

13-Mar-23 Loraas Disposal South	2479	241.07
31-Mar-23 P Holliday	2480	980.05
31-Mar-23 Receiver General	2481	289.87
31-Mar-23 SaskTel	2482	4.33
31-Mar-23 SaskPower	2483	147.64
	Total – 1,662.96	

8. FINANCIAL STATEMENT

8.1 – For the Period Ending February 28, 2023.

25 – 2023 MOVED: “That the financial statements for the period ending February 28, 2023, be received.”
 Fisher
 SECONDED: CARRIED
 Unrau

8.2– For the Period Ending March 31, 2023.

26 – 2023 MOVED: “That the financial statements for the period ending March 31, 2023, be received.”
 Unrau
 SECONDED: CARRIED
 Fisher

NEW BUSINESS

8.3 Spring / Fall Clean Up Bins

27 – 2023 MOVED: “That a maximum of one large bin be ordered from Loraas Disposal for the May and one for in the fall.”
 Unrau
 SECONDED: CARRIED
 Fisher

8.4 Building Permits – Outstanding/Nuisance Properties – none to report.

8.5 Administrator Appointment – Pamela Holliday

28 – 2023 MOVED: “That Pamela Holliday be hired effective March 1st, 2023, as the administrator for the Resort Village of Pelican Pointe at a gross annual salary rate of \$12,500 including holiday pay which will be paid monthly. This hereby certifies that Pamela Holliday will be the appointed administrator for the Resort Village of Pelican Pointe and ensure the safe keeping of the corporate seal, bylaws, minutes, funds, securities and any other records or documents of the Resort Village of Pelican Pointe pursuant to the laws of the MA and the municipality and that the foregoing is a true record of a resolution duly adopted at this meeting by the council of the Resort Village of Pelican Pointe and any additional duties as set out in the Acts.”
 Fisher
 SECONDED:
 Unrau

CARRIED

8.6 2023 Assessment Roll Advertising

29 – 2023 MOVED: “That the advertising for the assessment roll for 2023 be done on the local bulletin boards as well as on the municipality’s website.”
 Fisher
 SECONDED:

Unrau

CARRIED

Initials:  Mayor  Admin.

8.7 Board of Revision Appeals Board – Western Municipal

30 – 2023 MOVED: “That the RESORT VILLAGE OF PELICAN POINTE appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.”
Fisher
SECONDED:
Unrau

CARRIED

8.8 Board of Revision Secretary Appointment – Kirsten Tokaryk

31 – 2023 MOVED: “That the RESORT VILLAGE OF PELICAN POINTE appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.”
Fisher
SECONDED:
Unrau

CARRIED

8.9 Reports - Mayor/Councillors/Administrator

32 – 2023 MOVED: “That the reports be received.”
Unrau
SECONDED:
Fisher

CARRIED

9. OLD BUSINESS

- Village Credit Card – administrator to move to online banking where possible.
- Adoption of Construction Codes Act/Building Bylaw – report / review in bylaw
- Update on RM220 Road Agreement – report by Mazurak.
- OCP development – administrator to investigate completing from prior knowledge.

33 – 2023 MOVED: “That the reports on old business be received.”
Fisher
SECONDED:
Unrau

CARRIED


10. NEXT MEETING – To be held on May 10th, 2023, at 7:00 p.m. at the village office.

11. ADJOURNMENT

34 – 2023 MOVED: “That the meeting be adjourned at 8:45 p.m.”
Unrau
SECONDED:
Fisher

CARRIED

These Minutes Approved by:



Mayor



Administrator