

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held Thursday, May 14, 2020**

Present:

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

Call to Order:

A quorum being present, Mayor Mazurak called the meeting to order at 4:00 pm.

Agenda:

25-2020 **Mazurak**
That the agenda be approved as presented
Carried

26-2020 **Mazurak**
That Mayor Mazurak requested a declaration of conflict of interest with any agenda items to which the response was 'Nil'
Carried

Minutes

27-2020 **Mazurak**
The minutes of the regular meeting of council held on April 13, 2020 is approved
Carried

Correspondence:

28-2020 **Unrau**
That the correspondence be filled.
Carried

Request for Building Permit

29-2020 **Unrau**
That a request has been received by the residents of 54 Pelican Drive to replace an existing boathouse on road allowance. Council has approved the request and clerk to send out the information required.

Carried

30-2020 **Mazurak**

That the owner at 1 Watson Street Pelican Drive has request to replace an existing shed on Road Allowance. Council has approved the request with the condition that in the future it may have to be moved.

Carried

RM Lagoon Meeting

31-2020 **Fisher**

That the RM has scheduled a meeting for May 27, 2020; Mayor Mazurak and J. Unrau will attend by Zoom. Send questions to clerk consolidate before the meeting.

Carried

Gas Tax Fund

32-2020 **Mazurak**

That we have received grant funds from GTF; clerk to inquire if the boat launch would be an allowable expense. Also, consideration to having a fence constructed by the garbage bins.

Carried

Accounts Payable

33-2020 **Fisher**

That the accounts payable be accepted as presented.

Carried

New Business:

General Election Bylaw 01-2020

34-2020 **Mazurak**

That Bylaw 01-20 being a bylaw to regulate the procedures for a General Election be introduced and read for the first time.

Carried

35-2020 **Unrau**
That Bylaw 01-2020 be read for a second time

Carried

36-2018 **Fisher**
That Bylaw 01-2020 being a bylaw to regulate the procedures for a general election be read for the third time and passed unanimously.

Carried Unanimously

Boat Launch

37-2020 **Mazurak**
That clerk should get an estimate on the cost of two pads for the boat launch,

Carried

Trailer Parking

38-2020 **Fisher**
That Councilor Fisher is working on marking out the spots and will organize the area so that we can have residents move their trailers over to make additional spots for parking.

Carried

Annual Public Meeting

39-2020 **Fisher**
That the public meeting is cancelled and also the picnic for 2020. A Newsletter will be developed and mailed out.

Carried

Amendments to Procedures Bylaw

40-2020 **Unrau**
That the Procedure Bylaw should be amended to move the regular meeting dates to Wednesdays at 7:00. Clerk will draft the change and review if there are other items that need to be adjusted.

Carried

Old Business
Building Permit

Minutes of The Meeting of the Council
of the Resort Village of Pelican Pointe
May 14, 2020

41-2020

Mazurak

That the request to build a car port on Lot L, Blk.3 is approved with conditions due to the encroachment on the front-lot allowance.

Carried

Adjournment:

42-2020

Unrau

The meeting be adjourned

Carried

Mayor

Clerk