

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held 31 Richards Street,
Wednesday, August 31, 2022**

Present:

Deputy Mayor Mel Fisher, Aldermen, Jeff Unrau

Call to Order:

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

Agenda:

94-2022 **Fisher**
That the agenda be approved.

Carried

95-2022 **Fisher**
Deputy Mayor Fisher requested declaration of conflict of interest with any agenda items to which the response was 'Nil'

Carried

Minutes

96-2022 **Unrau**
That the minutes for July 6, 2022 be approved.

Carried

Correspondence

RM District Board of Revision

97-2022 **Unrau**
The RM of McKillop is asking if we would be interested in forming a District Board of Revision. Council was not in favor of this proposal.

Carried

Street Lighting

- 98-2022 **Fisher**
That there has been a request to have a switch added to the street light on Pelican Drive; Administrator will contact SaskPower if this is an option and the costs involved.

Carried

Municipal Employees' Pension Plan

- 99-2022 **Unrau**
That the administrator has signed a letter that there are not active employees participating in the MEPP plan referred to in the eligibility section of the guide; all employees have declined this option.

Carried

Demolition Permit

- 100-2022 **Unrau**
That the application for a Demolition Permit for a shed located on Lot 30, Block 1, Plan 102280856 be approved.

Carried

Accounts Payable

- 101-2022 **Fisher**
That accounts payable be approved as presented. That the July Trial Balance is approved.

Carried

**New Business:
Trailer Storage**

- 102-2022 **Unrau**
That an email/letters have been sent to the residents for the trailer storage, will assess the spots available after the labor day weekend.

Carried

Watercraft parking on buoyed areas

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- 103-2022 **Fisher**
That there should be a sign purchased and installed by the boat launch that there should be no watercrafts in the swimming area.

Council also approved the replacement of the building permit sign at the entrance to the village.

Carried

Mayor and Council Forum

- 104-2022 **Mazurak**
That Deputy Mayor Fisher moved the meeting in closed session at 7:46 pm in accordance with section 120(2) of the *Municipalities Act*.

In Attendance: Deputy Mayor Fisher and Councillor Unrau.

- 105-2022 That the meeting returned to open session at 7:56 pm

Carried

Old Business: Street Graveling

- 106-2022 **Unrau**
That the village has received approval from the RM and gravel has been applied to the access road. The village will purchase some re-claim to repair some streets within the village that the rains have eroded.

Carried

Adoption of Construction Codes Act/Building Bylaw

- 107-2022 **Unrau**
That the amended bylaw will meet our needs, the administrator will develop the additional bylaws needed to cover the fees schedule and present at the next council meeting.

Carried

Nuisance Properties

- 108-2022 **Fisher**
That the demolition for the one property must take place in 2022 as per the Order to Remedy that was issued. Administrator will advise the other

property owner that they should start the process to get the property prepared for construction such as getting it surveyed and extend the trailer occupancy for another year.

Carried

Next Meeting

109-2022

Fisher

That the next regular meeting of council is October 26, 2022.

Carried

Adjournment:

110-2021

Unrau

The meeting be adjourned at 8:35 pm

Carried

Mayor

Administrator