# RESORT VILLAGE OF PELICAN POINTE MINUTES OF THE REGULAR COUNCIL MEETING

June 28 2023, 7:02 p.m. Zoom – 300 St Johns Street Silton

#### **ATTENDANCE:**

Mayor Steve Mazurak - zoom Councillor Jeff Unrau - zoom Deputy Mayor Mel Fisher -zoom

Pam Holliday - in office

1. CALL TO ORDER - 7:00pm

2. **DELEGATIONS** – none

3. APPROVAL OF THE AGENDA

49 - 2023 MOVED:

"That the agenda be approved as presented."

Fisher

SECONDED: Unrau CARRIED

4. <u>DECLARATION OF CONFLICT OF INTEREST</u>

**50 – 2023** MOVED:

"That there are "Nil" items when requested by the mayor if there

Unrau SECONDED:

are any declaration of conflict of interest with any agenda items."

CARRIED

**Fisher** 

5. <u>APPROVAL OF MINUTES</u>

The minutes of the May 10 and June 2, 2023, regular meeting were presented and reviewed.

2023, be adopted as presented."

**51 - 2023** MOVED:

"That the minutes of the Council meeting of May10th, June 2nd,

Unrau

SECONDED:

CARRIED

Fisher

6. CORRESPONDENCE

52-2023 MOVED:

"That the following correspondence having been read, be received, and

filed:

Fisher SECONDED:

- Publication - Municipal Voice

Unrau

Sask Energy Opt-in or Opt-out notification

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

53 - 2023 MOVED:

Unrau

SECONDED:

Fisher

"That the accounts as listed on the "List of Accounts for Approval"

as attached hereto and forming a part of these minutes as well as summarized below be now approved by Council for payment;

cheque numbers 2496 to 2498 including online payments and

totaling \$8,195.21."

CARRIED



Initials: Mayor

Admin.

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05-Jun-23	Mel Fisher	2496		276.53
05-Jun-23	Mel Fisher	2496		140.00
28-Jun-23	RM McKillop	2497		5,219.46
28-Jun-23	SaskPower	Online		210.34
28-Jun-23	Sasktel	Online		4.33
28-Jun-23	P Holliday	ET		980.03
28-Jun-23	Loraas Disposal South	Online		889.60
28-Jun-23	Bulgea Color	Online		84,84
28-Jun-23	Receiver General	2498		390.03
		Total	*	8,195.21

## 8. FINANCIAL STATEMENT

8.1 - For the Period Ending May 31 and June 30, 2023.

**54 - 2023** MOVED:

"That the financial statements for the period ending May 31 and

Unrau June 30, 2023, be received."

SECONDED:

CARRIED

Fisher

#### **NEW BUSINESS**

8.2 Building Permits – Outstanding/Nuisance Properties – none to report.

8.3 Reports - Mayor/Councillors/Administrator

**55 – 2023** MOVED:

"That the reports be received."

Unrau

SECONDED:

CARRIED

Fisher

#### 9. OLD BUSINESS

- Adoption of Construction Codes Act/Building Bylaw
- Strategic Planning
- Update on RM220 Road Agreement
- RM 220 Intermunicipal Regional Meeting No dates yet
- RM 220 Lagoon Stakeholders Meeting No dates yet
- -NCC

10. NEXT MEETING – To be held on August 23, 2023 2023, at 7:00 p.m. at the village office.

## 11. ADJOURNMENT

**56 - 2023** MOVED:

"That the meeting be adjourned at 8:33 p.m."

Fisher

SECONDED:

**CARRIED** 

Unrau

These Minutes Approved by:

Maria

Administrator

Mayor

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Initials: Mayor

Admin.

