

RESORT VILLAGE OF PELICAN POINTE
MINUTES OF THE REGULAR COUNCIL MEETING
October 15, 2025, 4:00 p.m.
300 St. Johns Street, Silton, Saskatchewan

ATTENDANCE:

Mayor Jeff Unrau-via phone
Councillor Kerry Stack- office

Deputy Mayor Mel Fisher - office
Pam Holliday-office

1. **CALL TO ORDER** – 4:01 p.m.

2. **DELEGATIONS** – none

3. **APPROVAL OF THE AGENDA**

85-2025 MOVED: "That the agenda be approved as presented."
Fisher
SECONDED:
Stack

CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST**

86- 2025 MOVED: "That there are "Nil" items when requested by the mayor if there
Fisher are any declaration of conflict of interest with any agenda items."
SECONDED:
Stack

CARRIED

5. **APPROVAL OF MINUTES**

The minutes of the September 17, 2025 , regular meeting were presented and reviewed.

87 – 2025 MOVED: "That the minutes of the Council meeting on September 17, 2025
Stack be adopted as presented."
SECONDED:
Fisher

CARRIED

6. **CORRESPONDENCE**

6.1 – Correspondence

88-2025 MOVED: "That the following correspondence having been read, be received,
Fisher and filed:
SECONDED:
Unrau

- SAMA Maintenance
- Audit Documents

CARRIED

7. **LIST OF ACCOUNTS FOR APPROVAL**

7.1 – LOAFA Period Ending October 15, 2025.

89 – 2025 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 and including online payments and totaling \$3,392.04."

CARRIED



30-Sep-25 SaskPower - Shop	Online-5001	52.88
30-Sep-25 SaskPower - Street Lights	Online-279	101.77
30-Sep-25 Sasktel	Online-3015	4.33
30-Sep-25 P Holliday - Payroll September	ET-9885	885.99
30-Sep-25 P Holliday - Printer Toner Office Supply	ET-9885	166.49
30-Sep-25 MEPP September	Online-7583	187.50
30-Sep-25 Receiver General - Remittance-September 2025	Online-9769165	130.25
30-Sep-25 Co-op Bulyea - Regular and Premium Gas	ET-9414	40.79
15-Oct-25 Loraas Disposal South - September 30 incl. 30yd bin	Online 350	1,822.04
September 16 to October 15, 2025	Total	3,392.04

9. NEW BUSINESS

9.1 - Audited Financial Statements - 2023

90 – 2025 MOVED: "That the Council of the Resort Village of Pelican Pointe accept the audited financial statements as presented to council for 2023."
 Unrau
 SECONDED: CARRIED
 Fisher

10. Reports - Mayor/Councillors/Administrator

91 – 2025 MOVED: "That the reports be received."
 Fisher
 SECONDED: CARRIED
 Unrau

11. OLD BUSINESS

- Strategic Planning

12. NEXT MEETING – To be held on December 17, 2025, at 4:00 p.m. at the village office in Silton, SK.

13. ADJOURNMENT

92 – 2024 MOVED: "That the meeting be adjourned at 4:31 p.m."
 Stack
 SECONDED: CARRIED
 Fisher

These Minutes Approved by:



 Mayor



 Administrator