

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. DECLARATION OF CONFLICT OF INTEREST

50 – 2023 MOVED: "That there are "Nil" items when requested by the mayor if there
Unrau are any declaration of conflict of interest with any agenda items."
SECONDED:
Fisher

CARRIED

5. APPROVAL OF MINUTES

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

51 – 2023 MOVED: "That the minutes of the Council meeting of May10th, June 2nd,
Unrau 2023, be adopted as presented."
SECONDED:
Fisher

CARRIED

6. CORRESPONDENCE



52- 2023 MOVED: "That the following correspondence having been read, be received, and
Fisher filed:
SECONDED: - Publication – Municipal Voice
Unrau - Sask Energy Opt-in or Opt-out notification

CARRIED

7. LIST OF ACCOUNTS FOR APPROVAL

53 – 2023 MOVED: "That the accounts as listed on the "List of Accounts for Approval"
Unrau as attached hereto and forming a part of these minutes as well as
SECONDED: summarized below be now approved by Council for payment;
Fisher cheque numbers 2496 to 2498 including online payments and
totaling \$8,195.21."

CARRIED

Initials:  Mayor  Admin.

