

**Minutes of The General Meeting  
of the Council  
of the Resort Village of Pelican Pointe  
Held Thursday, February 13, 2020**

**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:**

01-2020      **Mazurak**  
That the agenda be approved as presented  
Carried

02-2020      **Mazurak**  
That Mayor Mazurak requested a declaration of conflict of interest with any agenda items to which the response was 'Nil'  
Carried

**Minutes**

03-2020      **Unrau**  
The minutes of the regular meeting of council held on December 12, 2019 is approved  
Carried

**Correspondence:**

04-2020      **Unrau**  
That the correspondence be filled.  
Carried

**Accounts Payable**

05-2020      **Fisher**  
That the accounts payable be accepted as presented.  
Carried

**New Business:**

**2020 Disclosure Statements**

06-2020

**Unrau**

That the 2020 Disclosure Statements are due for all council members by November 30, 2020.

Carried

**Board of Revision**

07-2020

**Mazurak**

That Council will appoint the following persons to the Board and the clerk to send letters requesting their service; payment for service will be \$125.00 each plus mileage (if required) and \$200.00 plus mileage for the secretary:

John Unrau, Chairman  
Louise Mohr  
Jack Clarkson  
Barbara Griffin, secretary

Carried

**2020 Election Procedures**

08-2020

**Mazurak**

That council will pass a bylaw requiring candidates to include a criminal record check with nomination forms. Clerk to prepare bylaw for next meeting.

Carried

**Municipal Revenue Sharing Grant – Declaration of Eligibility**

09-2020

**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 (include all those that were not met in the previous passed resolution):

- Submission of the 2018 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;

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- 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 authorize the administrator to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.

Carried

**Old Business**  
**2020 Meeting Schedule**

10-2020      **Fisher**  
That the 2020 Meeting Schedule will be amended to add a meeting April 16, 2020.

Carried

**Adjournment:**

11-2020      **Unrau**  
The meeting be adjourned

Carried

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Mayor

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Clerk