

**Minutes of The Special Meeting  
of the Council  
of the Resort Village of Pelican Pointe  
Held 31 Richards Street,  
Tuesday, November 15, 2022**

**Present:**

Mayor Mazurak, Aldermen Mel Fisher and Jeff Unrau

**Call to Order:**

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

**Agenda:**

128-2022      **Mazurak**  
That the agenda be approved.

Carried

129-2022      **Mazurak**  
Mayor Mazurak requested declaration of conflict of interest with any agenda items to which the response was 'Nil'

Carried

**Correspondence**

**Bob Schmidt, Reeve RM of McKillop**

130-2022      **Mazurak**  
That the Reeve for the RM questioned why it took the village so long to advise the RM about the snow removal and that there is no warranty for gravel.

- The letter was written once the roads had dried and we could assess the situation.
- Travis questioned if the 100 yards of gravel was all for the access road which we assured him it was.
- RM administrator has requested a copy of the invoice and she was advised that it would be sent once we received it.

Council concluded that there was no need for a response and that a copy of the gravel invoice will be sent once we receive it.

Carried

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**Trailers parking on Road Allowance**

131-2022

**Fisher**

That the administrator should respond to the email and advise that council is aware that with the change to the trailer storage that residents may choose to park on the road allowance rather than pay a fee to use the village storage. Council will monitor this issue.

Carried

**Old Business:  
Strategic Planning**

132-2022

**Mazurak**

That the Strategic Planning Committee was advised that council did not approve hiring of a consultant and that they should work on the survey questions within the committee.

Carried

**Update on the RM Road Agreement**

133-2022

**Mazurak**

That the letter has been sent to Government Relations.

Carried

**Next Meeting**

134-2022

**Fisher**

That the next regular meeting of council is December 14, 2022.

Carried

**Adjournment:**

135-2021

**Unrau**

The meeting be adjourned at 7:45 pm

Carried

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Mayor

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Administrator