

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held at 31 Richards Street, Tuesday, August 3, 2021**

Present:

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

Call to Order:

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

Agenda:

80-2021 **Mazurak**
That the agenda be approved as presented.
Carried

81-2021 **Mazurak**
Mayor Mazurak requested declaration of conflict of interest with any agenda items to which the response was 'Nil'
Carried

Minutes

82-2021 **Fisher**
That the minutes of the regular meeting of council held on June 9, 2021 is approved.
Carried

Correspondence

SAMA Confirmation

83-2021 **Unrau**
That the SAMA has issued the Certification of Confirmation for the 2021 assessment roll.
Carried

Wood River Controls

84-2021 **Fisher**
That council sign a new agreement with Wood River controls with an amendment as noted in the agreement.

Carried

Accounts Payable

85-2021 **Fisher**
That council approve the payment of the 2021 UMAAS membership fee for \$220.00.

Carried

86-2021 **Unrau**
That council approves the re-investment of the GIC maturing August 20, 2021 for another term, administrator to advise the bank to proceed.

Carried

87-2021 **Unrau**
That the invoice for the large garbage bin from Loraas has been received and council has requested that the administrator order another bin to be delivered in September for the fall cleanup.

Carried

88-2021 **Unrau**
That the accounts payable be accepted as presented.

Carried

**New Business:
Barking Dogs**

89-2021 **Fisher**
That the issue of barking dogs is addressed in the Dog and Cat Bylaw and will have further discussion on the matter at the AGM meeting on August 7, 2021

Carried

Draft Zoning Bylaw

90-2021 **Mazurak**
That council has reviewed a rough draft of the suggested changes to the Zoning bylaw and will present this to the Strategic Planning Committee once it is formed for their input.

Carried

Nuisance Property

91-2021

Mazurak

That the Council hereby declares the building located on Lot 20, Block 1, Plan 60R23771, the civic address of the property being 68 McKillop Crescent to be a nuisance under Section 6 & 7 of Bylaw #2/2010, the Nuisance Abatement Bylaw, for the following reason(s):

- building is deteriorated into a state of disrepair and such that the building is an imminent danger to public safety
- property is over-grown with weeds and grass

That the Designated Officer is hereby authorized to issue an order to owner of the said property requiring her to undertake the following work:

- building to be demolished
- grass and weeds to be cut and property cleared of debris

said work to be completed on or before the 31st day of March, 2022;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs from the owner.

Carried

Secure Camera

92-2021

Unrau

That council approved an expense up to \$500.00 to purchase a new security camera to replace the camera by the garbage bins.

Carried

Old Business:

Road Agreement and Government Relations

93-2021

Unrau

That a first draft of the agreement has been reviewed.

Carried

Glamping/Trailer Park

94-2021

Mazurak

That the developers have until August 31, 2021 to make the final purchase payment for the property. They also cannot make another application to the RM for this development until October, 2021

Carried

ATV Bylaw 07-2021

95-2021 **Mazurak**

That Bylaw 07-2021, a Bylaw to amend Bylaw 05-2021, be introduced and read a first time.

Carried

96-2021 **Unrau**

That Bylaw 07-2021 be given a second reading

Carried

97-2021 **Fisher**

That Bylaw 07-2021 be given three reading at this meeting

Carried

98-2021 **Mazurak**

That Bylaw 07-2021 be read a third and final time and adopted as a bylaw for the Resort Village of Pelican Pointe.

Carried

Next Council Meeting

99-2021 **Fisher**

Next Council meeting is scheduled for September 29, 2021

Carried

Adjournment:

100-2021 **Unrau**

The meeting be adjourned at 8:59 pm

Carried

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Mayor

Clerk