

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held at 31 Richards Street, Wednesday, September 29, 2021**

Present:

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

Attendance: Fire Chief Steve Wallace

Call to Order:

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

Agenda:

118-2021 **Mazurak**
That the agenda be approved as presented.
Carried

119-2021 **Mazurak**
Mayor Mazurak requested declaration of conflict of interest with any agenda items to which the response was 'Nil'
Carried

Minutes

120-2021 **Unrau**
That the minutes of the regular meeting of council held on August 4 & 7, 2021 are approved.
Carried

Correspondence

RM of McKillop – Lakeshore Safety Project

121-2021 **Fisher**
That the administrator send a response to the RM of McKillop that we are in support of the speed being reduced to 60 km on the access road but not to go below 60 km.
Carried

Access Road Costs – 1995 – present

122-2021

Fisher

That the administrator presented a report on the costs paid on the upkeep of the RM access to Pelican Pointe.

Carried

Gas Tax Fund

123-2021

Mazurak

That council review the Gas Tax Fund report for the grant received to date. We until 2024 to complete the projects approved.

Carried

RM Special Agreement

124-2021

Mazurak

That council has received a letter from the RM that they would like to negotiate a special agreement for the maintenance of the access road to Pelican Pointe. Pelican Pointe will continue to work as a group with the RV's of Glen Harbour, Sunset Cove and Island View. A letter has been drafted and will be sent to the RM when approved by all resort villages.

Carried

Accounts Payable

125-2021

Fisher

That an invoice has been received for some additional maintenance done on a vacant lot. This is approved but administrator to send a letter to resident that the village is maintaining this lot and he will need to contact council to have this type of work done in the future.

Carried

126-2021

Unrau

That the accounts payable be accepted as presented.

Carried

New Business:

Chief Steve Wallace, Siltan Fire Department

127-2021

Fisher

That Chief Wallace has reviewed our bylaw for Bonfires and Open Air Fires and has offered up some suggestions for council to consider.

Carried

SMB Conference Call Report

128-2021 **Mazurak**

That a conference call was held and determined that it was not necessary to move to a hearing. The RM has now stated that they are not wanting RMA but a special agreement for maintenance. The Resort Village will continue to work with the other resort villages to negotiated an agreement.

Carried

Declaration of Eligibility

129-2021 **Mazurak**

The Council of the Resort Village of Pelican Pointe confirms the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- 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;
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, that our Municipal Revenue Sharing Grant may be withheld until all requirements are met; That we authorize the Administrator to sign the Declaration of Eligibility and submit it to Government Relations.

Carried

Old Business:

Glamping/Trailer Park

130-2021 **Mazurak**

That the property has now been sold to Cameron and Lisa Wyatt.

Carried

Strategic Planning – Terms of Reference

131-2021 **Mazurak**

That Mayor Mazurak presented the terms of reference for the committee. Council appoints the following persons to form the SPC:

Brian Mohr,
Sonjia Johansen,
John Dobie,
Jack Clarkson

Carried

Next Council Meeting

132-2021 **Fisher**
Next Council meeting is scheduled for November 24, 2021

Carried

Adjournment:

133-2021 **Unrau**
The meeting be adjourned at 9:00 pm

Carried

Mayor

Clerk