

**RESORT VILLAGE OF PELICAN POINTE
MINUTES OF THE REGULAR COUNCIL MEETING
December 18, 2024, 4:00 p.m.
300 St. Johns Street, Siltou, Saskatchewan**

ATTENDANCE:

Mayor Jeff Unrau-zoom
Pam Holliday-office

Deputy Mayor Mel Fisher - office

1. **CALL TO ORDER** – 4:00 p.m.

2. **DELEGATIONS** – none

3. **APPROVAL OF THE AGENDA**

83-2024 MOVED: "That the agenda be approved as presented."
Fisher
SECONDED:
Unrau

CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST**

84- 2024 MOVED: "That there are "Nil" items when requested by the mayor if there
Unrau are any declaration of conflict of interest with any agenda items."
SECONDED:
Fisher

CARRIED

5. **REVENUE SHARING DECLARATION OF ELIGIBILITY**

85- 2024 MOVED: "That the Council of the Resort Village of Pelican Pointe confirms
Fisher the municipality meets the requirements for the Municipal
SECONDED: Revenue Sharing Eligibility having completed all requirements of
Unrau eligibility set out by the Ministry of Government Relations
including: submission of the 2023 Audited Financial Statement by
the end of February 2025; is in good standing with respect to
reporting and remitting of Education Property Taxes; has adopted a
Council Procedures Bylaw and Employee Code of Conduct; all
members of council have filed and annually updated their Public
Disclosure Statements; does not operate a waterworks system and
authorizes the administrator to sign the Declaration of Eligibility
and submit to the Ministry."

CARRIED

6. **COMPLIANCE RESOLUTION WITH ACTIONS**

86- 2024 MOVED: "That the Council of the Resort Village of Pelican Pointe confirms
Fisher the municipality will become compliant by February 28th, 2025 by
SECONDED: having the 2023 Assessment resubmitted to SAMA before
Unrau December 31, 2024 and the roll confirmed and certified by SAMA
and that the 2023 Audited Financial Statements will be submitted
to the Ministry by February 28th, 2025. This will bring the Resort
Village of Pelican Pointe into compliant status according to The
Municipalities Act."

CARRIED

7. APPROVAL OF MINUTES

The minutes of the October 16, 2024 , regular meeting were presented and reviewed.

87 – 2024	MOVED: Unrau	“That the minutes of the Council meeting on October 16, 2024, be adopted as presented.”	
	SECONDED: Fisher		CARRIED

8. CORRESPONDENCE

8.1 – Correspondence

88-2024	MOVED: Unrau SECONDED: Fisher	"That the following correspondence having been read, be received, and filed: - UMAAS Salary guide – suggested 3.5% increase - SUMA Virtual Summit February 13 th , 2025 cost \$40 each - SUMA 2025 Membership request - due January 31 st , 2024 - MuniSoft 2024 Community Donation Initiative – draw - ANNUAL SUMA CONVENTION – April 13-16, Saskatoon, SK - Public Disclosure Declarations be received for all council members - Municipal Revenue Sharing Declaration of Eligibility – 2024-25
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CARRIED

9. LIST OF ACCOUNTS FOR APPROVAL

9.1 – LOAFA Period Ending December 6, 2024.

89 – 2024	MOVED: Fisher SECONDED: Unrau	“That the accounts as listed on the “List of Accounts for Approval” as attached hereto and forming a part of these minutes as well as summarized below be now approved by Council for payment; via E-Transfer and including online payments and totaling \$7,011.81.”
		CARRIED

22-Oct-24 Kim Stack	ET	947.30
31-Oct-24 PBI	ET	666.75
31-Oct-24 Debbie Kittler	ET	497.05
31-Oct-24 Loraas Disposal South - Sept	ET	1,360.92
4-Nov-24 Debbie Kittler	ET	217.00
6-Dec-24 P Holliday - Payroll November	ET	885.99
6-Dec-24 MEPP November	Online	187.50
6-Dec-24 SaskPower	Online	160.08
6-Dec-24 Sasktel	Online	4.33
6-Dec-24 Loraas Disposal South - Oct	Online	1,002.94
6-Dec-24 PBI	ET	246.75
6-Dec-24 Loraas Disposal South - Nov	Online	442.92
6-Dec-24 Receiver General - Remittance 4Q	2523	392.28
To December 6, 2024	Total	7,011.81

10. FINANCIAL STATEMENT

10.1 – For the Period Ending October 31, 2024.

90 – 2024	MOVED:	“That the financial statements for the period ending October 31,	
	Unrau	2024 be received.”	
	SECONDED:		CARRIED
	Fisher		

11. NEW BUSINESS

11.1 - Confirmation of Member of Council Sworn in – Kerry Stack

91 – 2024	MOVED:	“Member of Council – Kerry Stack was confirmed to be	
	Unrau	swore in on December 7, 2024 and executed his oath of	
	SECONDED:	office. “	
	Fisher		CARRIED

12. Reports - Mayor/Councillors/Administrator

92 – 2024	MOVED:	“That the reports be received.”	
	Fisher		
	SECONDED:		CARRIED
	Unrau		

13. OLD BUSINESS

- Strategic Planning

14. NEXT MEETING – To be held on February 12, 2025, at 4:00 p.m. at the village office in Silton, SK.

15. ADJOURNMENT

93 – 2024	MOVED:	“That the meeting be adjourned at 5:15 p.m.”	
	Unrau		
	SECONDED:		CARRIED
	Fisher		

These Minutes Approved by:

Mayor

Administrator