

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held over Zoom,
Wednesday, November 24, 2021**

Present:

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

Call to Order:

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

Agenda:

134-2021 **Mazurak**
That the agenda be approved as presented.
Carried

135-2021 **Mazurak**
Mayor Mazurak requested declaration of conflict of interest with any agenda items to which the response was 'Nil'
Carried

Minutes

136-2021 **Unrau**
That the minutes of the regular meeting of council held on September 29, 2021 are approved.
Carried

Correspondence

Sask. Public Safety Agency

137-2021 **Fisher**
That the mayor acknowledge and signed the amendment for the change in the Dispatch Services Fees of \$1.50 per capita.
Carried

Accounts Payable

138-2021 **Fisher**

That the accounts payable be accepted as presented.

Carried

New Business:

Incident Reports

139-2021 **Mazurak**

That there has been 4 incident reports received, the mayor will discuss the issues with the two residents involved.

Carried

Road Conditions – 2 Mile

140-2021 **Mazurak**

The Council of the Resort Village of Pelican Pointe along with the 3 other resort villages have been working towards an agreement with the RM of McKillop on the maintenance of the access road.

Carried

2022 Meeting Schedule

141-2021 **Fisher**

The Administrator presented a draft schedule for 2022 council meetings for review and comments.

Carried

Declaration of Eligibility

142-2021 **Unrau**

That Resolution 129-2021 be canceled and replaced with the following resolution.

Carried

143-2021 **Mazurak**

The Council of the Resort Village of Pelican Pointe confirms the municipality 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;
- The municipality does not run a Municipal Waterworks System;

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- 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; and
 - All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations

Carried

Old Business:

Strategic Planning Committee

144-2021 **Mazurak**

That the committee will be meeting on November 27, 2021.

Carried

Next Council Meeting

145-2021 **Fisher**

Next Council meeting is scheduled for January 19, 2022

Carried

Adjournment:

146-2021 **Unrau**

The meeting be adjourned at 8:20 pm

Carried

Mayor

Administrator