

**Minutes of The General Meeting  
of the Council  
of the Resort Village of Pelican Pointe  
Held over Zoom,  
Thursday, March 16, 2022**

**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:**

27-2022

**Mazurak**

That the Mayor and Council Forum be moved to under New Business. That the agenda be approved with changes.

Carried

28-2022

**Mazurak**

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

Carried

**Minutes**

29-2022

**Unrau**

That the minutes for January 19, 2022 and March 3, 2022 be approved.

Carried

**Correspondence**

**Government Relations – Waive of Fees**

29-2022

**Fisher**

That Government Relations has approved our request to waive the fees related to outstand report on School Liability.

Carried

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**Accounts Payable**

30-2022

**Fisher**

That accounts payable be approved as presented. It should be noted that we will continue have the large Loraas bins brought into the village twice a year to help residents' disposal of excess items around their property.

Carried

**New Business:**

**Board of Revision**

31-2022

**Mazurak**

That the following persons be appointed to the Board of Revision for 2022.

- Louise Mohr (Chair)
- Jack Clarkson
- John Dobie
- Barb Griffin (Secretary)

Carried

**Assessment Notices**

32-2022

**Unrau**

That the Assessment Notices will be mailed on March 21, 2022 and the roll is open until April 13, 2022

Carried

**Speed Radar Signs**

33-2022

**Fisher**

That an application for a grant under SGI to purchase two Speed Radar Signs has been submitted.

Carried

**Sask Lotteries Grant**

34-2022

**Unrau**

That an application to Sask Lotteries has been submitted for 2022. A bench has been purchased with the 2021 grant and will be installed in the spring.

Carried

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**Investment**

- 35-2022      **Mazurak**  
That the GIC maturing on March 15, 2022 has been re-invested at 1.5% until March 15, 2023.
- Carried

**Nuisance Property**

- 36-2022      **Mazurak**  
That the mayor will contact resident on how we will proceed.
- Carried

**Mayor and Council Forum**

- 37-2022      **Mazurak**  
That Mayor Mazurak moved the meeting in closed session at 7:25 pm in accordance with section 120(2) of the *Municipalities Act*.
- In Attendance: Mayor Mazurak, Councillors Unrau and Fisher.
- 38-2022      That the meeting returned to open session at 7:39 pm
- Carried

**Old Business:  
Defibulator Location**

- 39-2022      **Mazurak**  
That the defibulator location be moved to the AGM meeting in June to get responses from the residents.
- Carried

**Next Meeting**

- 40-2022      **Fisher**  
That the next regular meeting of council is May 11, 2022
- Carried

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**Adjournment:**

41-2021      **Unrau**  
The meeting be adjourned at 7:34 pm

Carried

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Mayor

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Administrator