

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held Wednesday, September 9, 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:

75-2020 **Mazurak**
That the agenda be approved

Carried

76-2020 **Mazurak**
Mayor Mazurak requested declaration of conflict of interest with any agenda items to which the response was 'Nil'

Carried

Minutes

77-2020 **Unrau**
The minutes of the regular meeting of council held on August 20, 2020 is approved

Carried

Correspondence:

78-2020 **Fisher**
That a request to obtain historical public documents and council members of the Resort Village by Heather Mazurak was approved.

Carried

79-2020 **Mazurak**
That an update from the Recreation Playground Committee was reviewed and will be posted on the website.

Carried

Accounts Payable

80-2020 **Fisher**
That the accounts payable be accepted as presented.

Carried

**New Business:
Call for Tenders**

81-2020 **Mazurak**
That the Call for Tenders for cottage demolition was advertised on August 31, 2020 and closed on September 18, 2020. The property owner will be notified to remove all personal items as soon as possible.

Carried

RM of McKillop Road Agreement

82-2020 **Mazurak**
That the Mayors from the surround villages will be meeting on September 12, 2020 to discuss the new agreement.

Carried

Property Cleanup

83-2020 **Unrau**
That the clerk will send out letters to two residents that their boathouses on Municipal Reserve are in need repairs

Carried

Next Meeting

84-2020 **Unrau**
Next meeting is scheduled for September 29, 2020

Carried

Adjournment:

85-2020 **Unrau**
The meeting be adjourned

Carried

Mayor

Clerk