

RESORT VILLAGE OF PELICAN POINTE
MINUTES OF THE REGULAR COUNCIL MEETING
April 9, 2025, 4:00 p.m.
300 St. Johns Street, Silton, Saskatchewan

ATTENDANCE:

Mayor Jeff Unrau-zoom
Pam Holliday-office

Deputy Mayor Mel Fisher - office
Councillor Kerry Stack – office

1. **CALL TO ORDER** – 4:06 p.m.
2. **DELEGATIONS** – none
3. **APPROVAL OF THE AGENDA**

22-2025 MOVED: "That the agenda be approved as presented."
Stack
SECONDED:
Fisher

CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST**

23- 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:
Unrau

CARRIED

5. **APPROVAL OF MINUTES**

The minutes of the February 12, 2025 , regular meeting were presented and reviewed.

24 – 2025 MOVED: "That the minutes of the Council meeting on February 12, 2025, be
Fisher adopted as presented."
SECONDED:
Stack

CARRIED

6. **CORRESPONDENCE**

6.1 – Correspondence

25 -2025 MOVED: "That the following correspondence having been read, be received, and
Fisher filed:
SECONDED:
Unrau

- Letter from Honorable Eric Schmalz - SK Government
- CCBF (formerly Gas Tx Fund) – 2024-25 Final Installment #2 – MAER Report Submitted March 31, 2025 – Increased Shop to include Tin Roof
- Publication Engage
- SAMA Assessment received – Reval yr - roll to be open for 60 days
- Sask Education Tax Property Mill Rate – 4.27 mills
- LSREMO – Meeting April 3rd 7pm – Strasbourg Community Hall – Draft Bylaw

CARRIED

7. **LIST OF ACCOUNTS FOR APPROVAL**
 7.1 – LOAFA Period Ending April 9, 2025.

| | | |
|---|------------------|----------|
| 20-Feb-25 MEPP January | Online-9179 | 187.50 |
| 6-Feb-25 AON Sumassure - Tax Amount Owed | 2531 | 656.00 |
| 27-Feb-25 WUQWTR Annual Renewal 2025 | ET-7289 | 100.00 |
| 27-Feb-25 LSREMO Annual Membership Fee - Strasbourg | ET-4565 | 50.00 |
| 27-Feb-25 Receiver General - Remittance-Feb 2025 | Online-5855 | 130.25 |
| 27-Feb-25 SaskPower | Online-4943&7000 | 157.27 |
| 20-Feb-25 Sasktel | Online-4938 | 4.33 |
| 27-Feb-25 P Holiday - Payroll February | ET-1110 | 885.99 |
| 27-Feb-25 P Holiday - Website Domain Renewal Norton renewal | ET-1110 | 153.64 |
| 27-Feb-25 MEPP February | Online-4444 | 187.50 |
| 20-Feb-25 Loraas Disposal South | Online - 8661 | 269.20 |
| 31-Mar-25 SaskPower | Online-395 &5797 | 157.81 |
| 31-Mar-25 Sasktel | Online-2595 | 4.33 |
| 31-Mar-25 P Holiday - Payroll March | ET-5955 | 885.99 |
| 31-Mar-25 MEPP March | Online-465 | 187.50 |
| 17-Mar-25 Loraas Disposal South | Online-1372 | 269.88 |
| 31-Mar-25 Minister of Finance - Notice Assess. | 2532 | 30.00 |
| 31-Mar-25 Receiver General - Remittance-March 2025 | Online-5215 | 130.25 |
| 4-Apr-25 WCB | Online - 6243 | 166.25 |
| February 6, 2025 to April 4, 2025 | Total | 4,613.69 |

26 – 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, including online payments and cheque # 2531 to 2532
 totaling \$4,613.69."

CARRIED

8. **FINANCIAL STATEMENT**
 8.1 – For the Period Ending January 31, 2025.

27 – 2025 MOVED: "That the financial statements for the period ending January 31,
 Fisher 2025 be received."
 SECONDED:
 Stack

CARRIED

9. **NEW BUSINESS**
 9.1 Spring Cleanup 30-yard Loraas Bin

28 – 2025 MOVED: "That the Council approves a 30-yard waste disposal bin to be
 Unrau ordered and delivered from Lorass to arrive on May 14, 2025 for
 SECONDED: spring cleanup for residents.
 Fisher

CARRIED

9.2 Removal of Trailer Letter

29 – 2025 MOVED:
Unrau
SECONDED:
Fisher

“That the Council authorizes the Administrator to issue a letter to 38 Richards Street for removal of the recreational trailer as no development permit has been applied for.”

CARRIED

10. Reports - Mayor/Councillors/Administrator

30 – 2025 MOVED:
Fisher
SECONDED:
Stack

“That the reports be received.”

CARRIED

11. OLD BUSINESS

- CCBF Application submitted for Reconstruction of Roads

12. NEXT MEETING – To be held on May 14, 2025, at 4:00 p.m. at the village office in Siltou, SK.

13. ADJOURNMENT

31 – 2025 MOVED:
Unrau
SECONDED:
Fisher

“That the meeting be adjourned at 4:42 p.m.”

CARRIED

These Minutes Approved by:



Mayor



Administrator