

**Minutes of The General Meeting  
of the Council  
of the Resort Village of Pelican Pointe  
Held Thursday, April 13, 2020**

**Present:**

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher (by tele-conference)

Call to Order:

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

**Agenda:**

12-2020      **Mazurak**  
That the agenda be approved as presented  
Carried

13-2020      **Mazurak**  
That Mayor Mazurak requested a declaration of conflict of interest with any agenda items to which the response was 'Nil'  
Carried

**Minutes**

14-2020      **Mazurak**  
The minutes of the regular meeting of council held on February 13, 2020 is approved  
Carried

**Correspondence:**

15-2020      **Unrau**  
That the correspondence be filled.  
Carried

**Application for Building Permit**

16-2020      **Mazurak**  
That an application for a building permit for a car-port at 75 Pelican Drive has been received. Council will visit the site to determine the location of the structure.

Carried

**Access to Property**

17-2020

**Mazurak**

That 43 Pelican Drive has been surveyed and the owner is wanting to discuss the access to his property. Council will meet with him on Saturday to discuss the issues.

Carried

**PARC Membership**

18-2020

**Fisher**

That the village should join PARCS and pay the membership fee for 2020

Carried

**Accounts Payable**

19-2020

**Unrau**

That the accounts payable be accepted as presented.

Carried

**New Business:  
2020 Budget**

20-2020

**Fisher**

That the draft budget has been reviewed and approved for the 2020 Budget and set the tax rate as \$500 base tax and 1.5 mill rate.

Carried

**Playground Closure**

21-2020

**Mazurak**

That both playground structures are closed immediately. Signage has been posted and they will not be re-opened until advised by the provincial government.

Carried

**2020 Election Procedures**

22-2020

**Mazurak**

That council has been requested to complete a survey that would potentially post-pone the election until August 29, 2020. Clerk will review other possible changes that may be required to include in a General Election Bylaw and have it ready for the next council meeting.

Carried

**Old Business**

**2020 Meeting Schedule**

23-2020

**Mazurak**

That the next council meeting was scheduled for June 4, 2020 but will be changed to May 14, 2020 for approving changes for the election.

Carried

**Adjournment:**

24-2020

**Unrau**

The meeting be adjourned

Carried

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk