

**Minutes of The General Meeting  
of the Council  
of the Resort Village of Pelican Pointe  
Held 31 Richards Street,  
Wednesday, October 19, 2022**

**Present:**

Mayor Mazurak, Aldermen Mel Fisher, Jeff Unrau

**Call to Order:**

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

**Agenda:**

111-2022      **Mazurak**  
That the agenda be approved.

Carried

112-2022      **Mazurak**  
Mayor Mazurak requested declaration of conflict of interest with any agenda items; Councillor Fisher declared a conflict of Interest on the Bobcat Usage Fee agenda item.

Carried

**Minutes**

113-2022      **Unrau**  
That the minutes for August 31, 2022 be approved.

Carried

**Correspondence**

**Silton North Shore Medical First Responders**

114-2022      **Unrau**  
That council approve a donation to the Silton North Share Medical First Responders in the amount of \$75.00.

Carried

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**Accounts Payable**

115-2022      **Fisher**

That accounts payable be approved as presented. That the August and September Trial Balance are approved.

Carried

**New Business:**

**Village Credit Card**

116-2022      **Mazurak**

That the administrator continues to work with RBC on getting a credit card issued for the village expenses.

Carried

**Bobcat Usage Fees**

Councillor Fisher declared a conflict of interest and left the meeting at 7:48pm

117-2022      **Unrau**

That council approve an hourly increase to the bobcat usage fee from \$70.00 to \$80.00 effective January 1, 2023.

Councillor Fisher rejoined the meeting at 7:53pm

Carried

**Mayor and Councilor Forum**

118-2022      **Mazurak**

That Mayor Mazurak moved the meeting in closed session at 7:55 pm in accordance with section 120(2) of the *Municipalities Act*.

In Attendance: Mayor Mazurak and Councilors Fisher and Unrau.

119-2022      That the meeting returned to open session at 7:56 pm

Carried

**Old Business:**

**Trailer Storage**

120-2022      **Fisher**

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That the administrator prepare an email to advise residents that they should remove their trailers if they do not wish to pay a fee for storage and each trailer should be numbered with the owners' house number.

Carried

### **Street Lighting**

121-2022

**Mazurak**

That the letter to SaskPower is approved and should be sent with a request for quote on the cost to have a switch added to the street light.

Carried

### **RM District Board of Revision**

122-2022

**Mazurak**

That the administrator should contact the RM to inquire if they plan to go ahead with a district board for 2023.

Carried

### **Street Graveling**

123-2022

**Unrau**

That the village approve the purchase of addition gravel to be added to the hill coming into the village.

Carried

### **Nuisance Properties**

124-2022

**Fisher**

That a Loraas bin has arrive but no work has started on the demolition. Mayor Mazurak will call the resident and inquiry on the progress

Carried

### **Update on the RM Road Agreement**

125-2022

**Mazurak**

That there is a draft letter prepared with the assistance of SUMA to send to the Minister of Government Relations pending the approval of the 4 resort villages.

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Carried

**Next Meeting**

126-2022      **Fisher**  
That the next regular meeting of council is December 14, 2022.

Carried

**Adjournment:**

127-2021      **Unrau**  
The meeting be adjourned at 8:45 pm

Carried

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Mayor

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Administrator