

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held over Zoom Wednesday, June 9, 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:

64-2021 **Unrau**
That the agenda be approved as presented.
Carried

65-2021 **Mazurak**
Mayor Mazurak requested declaration of conflict of interest with any agenda items to which the response was 'Nil'
Carried

Minutes

66-2021 **Fisher**
That the minutes of the regular meeting of council held on April 14 and special meeting held May 26, 2020 are approved.
Carried

Correspondence

Silton North Shore First Responders

67-2021 **Unrau**
That council approve a donation of \$50.00 to the Silton North Shore First Responders.
Carried

Incident Report May 17, 2021

68-2021 **Unrau**
That a report has been received of an incident on May 15, 2021. A notice of violations should be sent with a copy of the bylaw enclosed.

Carried

Silton Fire Regulations

69-2021 **Mazurak**

That council has reviewed the suggested Silton Fire Regulations and our bylaw 02_2014. The regulations should be sent out to residents along with a copy of our bylaw.

Carried

Pest Control Officer

70-2021 **Mazurak**

That Councillor Jeff Unrau be appointed as the Pest Control Officer for the resort village.

Carried

Accounts Payable

71-2021 **Fisher**

That the accounts payable be accepted as presented.

Carried

New Business:

2021 Draft Budget

72-2021 **Fisher**

That the draft budget has been reviewed and approved for the 2021 Budget and set the tax rate as \$500 base tax and 1.5 mill rate.

Carried

Annual General Meeting

73-2021 **Mazurak**

That the annual general meeting for the resort village will be re-scheduled for August 7, 2021 at 10:00.

Carried

Dust Control

74-2021 **Fisher**

That council approves the purchase calcium chloride for the purposed of dust control to be applied to the village street.

Carried

Safety Equipment

75-2021 **Mazurak**

That council approved any expenses required to outfit necessary PPE for Kim and Debbie including but not limited to; vests, ear protection, eye protection/glasses or shields pants and boots. Administrator to notify Kim and Debbie immediately to properly protect themselves while performing Pointe duties.

Carried

Old Business:

Draft ATV Bylaw

76-2021 **Unrau**

That Bylaw 005-2021 be given a third reading

Carried

77-2021 **Mazurak**

That Bylaw 05-2021 be read a third and final time and adopted as a bylaw for the Resort Village of Pelican Pointe.

Carried

78-2021 **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

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Adjournment:

79-2021

Unrau

The meeting be adjourned at 8:59 pm

Carried

Mayor

Clerk