

**RESORT VILLAGE OF PELICAN POINTE**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**June 18 2025, 4:00 p.m.**  
**300 St. Johns Street, Siltou, Saskatchewan**

**ATTENDANCE:**

Mayor Jeff Unrau-office  
Pam Holliday-office

Deputy Mayor Mel Fisher - office  
Councillor Kerry Stack – office

1. **CALL TO ORDER** – 4:00 p.m.

2. **DELEGATIONS** – none

3. **APPROVAL OF THE AGENDA**

44– 2025 MOVED:

Fisher

SECONDED:

Stack

“That the agenda be approved as presented.”

CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST**

45– 2025 MOVED:

Stack

SECONDED:

Fisher

“That there are “Nil” items when requested by the mayor if there are any declaration of conflict of interest with any agenda items.”

CARRIED

5. **APPROVAL OF MINUTES**

The minutes of the May 14, 2025 , regular meeting were presented and reviewed.

46 – 2025 MOVED:

Fisher

SECONDED:

Unrau

“That the minutes of the Council meeting on May 14, 2025, be adopted as presented.”

CARRIED

6. **CORRESPONDENCE**

6.1 – Correspondence

47 -2025 MOVED:

Unrau

SECONDED:

Fisher

“That the following correspondence having been read, be received, and filed:

- SAMA 2025 Annual Assessment Return
- Siltou First Responders
- Western Municipal Consulting – Board of Revision Completion

CARRIED

7. **LIST OF ACCOUNTS FOR APPROVAL**

7.1 – LOAFA Period Ending June 17, 2025.

48 – 2025 MOVED:

Stack

SECONDED:

Fisher

“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 summarized below be now approved by Council for payment; encompassing online payments and cheque numbers 2533 to 2534 and totaling \$9,438.40.”

CARRIED

31-May-25 RM of McKillop - Road Maintenance	2533	1,800.00
30-May-25 Mel Fisher - Flowers to Plant at RVPP	ET-3986	260.28
30-May-25 SaskPower	ine-7827 & 3813	153.98
30-May-25 Sasktel	Online-7208	4.33
30-May-25 P Holliday - Payroll May	ET-7721	885.99
30-May-25 P Holliday - Expense Battle Box - LSREMO	ET-7721	21.08
30-May-25 MEPP May	Online-6477	187.50
30-May-25 SPRA - Membership 2025	ET-8825	125.00
04-Jun-25 Jeff Unrau - Canada Flag and Fire Ban Flag	ET-190	233.04
30-Apr-25 Sask Education Property Tax	Online - 7148	1,431.01
05-Jun-25 Loraas Disposal South	Online-4163	1,541.64
02-Jun-25 Receiver General - Remittance-May 2025	Online-1881585	130.25
17-Jun-25 Lynda Stack - K. Stack fixing speed sign- Loraas to be invoiced	ET-1526	300.00
17-Jun-25 All Things Carpentry - Metal Roof Invoice- CCBF Grant	2534	2,364.30
May 15, 2025 to June 17, 2025	Total	9,438.40

**8. FINANCIAL STATEMENT – For the Period Ending March 31, 2025.**

**49 – 2025** MOVED: “That the financial statements for the period ending March 31, 2025 be received.”  
Unrau  
SECONDED: CARRIED  
Fisher

**9. NEW BUSINESS**

**9.1 Extension of Time Bylaw 02-2025**

**50 – 2025** MOVED: “That the Bylaw no. 02/2025, also known as the Bylaw to EXTEND THE  
Unrau TIME REQUIRED FOR THE COMPLETION OF THE 2024 FINANCIAL  
SECONDED: STATEMENT, be introduced and read for the first time.”  
Fisher CARRIED

**51 – 2025** MOVED: “That the Bylaw no. 02/2025, also known as the Bylaw to EXTEND THE  
Stack TIME REQUIRED FOR THE COMPLETION OF THE 2024 FINANCIAL  
SECONDED: STATEMENT, be introduced and read for the second time.”  
Unrau CARRIED

**52 – 2025** MOVED: “That the Bylaw no. 02/2025, also known as the Bylaw to EXTEND THE  
Unrau TIME REQUIRED FOR THE COMPLETION OF THE 2024 FINANCIAL  
SECONDED: STATEMENT, be given three readings at this meeting.”  
Stack UNANIMOUSLY CARRIED

