

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held Thursday, September 13, 2018**

Present:

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

Residents: Rae Pelletier, Tom Fulcher, (Mayor for Sunset Cove)

Call to Order:

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

Agenda:

91-2018 **Mazurak**
That agenda is approved as presented.

Carried

Minutes

92-2018 **Unrau**
The minutes of the regular meeting of council held on August 9, 2018 are approved

Carried

Correspondence:

93-2018 **Mazurak**
That the correspondence has been read and can now be filed.

Carried

Accounts Payable

94-2018 **Unrau**
That the accounts payable be accepted as presented.

Carried

New Business:

Sunset Cove Presentation

95-2018

Mazurak

That Sunset Cove is of similar size to Pelican Pointe. Things that they have done:

- they had their boundaries extended to the middle of the lake by annexing this property from the RM of Lumsden.
- They have also entered into a Fire Service Agreement with Strasbourg.
- Ensure that all movers of RTM's have liability insurance in Saskatchewan
- Any amalgamation can only be done with our approval but if done we would be liable for past and future liabilities for infrastructure; would have an uniform mill rate for all properties; amenities effect SAMA values for property assessments.
- Ensure that all residents carry Fire Insurance on their properties

Carried

Pelican Pointe Incorporated as a Resort Village

96-2018

Mazurak

The Mayor and Council wish to salute the council comprised of Mayor Barney Fletcher, Aldermen John Mihail and Ron Travis in 1986 for establishing Resort Village Status. Without their forward thinking to move from a Hamlet to a Resort Village, our community would be subject to the current issues and taxation controversy we see today.

Carried

Annexation of Property from RM of Lumsden

97-2018

Unrau

That council requests a letter be sent to the RM of Lumsden requesting the re-zoning of the adjoining boundaries.

Carried

Fire Protection from Strasbourg

98-2018

Fisher

That council to look into the cost for getting fire protection from the Town of Strasbourg.

Carried

SaskEnergy Municipal Surcharge

99-2018

Fisher

That the clerk draft letters to Government Relations and SaskEnergy requesting that Pelican Pointe opt out of this program.

Carried

Council Remuneration

100-2018 **Mazurak**

That council will review the remuneration for service and consider changing the payment for 2019.

Carried

Old Business

Playground Report

101-2018 **Mazurak**

That the clearing of the area will be done on September 15, 2018. The project has raise approximately \$10,829.00 to date.

Carried

Adjournment:

102-2018 **Unrau**

The meeting be adjourned

Carried

Mayor

Clerk