

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held Thursday, March 14, 2019**

Present:

Mayor Steve Mazurak, Aldermen, Jeff Unrau (by phone in), Mel Fisher

Call to Order:

A quorum being present, Mayor Mazurak called the meeting to order at 7:00 pm.

Agenda:

01-2019 **Mazurak**
That agenda is approved as presented with the addition of Walkway quote.

Carried

Minutes

02-2019 **Mazurak**
The minutes of the regular meeting of council held on December 19, 2018
are approved

Carried

Correspondence:

03-2019 **Fisher**
A request for reimbursement of repair costs for damage done to E Read's
truck when providing assistant to the bobcat is approved at 50% of invoice.

Carried

04-2019 **Fisher**
That the clerk should prepare letters to Silton and Strasbourg Fire Services
and request they attend a council meeting and advise council on the service
they can provide.

Carried

05-2019 **Unrau**
That the correspondence be filed.

Carried

Accounts Payable

06-2019 **Mazurak**
That the accounts payable be accepted as presented. Clerk to redeem GIC in the amount of \$18,000.00 to cover lagoon expenditure.

Carried

New Business:
2019 Council Meeting Schedule

07-2019 **Fisher**
That the 2019 Meeting Schedule is presented and approved

Carried

Tax Enforcement

08-2019 **Mazurak**
That there are 2 properties in arrears from 2018; registered letters have sent advising them of the outstanding balance. After 30 days clerk will correspond again.

Carried

Board of Revision

09-2019 **Mazurak**
That Council will appoint the following persons to the Board and the clerk to send letters requesting their service:

John Unrau, Chairman
Louise Mohr
Gerry Argue
Barbara Griffin, secretary

Carried

RM of McKillop – Lagoon Invoice

10-2019 **Unrau**
That an invoice has been received for \$12,534.39 being the amount owing from 2016-2018. The annual amount is \$4,178.13 and funds will be

withdrawn from the lagoon fund to pay this account. This account should be exhausted before we need to adjust expenditures for the annual amount.

Carried

Survey to Residents

11-2019 **Mazurak**
That a draft survey is presented for review and discussion. Council will be review and provide comments at next scheduled meeting.

Carried

Walkway Quote

12-2019 **Fisher**
That the material for constructing a railing along the lake-side of the path will be approximately \$1,000.00 and is approved.

Carried

Garage Development

13-2019 **Mazurak**
That any permits applications for garages with living accommodations should be sent to PBI for review.

Carried

Old Business
2019 Draft Budget

14-2019 **Mazurak**
That the draft budget has been reviewed and once the assessment roll is finalized can be approved for 2019.

Carried

Adjournment:

15-2019 **Unrau**
The meeting be adjourned

Carried

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Mayor

Clerk