

**Minutes of The General Meeting  
of the Council  
of the Resort Village of Pelican Pointe  
Held Tuesday, September 29, 2020**

**Present:**

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

Guest: Tom Fulcher

**Call to Order:**

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

**Agenda:**

86-2020        **Mazurak**  
That the agenda be approved

Carried

87-2020        **Mazurak**  
Mayor Mazurak requested declaration of conflict of interest with any agenda items to which the response was 'Nil'

Carried

**Minutes**

88-2020        **Unrau**  
The minutes of the regular meeting of council held on September 9, 2020 is approved

Carried

**Correspondence:**

**Municipal Library Boundary Changes**

89-2020        **Fisher**  
That the letter concerning the boundary changes has been review and determined no action is required at this time.

Carried

**Accounts Payable**

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90-2020      **Fisher**  
That the accounts payable be accepted as presented.

Carried

**New Business:  
Boat Launch Pad**

91-2020      **Mazurak**  
That the launch pad will be delivered on October 5, 2020.

Carried

**Demolition Tenders**

92-2020      **Mazurak**  
That tenders have been reviewed. Contractors should be contacted for a guaranteed removal date. Mayor Mazurak will contact owner.

Carried

**Complaints**

93-2020      **Mazurak**  
Mayor Mazurak has addressed the concerns noted. The village will get the information on the standards for speed bump installation. A caution sign should be purchased for "Children Playing". Letters should be sent reminding Septic drivers to maintain speed limits within the village and a note on the website for all residents.

Carried

**Old Business:  
RM of McKillop Road Agreement**

94-2020      **Mazurak**  
A presentation was made by Tom Fulcher from Sunset Cove on the research he has done concern road agreements. The agreement presented to council from RM of McKillops would fall under a service agreement not road maintenance. S.343 of *the Municipalities Act* mandates the responsibilities for the roads. No agreement supersedes *the Municipalities Act*. The access road should fall under the Class 5 not 6 for road standards.

Carried

**Road Agreement**

95-2020      **Mazurak**  
After discussion, council has decided to terminate the agreement with the  
RM of McKillop, clerk to draft a letter and advise them that we will  
terminate the agreement and give them 6 months' notice.

Carried

**Next Meeting**

96-2020      **Unrau**  
Next meeting is scheduled for December 10, 2020

Carried

**Adjournment:**

97-2020      **Unrau**  
The meeting be adjourned

Carried

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Mayor

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Clerk