# RESORT VILLAGE OF PELICAN POINTE MINUTES OF THE REGULAR COUNCIL MEETING February 7, 2024, 7:00 p.m. VIA Zoom -300 St Johns Street, Silton, Saskatchewan

# ATTENDANCE:

Mayor Steve Mazurak-zoom Councillor Jeff Unrau-zoom Deputy Mayor Mel Fisher -zoom Pam Holliday-zoom from office

- 1. <u>CALL TO ORDER</u> 7:00 p.m.
- 2. <u>DELEGATIONS</u> none

# 3. <u>APPROVAL OF THE AGENDA</u>

1- 2024 MOVED: Fisher SECONDED: Unrau "That the agenda be approved as presented."

CARRIED

## 4. DECLARATION OF CONFLICT OF INTEREST

2 – 2024	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:	CARRIED
	Unrau	

## 5. <u>APPROVAL OF MINUTES</u>

The minutes of the December 6, 2023, regular meeting were presented and reviewed.

3 – 2024	MOVED:	"That the minutes of the Council meeting on December 6th, 2023,
	Fisher	be adopted as presented."
	SECONDED:	CARRIED
	Unrau	

### 6. CORRESPONDENCE

4-2024	MOVED:	"That the following correspondence having been read, be received, and	
	Unrau	filed:	
	SECONDED:	• 2024 SUMA Membership - \$668.93	
		FCM 2024 Membership – not joining	
	Fisher	2024 SANAA Full Accessment Invision 52 222	

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- 2024 SAMA Full Assessment Invoice \$2,333
- Strasbourg Letter Re: Redeployment of RCMP from the South District
  - Sask Lotteries Grant Application 2025 confirmed received \$416
- NCC Public Town Hall Sunday, February 25, 2024 Silton Hall

CARRIED

### 7. LIST OF ACCOUNTS FOR APPROVAL

5 – 2024	MOVED:	"That the accounts as listed on the "List of Accounts for	Approval"
	Unrau	as attached hereto and forming a part of these minutes	as well as
	SECONDED:	summarized below be now approved by Council for pay	ment; via E-
	Fisher	Transfer and including online payments and totaling	
		\$6,656.91."	CARRIED

· P Holliday	ET	885.99
<ul> <li>MEPP January</li> </ul>	Online	187.50
S Mazurak	ET	200.00
<ul> <li>Western Municipal Consulting</li> </ul>	ET	262.50
<ul> <li>Loraas Disposal South</li> </ul>	Online	418.19
<ul> <li>L Stack - Office Subscriptions</li> </ul>	ET	392.21
<ul> <li>Sasktel</li> </ul>	Online	4.33
<ul> <li>SUMA Membership</li> </ul>	Online	668.93
SaskPower	Online	159.63
· Minister of Finance - SK Public Safe!	2506	79.80
<ul> <li>MEPP Interest 2023</li> </ul>	2507	113.82
<ul> <li>Parkland Regional Library</li> </ul>	2508	297.35
· RVIV- UMAAS Fee/Spring Wor	2503	116.66
AON Canada Inc	2510	2,870.00
January	Total 🥈	6,656.91

# 8. **FINANCIAL STATEMENT**

**8.1** – For the Period Ending November 30 and December 31, 2023.

6 - 2023	MOVED:	"That the financial statements for the period ending November 30		
	Unrau	and December 31, 2023 be received."		
	SECONDED:		CARRIED	
	Fisher			

# 9. <u>NEW BUSINESS</u>

#### 9.1 2024 Meeting Schedule

7 – 2024	MOVED:	"That the Resort Village of Pelican Pointe approve the list of
	Unrau	scheduled Council Meetings for the year 2024, which is attached
	SECONDED:	hereto and forms part of these minutes."
	Fisher	

CARRIED

# 9.2 2024 Committee Appointments

8 – 2024	MOVED:	"That the Resort Village of Pelican Pointe approve the list of
	Fisher	appointments to internal and external council committees for the
	SECONDED:	year 2024, which is attached hereto and forms part of these
	Unrau	minutes."

CARRIED

# 10. <u>Reports - Mayor/Councillors/Administrator</u>

9 – 2024	MOVED:	"That the reports be received."	
	Unrau		
	SECONDED:		CARRIED
	Fisher		

### 11. OLD BUSINESS

- CCBF – Siding on Community Building and Road Resurfacing – Administrator to submit application

- Adoption of Construction Codes Act/Building Bylaw No. GOVSK 1-2024

-Trailer Storage Invoice to be issued to residents with Tax Notice in April, 2024

- Strategic Planning 2024 – Survey Development

- Update on RM220 Road Agreement

-Update on Lot 9 Block 1 60R23771 38 Richards Street where a Recreational Trailer is on the property-Council is monitoring and looking into the situation.

-Residents Boathouse to be placed on a trailer

- **12. NEXT MEETING** To be held on April 4, 2024, at 7:30 p.m. via zoom.
- **13.** <u>**CLOSED SESSION**</u> LAFOIP/Strategic and Long-Term Planning Meeting was closed at 7:45 p.m. and reopened at 8:16 p.m.

### 14. ADJOURNMENT

10 – 2023 MOVED: Mazurak SECONDED: Unrau "That the meeting be adjourned at 8:17 p.m."

CARRIED

These Minutes Approved by:

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Mayor

Administrator