RESORT VILLAGE OF PELICAN POINTE MINUTES OF THE REGULAR COUNCIL MEETING

August 13 2025, 4:00 p.m.

300 St. Johns Street, Silton, Saskatchewan

ATTENDANCE:

Mayor Jeff Unrau-office Pam Holliday-office

Deputy Mayor Mel Fisher - office Councillor Kerry Stack - office

- 1. CALL TO ORDER - 4:00 p.m.
- 2. **DELEGATIONS** - none

3. **APPROVAL OF THE AGENDA**

65-2025

MOVED:

"That the agenda be approved as presented."

Unrau

SECONDED:

Stack

CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST**

66-2025 MOVED:

Fisher

"That there are "Nil" items when requested by the mayor if there are any declaration of conflict of interest with any agenda items."

SECONDED:

Stack

CARRIED

5. APPROVAL OF MINUTES

The minutes of the June 18, 2025, regular meeting were presented and reviewed.

adopted as presented."

67 - 2025 MOVED:

Unrau

"That the minutes of the Council meeting on June 18, 2025, be

SECONDED:

Stack

CARRIED

6. CORRESPONDENCE

6.1 - Correspondence

68 - 2025

MOVED:

"That the following correspondence having been read, be received,

Fisher

SECONDED:

Unrau

Mill Rate Return 2025

CARRIED

7. LIST OF ACCOUNTS FOR APPROVAL

7.1 - LOAFA Period Ending August 15, 2025.

69 - 2025 MOVED:

SECONDED:

Fisher

and filed:

"That the accounts as listed on the "List of Accounts for Approval" as attached hereto and forming a part of these minutes as well as summarized below be now approved by Council for payment; encompassing online payments and cheque number 2535 and

totaling \$10,096.20."

CARRIED

30-Jun-25 SaskPower - Shop	Omlline-5067	52.55
30-Jun-25 SaskPower - Street Lights	Omlline-7308	101.77
30-Jun-25 Sasktel	Omlline-7137	4.33
30-Jun-25 P Holliday - Payroll June	ET-4397	885.99
30-Jun-25 MEPP June	Onlline-6228	187.50
02-Jul-25 Receiver General - Remittance-June 2025	Omlline-922885	130.25
14-Jul-24 M Fisher - Honorarium Jan - July	ET-9496	900.00
14-Jul-24 J Unrau - Honorarium Jan - July	ET-4171	900.00
14-Jul-24 K Stack - Honorarium Jan - July	ET-1593	900.00
21-Jul-25 SaskPower - Shop	Online-1485	52.55
21-Jul-25 SaskPower - Street Lights	Online-9108	101.77
21-Jul-25 Sasktel	Online-7106	4.33
21-Jul-25 P Holliday - Payroll July	ET-1697	885.99
21-Jul-25 MEPP July	Online-1594	187.50
21-Jull-25 Receiver General - Remittance-July 2025	Online-9342425	130.25
21-Jul-25 Loraas Disposal South - June 30	Omlime-9802	765.29
28-Jul-25 Minister of Finance - Corrections, Policing, Public Policy	2535	2,301.75
12-Aug-25 P Holliday - Expense Registered Letters to Residents	ET-2549	33.41
12-Aug-25 Professional Building Inspections (PBI) 24-001 & 25-001	ET-717	498.75
12-Aug-25 Loraas Disposal South - July 31	Omlline-8773	1,072.22
June 18, 2025 to August 12, 2025	Totall	10,096.20

8. <u>FINANCIAL STATEMENT</u> – For the Period Ending May 31, 2025.

70 –2025 MOVED:

"That the financial statements for the period ending May 31, 2025

Unrau

be received."

SECONDED:

CARRIED

Stack

9. NEW BUSINESS

9.1 Loraas Bin Relocation

71 - 2025 MOVED:

"That the administrator be approved to submit the plans for the relocation of the Loraas Bin to an area at the top of the hill for safety

Unrau SECONDED:

reasons to the RM of McKillop No. 220."

Stack

CARRIED

Reports - Mayor/Councillors/Administrator

72 **– 2025** MOVED:

"That the reports be received."

Stack

SECONDED:

Fisher

Initials: Mayor

AL

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10.

Admin.

- 11. OLD BUSINESS
- 12. NEXT MEETING To be held on September 17, 2025, at 4:00 p.m. at the village office in Silton, SK.
- 13. ADJOURNMENT

73 – 2025 MOVED:

"That the meeting be adjourned at 4:24 p.m." $\,$

Stack

SECONDED:

Unrau

CARRIED

These Minutes Approved by:

Mayor

Administrator

Initials: Mayor

Admin.