

**Minutes of The Special Meeting
of the Council
of the Resort Village of Pelican Pointe
Held over Zoom Wednesday, May 26, 2021**

Present:

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

Call to Order:

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

Agenda:

44-2021 **Mazurak**
That the agenda be approved as presented.
Carried

45-2021 **Mazurak**
Mayor Mazurak requested declaration of conflict of interest with any agenda items to which the response was 'Nil'
Carried

Draft Bylaw 05-2021 Regulated the Operation of All Terrain Vehicles

46-2021 **Fisher**
That Bylaw 05-2021, a bylaw to Regulate the Operation of All Terrain Vehicles (ATV) be introduced and read a first time.
Carried

47-2021 **Unrau**
That Bylaw 05-2021 be given a second reading
Carried

48-2021 **Mazurak**
That Mayor Mazurak requested that Bylaw 05-2021 be reviewed and presented again at the next council meeting.
Carried

Bylaw 02-2021 Tax Certificate Bylaw

- 49-2021 **Mazurak**
That Bylaw 02-2021, a Bylaw to Establish Fees for the Provision of Tax
Certificates be introduced and read a first time.

Carried
- 50-2021 **Unrau**
That Bylaw 02-2021 be given a second reading

Carried
- 51-2021 **Fisher**
That Bylaw 02-2021 be given three reading at this meeting

Carried
- 52-2021 **Mazurak**
That Bylaw 02-2021 be read a third and final time and adopted as a bylaw for
the Resort Village of Pelican Pointe.

Carried

Review of Dog and Cat Bylaw

- 53-2021 Mazurak
That Bylaw 01-2001 was reviewed and was noted that it requires
amendments to the forms and some wording changes to be tables to next
meeting.

Carried

Bylaw 03-2021 Property Tax Incentives and Penalties

- 54-2021 **Fisher**
That Bylaw 03-2021, a Bylaw to Establish Property Tax Incentives and
Penalties be introduced and read a first time.

Carried
- 55-2021 **Unrau**
That Bylaw 03-2021 be given a second reading

Carried

56-2021 **Mazurak**
That Bylaw 03-2021 be given three reading at this meeting

Carried

57-2021 **Mazurak**
That Bylaw 03-2021 be read a third and final time and adopted as a bylaw for the Resort Village of Pelican Pointe.

Carried

Bylaw 04-2021 Fee for Assessment Appeals

58-2021 **Mazurak**
That Bylaw 04-2021, a Bylaw to Provide for a Fee with Respect to Assessment Appeals be introduced and read a first time.

Carried

59-2021 **Unrau**
That Bylaw 04-2021 be given a second reading

Carried

60-2021 **Fisher**
That Bylaw 04-2021 be given three reading at this meeting

Carried

61-2021 **Mazurak**
That Bylaw 04-2021 be read a third and final time and adopted as a bylaw for the Resort Village of Pelican Pointe.

Carried

Strategic Planning

62-2021 **Mazurak**
That the village work on setting up a committee and survey residents in development of a Strategic Plan.

Carried

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Adjournment:

63-2021

Unrau

The meeting be adjourned at 8:22 pm

Carried

Mayor

Clerk