

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held Thursday, June 6, 2019**

Present:

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

Call to Order:

A quorum being present, Mayor Mazurak called the meeting to order at 1:00 pm.

Agenda:

16-2019 **Mazurak**
That agenda is approved as presented.

Carried

Minutes

17-2019 **Unrau**
The minutes of the regular meeting of council held on March 14, 2019
are approved

Carried

Correspondence:

18-2019 **Unrau**
That the correspondence be filed.

Carried

Accounts Payable

19-2019 **Fisher**
That the accounts payable be accepted as presented.

Carried

New Business:
2018 Financial Statements

- 20-2019 **Fisher**
That the 2018 Financial Statements are approved and may be posted on the web-site.
- Carried

Mileage Rates

- 21-2019 **Unrau**
That the new mileage rate for village mileage will be increased to \$.50/Kilometer
- Carried

Request to Consolidate

- 22-2019 **Mazurak**
That Council will approve the consolidation of Lot 14 and 21, Block 1. Clerk to send letter of the decision.
- Carried

2019 Budget

- 23-2019 **Fisher**
That the council approves the 2019 Budget and sets the tax rate as \$500 base tax and 1.5 mill rate.
- Carried

General Meeting Agenda

- 24-2019 **Mazurak**
That Mayor Mazurak will draft an agenda and forward to council and clerk for the General Meeting on June 15, 2019
- Carried

Request for Trailer Occupancy

25-2019 **Fisher**
That once we receive a written request, we can approve trailer occupancy for Lot 9, Block 1 for up to 36 months.

Carried

Dust Control

26-2019 **Mazurak**
That we have received some quotes from dust control and will investigate the possibility of doing canola oil with our own equipment.

Carried

Trailer Storage

27-2019 **Unrau**
That the village should install blocking to prevent the trailers from rolling on the south edge of the storage area.

Carried

PBI – Certificate of Appointment

28-2019 **Unrau**
In accordance with the service agreement with Professional Building Inspections, Inc., the Resort Village of Pelican Pointe hereby resolves to issue a Certificate of Appointment for Dustin Masuk, a Licensed Building Official who is a resident of the Province of Saskatchewan.

Carried

Annual Barbeque

29-2019 **Mazurak**
That the barbeque is set for June 29, 2019 on John Dufty's lot. We will decide closer to the date if there will be fireworks depending on the weather conditions.

Carried

Old Business

Tax Enforcement

30-2019 **Mazurak**
That final correspondence has been sent to advise the property owners of tax
arrears that we will begin tax enforcement proceeding if payment is not
received by June 24, 2019.

Carried

Board of Revision

31-2019 **Fisher**
That the date for the Board of Revision is set for June 25, 2019.

Carried

Adjournment:

32-2019 **Unrau**
The meeting be adjourned

Carried

Mayor

Clerk