

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held 31 Richards Street,
Wednesday, February 8, 2023**

Present:

Mayor Steve Mazurak, Aldermen, Mel Fisher, Jeff Unrau

Call to Order:

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

Agenda:

01-2023 **Mazurak**
That the correspondence from NCCA be added to the agenda.
The agenda be approved with the additions.

Carried

02-2023 **Mazurak**
Mayor Mazurak requested declaration of conflict of interest with any
agenda items to which the response was 'Nil'

Carried

Minutes

03-2023 **Unrau**
That the minutes for December 14, 2022 be approved.

Carried

Correspondence

Centralized Board of Revision Option

04-2023 **Unrau**
That council will proceed with signing a contract with Western Municipal
Consulting for 2023 for the Board of Revision.

Carried

Events at Pelican Pointe

05-2023 **Mazurak**
That council has received a request to hold an event at the resort village. Administrator will get more details on the number attending. Administrator should also send a letter to M Schmidt on the safety concerns raised about campers on road allowance.

Carried

Resignation – Administrator

06-2023 **Fisher**
That council accepted the resignation of the administrator effective February 28, 2023. Correspondence has been sent various resort villages for interest in a part-time administrator position.

Carried

Transfer of Water Security Agency conservation Lands to NCC

07-2023 **Unrau**
That the entrance to the parcel of land adjacent to Pelican Pointe does not have parking available to persons wishing to walk the lands. The village has offered a suggestion for an alternated entrance.

Carried

Accounts Payable

08-2023 **Unrau**
That accounts payable be approved as presented. That the December and January Trial Balance are approved.

Carried

**New Business:
Appointment of PBI Building Officials**

09-2023 **Unrau**
That the council for the Resort Village of Pelican Pointe authorizes the appointment for the attached licensed building officials

Carried

2023 Meeting Schedule

- 10-2023 **Fisher**
That the meeting schedule for 2023 will be adjusted and present at
April 5, 2023 meeting.
- Carried

Annual Disclosure Statements

- 11-2023 **Mazurak**
That the annual disclosure statements should be completed and return to the
Administrator
- Carried

SUMAssure Policy

- 12-2023 **Fisher**
That the council acknowledges the 2022 Insurance Policy and Administrators
bond as current and in affect as presented by the administrator.
- Carried

Appointments

- 13-2023 **Mazurak**
That council approves the following appointments:
Deputy mayor – Mel Fisher
Pest Control Officer – Jeff Unrau
Board of Revision _ Western Municipal Consulting
Auditor – Priority Accounting
- Carried

2023 Council Renumeration/Employee Salaries

- 14-2023 **Unrau**
That the council renumeration will be increased to \$150.00 per month and
payment for committee/conference meeting of \$35.00 for a half day meeting
and \$75.00 for a full day plus per diem expense; Maintenance salaries will
increase to \$21.00 per hour.
- Carried

Mayor and Councilor Forum

15-2023 **Mazurak**
That Mayor Mazurak moved the meeting in closed session at 7:50 pm in accordance with section 120(2) of the *Municipalities Act*.

In Attendance: Mayor Mazurak, Councilors Fisher and Unrau.

16-2023 That the meeting returned to open session at 8:00 pm

Carried

**Old Business:
Trailer Storage**

17-2023 **Fisher**
That letters have been sent to the resident that use the storage for collection of the 2023 fees.

Carried

Next Meeting

18-2023 **Unrau**
That the next regular meeting of council is April 5, 2023.

Carried

Adjournment:

19-2023 **Unrau**
The meeting be adjourned at 8:30 pm

Carried

Mayor

Administrator

