

RESORT VILLAGE OF PELICAN POINTE
MINUTES OF THE REGULAR COUNCIL MEETING
October 18, 2023, 7:00 p.m.
VIA Zoom -300 St Johns Street, Silton, Saskatchewan

ATTENDANCE:

Mayor Steve Mazurak-zoom
Councillor Jeff Unrau-zoom

Deputy Mayor Mel Fisher -zoom
Pam Holliday-zoom

1. **CALL TO ORDER** – 7:00pm

2. **DELEGATIONS** – none

3. **APPROVAL OF THE AGENDA**

71 – 2023 MOVED: “That the agenda be approved as presented.”
Fisher
SECONDED:
Unrau
CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST**

72 – 2023 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: CARRIED
Fisher

5. **APPROVAL OF MINUTES**

The minutes of the August 29, 2023, regular meeting were presented and reviewed.

73 – 2023 MOVED: “That the minutes of the Council meeting on August 29th, 2023, be
Unrau adopted as presented.”
SECONDED: CARRIED
Fisher

6. **CORRESPONDENCE**

74- 2023 MOVED: “That the following correspondence having been read, be received, and
Fisher filed:
SECONDED: - Municipal Voice
Unrau - Agriview – October
 - Western Municipal Consulting – Board of Revision 2024
CARRIED

6.1 Western Municipal Consulting – Board of Revision

75 – 2023 MOVED: “That the Council of the Resort Village of Pelican Pointe authorize
Unrau the Administrator to reach out to Western Municipal Consulting
SECONDED: regarding receiving the draft resolutions for Council to review at
Fisher the next Council meeting for using them as the Resort Village’s
 Board of Revision in 2024.”
CARRIED

7. LIST OF ACCOUNTS FOR APPROVAL

76 – 2023 MOVED: “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
Fisher as summarized below be now approved by Council for payment; via E-
SECONDED: Transfer and including online payments and totaling
Unrau \$38,040.18.” CARRIED

09-Sep-23	Minister of Finance	Online	36,278.63
12-Sep-23	J Unrau	ET	78.86
12-Sep-23	Bulyea Co-op	Online	54.75
25-Sep-23	Sasktel	Online	4.33
25-Sep-23	SaskPower	Online	156.93
29-Sep-23	Receiver General	73	390.03
29-Sep-23	P Holliday	ET	980.05
29-Sep-23	P Holliday - Stamps	ET	96.60
	September	Total	38,040.18

8. FINANCIAL STATEMENT

8.1 – For the Period Ending August 31, 2023.

77 – 2023 MOVED: “That the financial statements for the period ending August 31,
Unrau 2023 be received.” CARRIED
SECONDED:
Fisher

9. NEW BUSINESS

9.1 Building Permits – Outstanding/Nuisance Properties – Parcel Tie Lots A, 12, 13 Block 2

78 – 2023 MOVED: “That the consolidation request for Lots 12 & 13 Block 2, Plan
Unrau 60R23771 and Lot A Block 2, Plan 78R39389 be approved by
SECONDED: Council and instruct the Administrator to send the require letter to
Fisher the resident to present to ISC.” CARRIED

9.2 Derelict Recreational Vehicle on 29 Richards Street

79 – 2023 MOVED: “That the Council instruct the Administrator to issue a registered
Fisher letter to 29 Richards Street to request the removal of the derelict
SECONDED: recreational vehicle off the resident’s property.” CARRIED
Unrau

9.3 UMAAS Administrator Workshop – October 24, 2023

80 – 2023 MOVED: “That 1/3 of the shared cost of the \$105 for the Administrator be
Unrau approved to attend the UMAAS Administrator Workshop in
SECONDED: Lumsden on October 24, 2023 by Council.” CARRIED
Fisher

9.4 Green Steel Recycling 40 yard Roll Off Bins

81 – 2023 **MOVED:** “That the Council approve the Administrator to order a 40-yard
 Fisher Steel Recycling Roll Off Bin in the Spring and Fall of 2024, which is
SECONDED: at no cost to the residents but will bring in revenue for the Resort
 Unrau Village.”

CARRIED

10. Reports - Mayor/Councillors/Administrator

82 – 2023 **MOVED:** “That the reports be received.”
 Fisher
SECONDED: **CARRIED**
 Unrau

11. OLD BUSINESS

- CCBF – Siding on Community Building and Road Resurfacing
- Adoption of Construction Codes Act/Building Bylaw
- Strategic Planning 2024
- Update on RM220 Road Agreement
- Update on Lot 9 Block 1 60R23771 38 Richards Street where a Recreational Trailer is on the property- Council is monitoring and looking into the situation.

12. NEXT MEETING – To be held on December 6, 2023, at 7:00 p.m. via zoom.

**13. CLOSED SESSION – LAFOIP/Strategic and Long-Term Planning
Meeting was closed at 7:25 p.m. and reopened at 8:30 p.m.**

14. ADJOURNMENT

83 – 2023 **MOVED:** “That the meeting be adjourned at 8:37 p.m.”
 Mazurak
SECONDED: **CARRIED**
 Unrau

These Minutes Approved by:

Mayor

Administrator