

300 St. Johns Street, Siltan, Saskatchewan

ATTENDANCE:

Mayor Jeff Unrau-office
Pam Holliday-office

Deputy Mayor Mel Fisher - office
Councillor Kerry Stack – office

1. **CALL TO ORDER** – 4:00 p.m.

2. **DELEGATIONS** – none

- ### 3. APPROVAL OF THE AGENDA

74– 2025 MOVED: “That the agenda be approved as presented.”
 Unrau
 SECONDED:
 Stack

CARRIED

- #### 4. DECLARATION OF CONFLICT OF INTEREST

75- 2025 **MOVED:** “That there are “Nil” items when requested by the mayor if there
Stack are any declaration of conflict of interest with any agenda items.”
SECONDED:
Unrau

CARRIED

- ## 5. APPROVAL OF MINUTES

The minutes of the August 13, 2025 , regular meeting were presented and reviewed.

76 – 2025 **MOVED:** “That the minutes of the Council meeting on August 13, 2025, be
 Unrau adopted as presented.”
SECONDED:
 Fisher

CARRIED

- ## 6. CORRESPONDENCE

6.1 – Correspondence

77 -2025 MOVED: “That the following correspondence having been read, be received,
Stack and filed:
SECONDED: - SUMAsure Annual Renewal
Fisher - Audit Documents

CARRIED

- ## 7. LIST OF ACCOUNTS FOR APPROVAL

7.1 – LOAFA Period Ending September 17, 2025.

78 – 2025	MOVED: Unrau SECONDED: Stack	“That the accounts as listed on the “List of Accounts for Approval” as attached hereto and forming a part of these minutes as well as summarized below be now approved by Council for payment; encompassing online payments totaling \$3,675.05.”
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CARRIED

30-Aug-25 SaskPower - Shop	Online-5506	53.71
30-Aug-25 SaskPower - Street Lights	Online-5522	101.77
30-Aug-25 Sasktel	Online-3015	4.33
30-Aug-25 P Holliday - Payroll August	ET-2979	885.99
30-Aug-25 MEPP August	Online-7641	187.50
30-Aug-25 Receiver General - Remittance-August 2025	Online-1967205	130.25
31-Aug-25 Co-op Bulyea - Regular and Premium Gas	ET-4356	99.29
16-Sep-25 Loraas Disposal South - August 30 incl. 30yd bin	Online-7933	1,151.71
16-Sep-25 Professional Building Inspections (PBI) 25-001	ET-4516	1,060.50
August 15, 2025 to September 16, 2025	Total	3,675.05

8. **FINANCIAL STATEMENT** – For the Period Ending June 30, 2025.

79 –2025 MOVED: "That the financial statements for the period ending June 30, 2025
Fisher be received."
SECONDED: CARRIED
Unrau

9. **NEW BUSINESS**

9.1 **Professional Building Inspectors – 6 month notice**

80– 2025 MOVED: "That the administrator be approved to give Professional Building
Unrau Inspectors 6 month notice to terminate their services with the Resort
SECONDED: Village of Pelican Pointe and after completion of the two open permits
Stack currently with Professional Building Inspectors."
CARRIED

9.2 **Municode Building Inspectors – new hire**

81– 2025 MOVED: "That the administrator be approved to hire Municode Services Ltd. as the
Unrau new building inspectors effective immediately to inspect new builds from
SECONDED: this date forward for the Resort Village of Pelican Pointe."
Fisher CARRIED

9.3 **Appointment Certificate of Municode Building Inspectors**

82– 2025 MOVED: "That the following building officials employed by Municode
Stack Services Ltd. be appointed as licensed building officials for the
SECONDED: village from September 17 to December 31 of 2025:
Unrau Clayton Meier – BOL332
Ryan Thiessen – BOL357
Shenah Cartier - BOL622
Clint Vargo – BOL798
Kelsey Rebryna – BOL 818
Matthew Stepp – BOL807
Amanda Kaufmann – BOL405."

CARRIED

Admin.

10. Reports - Mayor/Councillors/Administrator

83 – 2025 MOVED: "That the reports be received."
Fisher
SECONDED:
Stack

CARRIED

11. OLD BUSINESS

12. NEXT MEETING – To be held on October 15, 2025, at 4:00 p.m. at the village office in Silton, SK.

13. ADJOURNMENT

84 – 2025 MOVED: "That the meeting be adjourned at 4:45 p.m."
Unrau
SECONDED:
Fisher

CARRIED

These Minutes Approved by:



Mayor



Administrator