RESORT VILLAGE OF PELICAN POINTE
MINUTES OF THE REGULAR COUNCIL MEETING
June 2, 2023, 5:00 p.m.
39 Pelican Drive, Pelican Pointe, Saskatchewan

ATTENDANCE:

Mayor Steve Mazurak
Deputy Mayor Mel Fisher
Councillor Jeff Unrau
Pam Holliday

1. **CALL TO ORDER** – 5:00pm

2. **DELEGATIONS** – none

3. **APPROVAL OF THE AGENDA**

45 – 2023 MOVED: Unrau SECONDED: Fisher
"That the agenda be approved as presented."
CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST**

46 – 2023 MOVED: Fisher SECONDED: Unrau
"That there are "Nil" items when requested by the mayor if there are any declaration of conflict of interest with any agenda items."
CARRIED

5. **Budget – 2023 and Long-Term Plan**

47 – 2023 MOVED: Mazurak SECONDED: Unrau
"The capital budget for 2023 and the 5-year capital plan be approved for 2023:
-Base tax remains the same at $600.00 per property and a mill rate of 1.5."
CARRIED

6. **NEXT MEETING** – To be held on June 28th 2023, at 7:00 p.m. at the village office.

7. **ADJOURNMENT**

48 – 2023 MOVED: Unrau SECONDED: Fisher
"That the meeting be adjourned at 8:15 p.m."
CARRIED

These Minutes Approved by:

Mel Fisher
Mayor

P Holliday
Administrator

Initials: Mayor Admin.