowler
Bonnie Fowler	John Lamont	Kathy Lamont
Linda Prizeman	Angie Lott	Phil Lesser
Kate Lesser	David Dufty	Carlos Germann
Harold Wollbaum	Brad Faul	Brad Mohr
Rob Kovatch	Ed Read	Sonja Johansen
Kerry Stack	Roc Thorne	Ted Baas
Tracey Fletcher	Brian Mohr	Louise Mohr
John Unrau	Kim Stack	Tracy Clarkson
Perry Casson	Yvonne Casson	

Call to Order:

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

Agenda:

45-2018 **Mazurak**
That the agenda is approved as presented.

Carried

Property and Boathouse Cleanup

46-2018 **Mazurak**
That Residents are reminded to do a clean-up of their property including the boathouse area - cut grass, remove garbage and old wood.

Carried

Boat Trailer Storage

47-2018 **Mazurak**

That Residents are reminded that they are responsible for cutting the grass around their trailer storage on McKillop Crescent.

Carried

Annual Barbeque

48-2018 **Mazurak**
That Angie Lott, Kate Lesser and Lisa Feguson will not be staying on as the coordinators for the annual Barbeque. Thanks for doing an excellent job over the past few years.

Carried

49-2018 **Mazurak**
The new coordinators will be Louise Mohr and Tracy Clarkson.

Carried

Walkway

50-2018 **Mazurak**
The walkway from Watson Street to Pelican Drive has been opened up but is in need of additional work to make it safe for use. Council will be making plans to improve the path.

Carried

Boat Dock

51-2018 **Mazurak**

That a boat dock has been purchased by the village and installed by the boat launch. This is for 'in and out' privileges; day parking for your truck and trailer while boating is located on the north side of Richards Street at the corner to Watson Street.

Carried

Update on Quill Lakes Drainage Project

52-2018 **Mazurak**
That Mayor Mazurak attended a public meeting on June 9, 2018 concerning the proposed Quill Lakes drainage diversion project. This is a major concern for Last Mountain Lake. Chief Todd Peigan from Pasqua First Nations has

been instrumental in getting the government to halt and listen to our concerns. The links to information on this project are:
<http://www.lmlsg.ca/> or Saskatchewan Alliance for Water Sustainability (SAWS)

Carried

Update of Playground Project

53-2018 **Pelletier**
That Council has approved the development of a playground on the point and has received approval from Watershed Authority to proceed. At this point we do not know what the structure will look like but it will also included other amenities. The project has raised \$9,289.42 and has some additional fund raisers planned.

Carried

Tree Mulcher

54-2018 **Mazurak**
That council is exploring the idea of purchasing a tree mulcher for the village depending on cost for one.

Carried

Regional landfill

55-2018 **Mazurak**
That the village is no longer a member of the Regional Landfill Authority but it can still be used for individual use.

Carried

Web-site Redo

56-2018 **Mazurak**
That council is actively exploring options for a new web-site.

Carried

Speed Bumps

57-2018 **Unrau**
That the speed bumps are installed for safety and dust issues: will attempt to make them golf cart friendly.

Carried

Adjournment:

58-2018 **Unrau**
The meeting be adjourned

Carried

Mayor

Clerk