

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held Thursday, July 9, 2018**

Present:

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

Residents: Rae Pelletier, Herman Folgering

Call to Order:

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

Agenda:

59-2018 **Mazurak**
That agenda is approved as presented.

Carried

Minutes

60-2018 **Unrau**
The minutes of the regular meeting of council held on June 13, 2018 and the General Meeting held June 16, 2018 are approved

Carried

Correspondence:

61-2018 **Fisher**
That the correspondence has been read and can now be filed.

Carried

Book Exchange

62-2018 **Mazurak**
That a request has been made to build a book exchange box for use by residents of Pelican Pointe. Clerk to request Louise Mohr to attend our next meeting to learn more on the proposal.

Carried

Pickleball Court

63-2018 **Mazurak**

That a proposal has been made to develop two pickleball courts for use by the residents of Pelican Pointe. Council would like to get more information of who might be interested in this development. Request Louise Mohr to attend the next council meeting to learn more on the proposal.

Carried

Annual Picnic

64-2018

Fisher

That the annual picnic should be held on August 11, 2018

Carried

Trailer Storage

65-2018

Mazurak

That there has been a request for a parking spot from D Skene; they will be assign spot "P" on McKillop Crescent.

Carried

Accounts Payable

66-2018

Fisher

That the accounts payable be accepted as presented.

Carried

**New Business:
2018 Budget**

67-2018

Mazurak

That the budget be set with a base tax of \$500 plus 1.5% mill rate for 2018. Increase the Clerk's wages to \$600/month effective July 1, 2018.

Carried

Deputy Mayor

68-2018

Mazurak

That Alderman Unrau proceed with the purchase of a wood-chipper for the village.

Carried

Donation to Quill Lakes Initiative

69-2018 **Mazurak**
That council has approved a donation to \$250.00 in support of the SAWS

Carried

Consolidation of Lots 15 & 16, Blk. 1

70-2018 **Fisher**
That council approves the request to consolidate Lots 15 and 16, Block 1.
Clerk to send a letter to residents.

Carried

Nuisance Property

71-2018 **Unrau**
That an Order in Council is presented to be sent to the property owner of
Lot D, Blk. 2 to have their property cleaned and grass cut by August 31,
2018.

Carried

Tax Enforcement

72-2018 **Mazurak**
That the residents have been in contact with the village, so council will
postpone the Tax Enforcement process until next council meeting.

Carried

Last Mountain Regional Landfill

73-2018 **Mazurak**
That the Last Mountain Regional Landfill has increase the rates for dumping.
Clerk will add the letter to the web-site.

Carried

**Old Business:
Web-site**

74-2018 **Mazurak**

That council has received four proposals to develop a new web-site and has decided on Devigne Designs. Cost to be approximately \$599 to \$1,000 depending on requirements. Clerk will make contact with developer to begin process.

Carried

Playground Project

75-2018

Mazurak

That the proposed playground will cost \$15 -17,000. Funds of approximately \$9,000 have been raised to date with some additional fund-raising planned for 2018.

Carried

Adjournment:

76-2018

Unrau

The meeting be adjourned

Carried

Mayor

Clerk