

**Minutes of The General Meeting  
of the Council  
of the Resort Village of Pelican Pointe  
Held Wednesday, July 8, 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 7:00 pm.

**Agenda:**

43-2020      **Mazurak**  
That the agenda be approved as presented

Carried

44-2020      **Mazurak**  
That Mayor Mazurak requested a declaration of conflict of interest with any agenda items to which the response was 'Nil'

Carried

**Minutes**

45-2020      **Unrau**  
The minutes of the regular meeting of council held on May 14, 2020 is approved

Carried

**Correspondence:**

46-2020      **Unrau**  
That correspondence has been received concerning the speed within the village. Clerk to send out an email requesting volunteers to assist with the installation of 2 – 3 speed bumps on July 18, 2020 at 10am.

Carried

**Request for Extension Building Permit**

47-2020      **Mazurak**

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That it was decided that building permits stay current as long as construction continues to protect the owners during the construction phase.

Carried

48-2020

**Mazurak**

That North Shore Medical First Responders is requesting a donation. Council has approved a \$50.00 donation.

Carried

### **Recycling Bins**

49-2020

**Fisher**

That the Clerk request the village be put on a 2-week cycle to have the recycling bins emptied.

Carried

### **Property Cleanup**

50-2020

**Mazurak**

That the clerk look into the next steps necessary to have the building demolished now that the Order to Remedy has expired.

Carried

### **Accounts Payable**

51-2020

**Fisher**

That the accounts payable be accepted as presented.

Carried

### **New Business: MEEP Grant**

52-2020

**Mazurak**

That Council approves the project plan for Road Improvements to be submitted under the MEEP program.

Carried

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**Trailer Parking**

53-2020      **Fisher**  
That Council approves the new trailer parking plan on McKillop Cr.

Carried

**Next Meeting**

54-2020      **Unrau**  
Next meeting is scheduled for August 12, 2020

Carried

**Adjournment:**

55-2020      **Unrau**  
The meeting be adjourned

Carried

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Mayor

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Clerk