

**RESORT VILLAGE OF PELICAN POINTE**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**August 29 2023, 7:00 p.m.**  
**300 St Johns Street Siltou**

**ATTENDANCE:**

Mayor Steve Mazurak  
Councillor Jeff Unrau

Deputy Mayor Mel Fisher -zoom  
Pam Holliday

1. **CALL TO ORDER** – 7:00pm

2. **DELEGATIONS** – none

3. **APPROVAL OF THE AGENDA**

57 – 2023    MOVED:                    “That the agenda be approved as presented.”  
                  Fisher  
                  SECONDED:  
                  Unrau

CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST**

58 – 2023    MOVED:                    “That there are “Nil” items when requested by the mayor if there  
                  Unrau                    are any declaration of conflict of interest with any agenda items.”  
                  SECONDED:  
                  Fisher

CARRIED

5. **APPROVAL OF MINUTES**

The minutes of the June 3 (AGM) and June 28, 2023, regular meeting were presented and reviewed.

59 – 2023    MOVED:                    “That the minutes of the AGM on June 3<sup>rd</sup>, 2023 and Council  
                  Unrau                    meeting on June 28th, 2023, be adopted as presented.”  
                  SECONDED:  
                  Fisher

CARRIED

6. **CORRESPONDENCE**

60- 2023    MOVED:                    “That the following correspondence having been read, be received, and  
                  Fisher                    filed:  
                  SECONDED:                    - Publication – ThinkBig – August 2023  
                  Unrau                    - CCBF – Deadline of August 31 Letter  
   - Siltou North Shore First Responder Team letter 2023  
   - Ministry – Building & Technical Standards  
   - Resident Complaints

CARRIED

7. **LIST OF ACCOUNTS FOR APPROVAL**

61 – 2023    MOVED:                    “That the accounts as listed on the “List of Accounts for Approval”  
                  Unrau                    as attached hereto and forming a part of these minutes as well as  
                  SECONDED:                    summarized below be now approved by Council for payment;  
                  Fisher                    cheque numbers 2499 to 2502 including online payments and  
   totaling \$9,574.68.”

CARRIED

29-Aug-23 Parkland Regional Librar	2499	262.20
29-Aug-23 Minister of Finance	2500	2,184.83
29-Aug-23 Steve Mazurak	2501	2,100.43
29-Aug-23 Jeff Unrau	2502	1,200.00
29-Aug-23 Mel Fisher	ET	1,200.00
29-Aug-23 SaskPower	Online	156.93
29-Aug-23 P Holliday	ET	980.05
29-Aug-23 Sasktel	Online	4.33
29-Aug-23 Loraas Disposal South	Online	1,485.91
August	Total	9,574.68

## 8. FINANCIAL STATEMENT

8.1 – For the Period Ending July 31, 2023 and the Audited Financial Statement for 2022.

62 – 2023 MOVED: “That the financial statements for the period ending July 31, 2023, and the audited Financial Statement for 2022 be received.”  
 Fisher  
 SECONDED: CARRIED  
 Unrau

## 9. NEW BUSINESS

9.1 Building Permits – Outstanding/Nuisance Properties – none to report.

9.2 Sea Cans – within the boundaries of the Municipality

63 – 2023 MOVED: “That Sea Cans are not permitted within the boundaries of the Municipality and soft sided 10’ x 10’ storage tents currenting existing may stay if maintained.”  
 Unrau  
 SECONDED: CARRIED  
 Fisher

## 10. Reports - Mayor/Councillors/Administrator

64 – 2023 MOVED: “That the reports be received.”  
 Unrau  
 SECONDED: CARRIED  
 Fisher

## 11. OLD BUSINESS

- Adoption of Construction Codes Act/Building Bylaw
- Strategic Planning 2024
- Update on RM220 Road Agreement
- Sask Energy Opt-Out of the Municipal Surcharge Program on Sask Energy Bills

65 – 2023 MOVED: “That the Council of the Resort Village of Pelican Pointe authorize the Administrator to instruct SaskEnergy that the Resort Village of Pelican Pointe is changing their status in the program from opt-in to opt-out of the SaskEnergy Municipal Surcharge Program on SaskEnergy bills.”  
 Fisher  
 SECONDED: CARRIED  
 Unrau

12. Golf Cart Bylaw – discussion

66 – 2023 MOVED: “That Bylaw 01-2023 – The Operation of Golf Cart Bylaw be read  
Unrau for the first time.”  
SECONDED: CARRIED  
Fisher

67 – 2023 MOVED: “That Bylaw 01-2023 – The Operation of Golf Cart Bylaw be read  
Fisher for the second time.”  
SECONDED: CARRIED  
Unrau

68 – 2023 MOVED: “That Bylaw 01-2023 – The Operation of Golf Cart Bylaw receive  
Unrau three readings at this meeting.”  
SECONDED: CARRIED UNANIMOUSLY  
Fisher

69 – 2023 MOVED: “That Bylaw 01-2023 – The Operation of Golf Cart Bylaw be read  
Fisher for a third time and adopted.”  
SECONDED: CARRIED  
Unrau

13. NEXT MEETING – To be held on October 18, 2023 2023, at 7:00 p.m. at the village office.

14. CLOSED SESSION – LAFOIP/Strategic and Long Term Planning  
Meeting was closed at 8:13 p.m. and reopened at 8:23 p.m.

15. ADJOURNMENT

70 – 2023 MOVED: “That the meeting be adjourned at 8:34 p.m.”  
Mazurak  
SECONDED: CARRIED  
Unrau

These Minutes Approved by:

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

1. The first part of the document discusses the importance of maintaining accurate records.

2. The second part discusses the role of the board of directors.

3. The third part discusses the responsibilities of the management team.

4. The fourth part discusses the financial performance of the company.

5. The fifth part discusses the company's future outlook.

6. The sixth part discusses the company's compliance with regulatory requirements.

7. The seventh part discusses the company's environmental and social impact.

8. The eighth part discusses the company's governance structure.

9. The ninth part discusses the company's risk management strategy.

10. The tenth part discusses the company's overall performance.