

**Minutes of The Special Meeting
of the Council
of the Resort Village of Pelican Pointe
Held over Zoom,
Thursday, March 3, 2022**

Present:

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

Call to Order:

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

Agenda:

22-2022

Mazurak

That the agenda be approved as presented.

Carried

23-2022

Mazurak

Mayor Mazurak requested declaration of conflict of interest with any agenda items to which the response was 'Nil'

Carried

Correspondence

Government Relations Proposed Agricultural/Residential Subdivision

24-2022

Mazurak

That Government Relations has requested our response to an application to subdivision on property adjacent to Pelican Pointe. A thorough review of the application has been done and council voted unanimously to send the attached letter.

Carried Unanimously

Refusal to Recommend Subdivision Application

25-2022

Mazurak

That the application for subdivision of property LS4, SW1/4 29-21-22 W2M be refused based on the reasons stated in the attached letter.

Carried

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Adjournment:

26-2021

Unrau

The meeting be adjourned at 7:34 pm

Carried

Mayor

Administrator