

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held 31 Richards Street,
Wednesday, December 14, 2022**

Present:

Deputy Mayor Mel Fisher, Aldermen, Jeff Unrau

Call to Order:

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

Agenda:

136-2022 **Fisher**
That the SUMA Invoice and Parkland Letter be added to correspondence.
The agenda be approved with the additions.

Carried

137-2022 **Fisher**
Deputy Mayor Fisher requested declaration of conflict of interest with any
agenda items to which the response was 'Nil'

Carried

Minutes

138-2022 **Unrau**
That the minutes for October 19 and November 15, 2022 be approved.

Carried

Correspondence

Centralized Board of Revision Option

139-2022 **Unrau**
That council is in favor of the board and the administrator should correspond
with the CBRO and get more information on the process.

Carried

2023 SUMA Membership

140-2022 **Fisher**
That the invoice for 2023 Membership be approved.

Carried

Accounts Payable

141-2022 **Unrau**
That accounts payable be approved as presented. That the October and
November Trial Balance are approved.

Carried

New Business:
2023 Meeting Schedule

142-2022 **Fisher**
That the meeting schedule for 2023 was presented and dates for January and
December meetings were adjusted. Approved with adjustments.

Carried

Review Declaration of Eligibility 2022

143-2022 **Fisher**
The Council of the Resort Village of Pelican Pointe confirms the
municipality meets the following eligibility requirements to receive the
Municipal Revenue Sharing Grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of
Government Relations;
- The municipality does not run a Municipal Waterworks System;
- In Good Standing with respect to the reporting and remittance of Education
Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public
Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and
submit it to the Ministry of Government Relations.

Carried

Mayor and Councilor Forum

144-2022 **Fisher**
That Deputy Mayor Fisher moved the meeting in closed session at 7:40 pm
in accordance with section 120(2) of the *Municipalities Act*.

In Attendance: Deputy Mayor Fisher and Councilors Unrau.

145-2022 That the meeting returned to open session at 7:50 pm

Carried

Old Business:

Credit Card

146-2022 **Fisher**
That the administrator continue to work with the bank to get a credit card for
the village.

Carried

Trailer Storage

147-2022 **Unrau**
That the administrator should send out an email reminding residents of the
storage fee for 2023.

Carried

Street Lighting

148-2022 **Fisher**
That a representative for SaskPower has responded to our request that it was
not something they would consider doing.

Carried

Update on the RM Road Agreement

149-2022 **Unrau**
That a letter has been sent to Government Relations and Highway concerning
the maintenance of the access roads for the villages adjacent to the RM of
McKillop.

Carried

Next Meeting

150-2022 **Fisher**
That the next regular meeting of council is February 8, 2023.

Carried

Adjournment:

151-2021 **Unrau**
The meeting be adjourned at 8:15 pm

Carried

Mayor

Administrator