**53 – 2025** MOVED: “That the Bylaw no. 02/2025, also known as the Bylaw to EXTEND THE  
Fisher TIME REQUIRED FOR THE COMPLETION OF THE 2024 FINANCIAL  
SECONDED: STATEMENT, be introduced and read a third and finally adopted.”  
Unrau CARRIED

**9.2 Recreation Vehicles During Construction on Residential Sites Bylaw 03-2025**

- 54 – 2025** MOVED: Stack  
SECONDED: Fisher  
"That the Bylaw no. 03/2025, also known as the Bylaw to REGULATE THE USE, PARKING AND STORAGE OF TRAILER COACHES AND MOTOR HOME WITHIN THE RESORT VILLAGE, be introduced and read for the first time."  
CARRIED
- 55 – 2025** MOVED: Unrau  
SECONDED: Stack  
"That the Bylaw no. 03/2025, also known as the Bylaw to REGULATE THE USE, PARKING AND STORAGE OF TRAILER COACHES AND MOTOR HOME WITHIN THE RESORT, be introduced and read for the second time."  
CARRIED
- 56 – 2025** MOVED: Fisher  
SECONDED: Unrau  
"That the Bylaw no. 03/2025, also known as the Bylaw to REGULATE THE USE, PARKING AND STORAGE OF TRAILER COACHES AND MOTOR HOME WITHIN THE RESORT, be given three readings at this meeting."  
UNANIMOUSLY CARRIED
- 57 – 2025** MOVED: Stack  
SECONDED: Fisher  
"That the Bylaw no. 03/2025, also known as the Bylaw to REGULATE THE USE, PARKING AND STORAGE OF TRAILER COACHES AND MOTOR HOME WITHIN THE RESORT VILLAGE, be introduced and read a third and finally adopted."  
CARRIED

**9.3 Non-Compliance Bylaw 04-2025**

- 58 – 2025** MOVED: Unrau  
SECONDED: Fisher  
"That the Bylaw no. 04/2025, also known as the Bylaw FOR NON-COMPLIANCE, be introduced and read for the first time."  
CARRIED
- 59 – 2025** MOVED: Stack  
SECONDED: Fisher  
"That the Bylaw no. 04/2025, also known as the Bylaw FOR NON-COMPLIANCE, be introduced and read for the second time."  
CARRIED
- 60 – 2025** MOVED: Fisher  
SECONDED: Unrau  
"That the Bylaw no. 04/2025, also known as the Bylaw to FOR NON-COMPLIANCE, be given three readings at this meeting."  
UNANIMOUSLY CARRIED
- 61 – 2025** MOVED: Fisher  
SECONDED: Stack  
"That the Bylaw no. 04/2025, also known as the Bylaw to FOR NON-COMPLIANCE, be introduced and read a third and finally adopted."  
CARRIED

**9.4 Top of Hill Trailer Parking Spots**

- 62 – 2025**    MOVED:                      "That the Council does not approve of vehicles to be parked in the  
                         Unrau                                   trailer parking spots on the top of the Pelican Pointe hill by the  
                         SECONDED:                                   village garage."  
                         Stack

CARRIED

**9.5 Administrator to Issue a Non-Compliance Letter to 38 Richards Street**

**10.    Reports - Mayor/Councillors/Administrator**

- 63 – 2025**    MOVED:                      "That the reports be received."  
                         Fisher  
                         SECONDED:  
                         Stack

CARRIED

**11.    OLD BUSINESS**

- Solar Sign – reimbursement
- Dock Bumpers
- Training at Point – Silton Fire Department

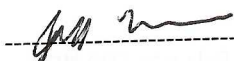
- 12.    NEXT MEETING** – To be held on August 13, 2025, at 4:00 p.m. at the village office in Silton, SK.


**13.    ADJOURNMENT**

- 64 – 2025**    MOVED:                      "That the meeting be adjourned at 5:11 p.m."  
                         Stack  
                         SECONDED:  
                         Unrau

CARRIED

These Minutes Approved by:

  
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Mayor

  
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Administrator