

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held Thursday, July 11, 2019**

Present:

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

Residents:

Call to Order:

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

Agenda:

50-2019 **Fisher**
That agenda is approved as presented.

Carried

Minutes

51-2019 **Mazurak**
The minutes of the regular meeting of council held on June 6 and General Meeting held June 15, 2019 are approved

Carried

Correspondence:

52-2019 **Unrau**
That the correspondence be filed.

Carried

53-2019 **Mazurak**
That council request Kim Stack to clean the road allowance by D. Dufty's property so that residents will use the road verse he's private property.

Carried

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- 54-2019 **Fisher**
That D Hunter has requested to trim a tree on Municipal Reserve and is approved.

Carried

Accounts Payable

- 55-2019 **Unrau**
That the accounts payable be accepted as presented.

Carried

**New Business:
Property Inspections**

- 56-2019 **Unrau**
That the Council hereby declares the building located on Lot 26, Block 1, Plan 60R23771, the civic address of the property being 56 McKillop Crescent to be a nuisance under Section 6 & 7 of Bylaw #2/2010, the Nuisance Abatement Bylaw, for the following reason(s):

- building is deteriorated into a state of disrepair and such that the building is an imminent danger to public safety
- property is over-grown with weeds and grass

That the Designated Officer is hereby authorized to issue an order to owner of the said property requiring her to undertake the following work:

- building to be demolished
- grass and weeds to be cut and property cleared of debris

said work to be completed on or before the 31st day of August, 2019;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

- 57-2019 **Unrau**
That the Council hereby declares the land located on Lot D Block 2, Plan 78R38989, the civic address of the property being 61 Pelican Drive to be a nuisance under Section 4 of Bylaw #2/2010, the Abatement of Nuisances Bylaw, for the following reason(s):

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- the property is over-grown with weeds/grass;
 - broken dock in the driveway.

That the Designated Officer is hereby authorized to issue an order to the owners of the said property requiring them to undertake the following work:

- that the property be clear of debris and the grass/weed cut;
- that dock be removed;

said work to be completed on or before the 15th day of August 2019;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

58-2019

Unrau

That the Council hereby declares the land located on Lot 19, Block 3, Plan 60R23771, the civic address of the property being 14 Watson Street to be a nuisance under Section 4 & 9 of Bylaw #2/2010, the Abatement of Nuisances Bylaw, for the following reason(s):

- the property is over-grown with weeds;
- boat is hereby declared a nuisance because it is in a state of disrepair and not usable

That the Designated Officer is hereby authorized to issue an order to the occupant of the said property requiring him to undertake the following work:

- that the property be clear of debris and the grass/weed cut;
- that any junked vehicle/boat to be removed

Said work to be completed on or before the 15th day of August 2019;
And that if the remedial action(s) noted above is/are not undertaken by the date noted above, the municipality is authorized to take whatever steps are necessary to undertake the remedial action(s) and recover the costs.

Carried

59-2019

Unrau

That the Council hereby declares the land located on Lot 20, Block 1, Plan 60R23771, the civic address of the property being 68 McKillop Crescent Pelican Pointe to be a nuisance under Section 4 of Bylaw #2/2010, the Nuisance Abatement Bylaw, for the following reason

- The property is over grown with weeds/grass

That the Designated Officer is hereby authorized to issue an order to the owner of the said property, requiring him to undertake the following work:

- That the property be cleared of debris and the grass/weeds cut

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

Planning Committee

60-2019

Mazurak

That Louise Mohr has presented to council a list of ideas for the beach development:

- Parking for quad/golf cart on the beach
- Removal of caragana bushes and plant new trees
- Harrow should be moved from play area
- Regular cleaning of port-a-potty and move to east side of the beach

Carried

Signage for Pelican Drive

61-2019

Fisher

That a sign should be purchased to be placed on the hill on Pelican Drive to watch for children.

Carried

Telephone Directory

62-2019

Mazurak

That the directory is approved and should be printed and distributed to Residents.

Carried

Old Business Dust Control

63-2019

Fisher

That the council approves the purchase of more canola oil for the treatment of dust on village roads.

Carried

Adjournment:

64-2019 **Unrau**
The meeting be adjourned

Carried

Mayor

Clerk