

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held Wednesday, December 9, 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 2:00 pm.

Agenda:

98-2020 **Mazurak**
That the agenda be approved
Carried

99-2020 **Mazurak**
Mayor Mazurak requested declaration of conflict of interest with any agenda items to which the response was 'Nil'
Carried

Minutes

100-2020 **Unrau**
The minutes of the regular meeting of council held on September 29, 2020 is approved
Carried

Correspondence:

PBI – Certificate of Appointment

101-2020 **Fisher**
In accordance with the service agreement with Professional Building Inspections, Inc., the Resort Village of Pelican Pointe hereby resolves to issue a Certificate of Appointment for Ken Pasiechnyk, a Licensed Building Official who is a resident of the Province of Saskatchewan.
Carried

Road Agreement

102-2020

Mazurak

That the Resort Village agrees to join with the RV of Sunset Cove, Island View and Glen Harbour to meet with the RM of McKillop concerning a road agreement

Carried

Letter to Science and Economic Development Canada, Ottawa

103-2020

Mazurak

That the Resort Village of Pelican Pointe will send a letter to Universal Broadband Fund in support of FlexNetworks in its application to obtain financing to deploy a fiber-to-the-Home network access to residents of our community. Clerk will also send a copy to the surrounding resort villages asking if they will also show their support.

Carried

Wood River Controls

104-2020

Fisher

That the resort village approves the request to have the internet tower wired to the garage panel box for electrical service.

Carried

Accounts Payable

105-2020

Fisher

That the accounts payable be accepted as presented.

Carried

New Business:

RM of McKillop Lagoon Agreement

106-2020

Mazurak

That the clerk should send a letter to the other resort village contributors and advise them that although we see some value in signing the Addendum, we would support a group decision NOT to sign in favour of staying with the original agreement

Carried

Office Inspection

107-2020

Unrau

That the Resort Village had an office inspection by UMAAS on November 19, 2020. The Clerk has met the requirements of education and experience to be issued the Standard Certificate of Qualification in Local Government Authority (Urban)

Carried

Amendments to the Municipalities Act

108-2020

Mazurak

The Clerk attended a presentation on the upcoming changes to the *Municipalities Act*. Changes include: email as a form a mail, Municipalities may consider road maintenance agreements, all Municipalities must have a qualified administrator, regular council meetings must not exceed 60 days between meetings, appeal process simplified. Additional information will be distributed to council when obtained

Carried

PARCS Annual Meeting Updates

109-2020

Mazurak

Mayor Mazurak attended the PARCS annual meeting. The clerk is to make an application to SUMA for Insurance through their program.

Carried

Old Business:

Compliance for Administrator

110-2020

Unrau

Compliance for Administrator has now been met

Carried

Next Meeting

111-2020

Fisher

Next meeting is scheduled for February 17, 2021

Carried

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Adjournment:

112-2020

Unrau

The meeting be adjourned at 4:05pm

Carried

Mayor

Clerk