

**Minutes of The General Meeting  
of the Council  
of the Resort Village of Pelican Pointe  
Held Thursday, August 9, 2018**

**Present:**

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

Residents: Louise Mohr, Murray Wild (RM of McKillop)

Call to Order:

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

**Agenda:**

77-2018        **Mazurak**  
That agenda is approved as presented.

Carried

**Minutes**

78-2018        **Unrau**  
The minutes of the regular meeting of council held on July 9, 2018 are approved

Carried

**Correspondence:**

79-2018        **Mazurak**  
That the correspondence has been read and can now be filed.

Carried

**Accounts Payable**

80-2018        **Mazurak**  
That the accounts payable be accepted as presented.

Carried

**New Business:**

**RM of McKillop - Murray Wild**

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- 81-2018      **Mazurak**  
That the RM of McKillop is exploring the idea of annexing Hamlets from the RM. - one that may be interested in amalgamating with Pelican Pointe is Sun Dale Recreational Community. Councilor Wild also informed council that there may be a possible rate hike for sewage lagoon tipage up to \$40.00 per tip.

Carried

### **Social Media Content**

- 82-2018      **Mazurak**  
That a notice should be placed on the web-site for residents to send in complaints to the village verses facebook.

Carried

### **Signage for Boat Launch**

- 83-2018      **Fisher**  
That council approved placing signage at the boat launch that the launch can become slippery and to exercise caution when using.

Carried

### **Dog and Cat Bylaw**

- 84-2018      **Fisher**  
That an instant has occurred with pets running at large - a reminder will be included in the newsletter for owners to control their pets.

Carried

### **Annual Picnic**

- 85-2018      **Mazurak**  
That the picnic has received various donations and the proceeds from the door prizes will be donated to the playground project.

Carried

### **Old Business**

#### **Pickle Ball Court**

- 86-2018      **Mazurak**  
That there are 6 active pickle ball players in the village and there is a potential of another 6 to join. The proposed court could also include

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basketball hoops and can be also used as a badminton court. Approximate size of the court would be 20' x 44' with a 3' apron around it.

Carried

**Book Exchange Centre**

87-2018      **Mazurak**  
That council approves the installation of a book exchange box at the information centre area. The box will be approximately 12" x 24" and will be installed in the spring of 2019. Cost to build is approximately \$80.00 for material.

Carried

**Assessment Appeal Process**

88-2018      **Unrau**  
That council will increase the cost of an appeal from \$25.00 to \$100.00 for 2019. Also approved the payments to the board of \$125.00 plus mileage to board members and \$200.00 plus mileage to the secretary.

Carried

**Electronic Banking**

89-2018      **Mazurak**  
That council approves Lynda Stack to have access to on-line banking for depositing only to accept electronic transfers of funds for payments due to the village.

Carried

**Adjournment:**

90-2018      **Unrau**  
The meeting be adjourned

Carried

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Mayor

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Clerk