

RESORT VILLAGE OF PELICAN POINTE
MINUTES OF THE REGULAR COUNCIL MEETING
August 12, 2026, 4:00 p.m.
300 St. Johns Street, Siltou, 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**

46-2026 MOVED: "That the agenda be approved as presented."
Fisher
SECONDED:
Unrau

CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST**

47– 2026 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:
Fisher

CARRIED

5. **APPROVAL OF MINUTES**

The minutes of the June 17, 2026, regular meeting were presented and reviewed.

48 – 2026 MOVED: "That the minutes of the Council meeting on June 17, 2026, be
Stack adopted as presented."
SECONDED:
Fisher

CARRIED

6. **CORRESPONDENCE**

6.1 – Correspondence

49 -2026 MOVED: "That the following correspondence having been read, be received, and
Fisher filed:
SECONDED: - 2026 Mill Rate Return
Stack - Agriview Magazine
- Municipal Voice Magazine
- Think Big Q3 2026

CARRIED

7. **LIST OF ACCOUNTS FOR APPROVAL**

7.1 – LOAFA Period Ending August 7, 2026.

50 – 2026 MOVED: "That the accounts as listed on the "List of Accounts for Approval"
Fisher as attached hereto and forming a part of these minutes as well as
SECONDED: summarized below be now approved by Council for payment; via E-
STack Transfer, including online payments and cheque # 2548 to 2550
totaling \$18,996.80."

CARRIED

PBI - 25-001 Inspection	ET	388.50
PBI - 25-001 & 24-001 Inspection	ET	635.25
Kalron Construction LTD - spread reclaim asphalt	2548	2,016.00
Minister Finance - School Taxes	Online	6,206.89
Parkland Regional Library - 1/2 Levy 2026	2549	395.20
Silton Medical First Responders - Donation	2550	100.00
Lynda Stack - Parts for Village Woodchipper - Alsports	ET	119.84
M Fisher - Honorarium Jan - June	ET	900.00
J Unrau - Honorarium Jan - June	ET	900.00
K Stack - Honorarium Jan - June	ET	900.00
M Fisher - 2x6 bolts - diesel (reclaim road project) for Village	ET	246.13
J Unrau - New chain for Chainsaw used to cut up item in village	ET	27.74
Loraas - June	Online	1,083.41
SaskPower - Shop	Online	57.36
SaskPower - Street Lights	Online	105.71
Sasktel	Online	4.33
P Holiday - Payroll July 2026	ET	886.30
MEPP August	Online	187.50
Receiver General - Remittance-July 2026	Online	130.01
Co-op Bulyea - Fuel on Cardlock	Online	51.23
Minister Finance - School Taxes	Online	3,625.40
Banking Fees	DAP	30.00
June 23 to August 7, 2026		Total 18,996.80

8. FINANCIAL STATEMENT

8.1 – For the Period Ending June 30, 2026 and July 31, 2026.

51 – 2026 MOVED: “That the financial statements for the period ending June 30, 2026 and July 31, 2026 be received.”
 Stack
 SECONDED:
 Fisher CARRIED

9. NEW BUSINESS

9.1 Extension of Time Bylaw 03-2026

52 – 2026 MOVED: “That the Bylaw no. 03/2026, also known as the Bylaw to EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2025 FINANCIAL STATEMENT, be introduced and read for the first time.”
 Fisher
 SECONDED:
 Stack CARRIED

53 – 2026 MOVED: “That the Bylaw no. 03/2026, also known as the Bylaw to EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2025 FINANCIAL STATEMENT, be introduced and read for the second time.”
 Stack
 SECONDED:
 Fisher CARRIED

54 – 2026 MOVED: "That the Bylaw no. 03/2026, also known as the Bylaw to EXTEND THE
Fisher TIME REQUIRED FOR THE COMPLETION OF THE 2025 FINANCIAL
SECONDED: STATEMENT, be given three readings at this meeting."
Unrau UNANIMOUSLY CARRIED

55 – 2026 MOVED: "That the Bylaw no. 03/2026, also known as the Bylaw to EXTEND THE
Unrau TIME REQUIRED FOR THE COMPLETION OF THE 2025 FINANCIAL
SECONDED: STATEMENT, be introduced and read a third and finally adopted."
Stack CARRIED

10. Reports - Mayor/Councillors/Administrator

56 – 2026 MOVED: "That the reports be received."
Stack
SECONDED: Fisher CARRIED

11. OLD BUSINESS

12. NEXT MEETING – To be held on October 14, 2026, at 4:00 p.m. at the village office in Silton, SK.

13. ADJOURNMENT

57 – 2026 MOVED: "That the meeting be adjourned at 4:40 p.m."
Unrau
SECONDED: Stack CARRIED

These Minutes Approved by:



Mayor



Administrator