

**RESORT VILLAGE OF PELICAN POINTE**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**August 13 2025, 4:00 p.m.**  
**300 St. Johns Street, Siltou, 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:

Unrau

SECONDED:

Stack

“That the agenda be approved as presented.”

CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST**

66- 2025 MOVED:

Fisher

SECONDED:

Stack

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

CARRIED

5. **APPROVAL OF MINUTES**

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

67 – 2025 MOVED:

Unrau

SECONDED:

Stack

“That the minutes of the Council meeting on June 18, 2025, be adopted as presented.”

CARRIED

6. **CORRESPONDENCE**

6.1 – Correspondence

68 -2025 MOVED:

Fisher

SECONDED:

Unrau

“That the following correspondence having been read, be received, and filed:

- Mill Rate Return 2025

CARRIED

7. **LIST OF ACCOUNTS FOR APPROVAL**

7.1 – LOAFA Period Ending August 15, 2025.

69 – 2025 MOVED:

Stack

SECONDED:

Fisher

“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



11. OLD BUSINESS

12. NEXT MEETING – To be held on September 17, 2025, at 4:00 p.m. at the village office in Siltan, SK.

13. ADJOURNMENT

73 – 2025 MOVED:

Stack

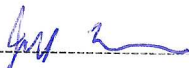
SECONDED:

Unrau

“That the meeting be adjourned at 4:24 p.m.”

CARRIED

These Minutes Approved by:

  
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Mayor

  
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Administrator