

**RESORT VILLAGE OF PELICAN POINTE  
MINUTES OF THE REGULAR COUNCIL MEETING  
October 16, 2024, 7:00 p.m.  
300 St. Johns Street, Silton, Saskatchewan**

**ATTENDANCE:**

Mayor Jeff Unrau-office  
Pam Holliday-office

Deputy Mayor Mel Fisher - office

1. **CALL TO ORDER** – 7:00 p.m.

2. **DELEGATIONS** – none

3. **APPROVAL OF THE AGENDA**

74-2024 MOVED: "That the agenda be approved as presented."  
Unrau  
SECONDED:  
Fisher

CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST**

75- 2024 MOVED: "That there are "Nil" items when requested by the mayor if there  
Fisher are any declaration of conflict of interest with any agenda items."  
SECONDED:  
Unrau

CARRIED

5. **APPROVAL OF MINUTES**

The minutes of the September 19, 2024 , regular meeting were presented and reviewed.

76 – 2024 MOVED: "That the minutes of the Council meeting on September 19, 2024,  
Unrau 2024 be adopted as presented."  
SECONDED:  
Fisher

CARRIED

6. **CORRESPONDENCE**

6.1 – Correspondence

77-2024 MOVED: "That the following correspondence having been read, be received,  
Unrau and filed:  
SECONDED: -Lagoon Stakeholders Meeting – September 25, 6pm – RM220 Office -  
Fisher Bulyea

CARRIED

7. **LIST OF ACCOUNTS FOR APPROVAL**

7.1 – LOAFA Period Ending October 31, 2024.

78 – 2024 MOVED: "That the accounts as listed on the "List of Accounts for Approval"  
Fisher as attached hereto and forming a part of these minutes as well as  
SECONDED: summarized below be now approved by Council for payment; via E-  
Unrau Transfer and including online payments and totaling \$47,569.15."

CARRIED

30-Sep-24 P Holiday - Payroll September	ET	885.99
30-Sep-24 MEPP September	Online	187.50
30-Sep-24 SaskPower	Online	160.08
30-Sep-24 Sasktel	Online	4.33
30-Sep-24 Mel Fisher - Fireworks & Nails	ET	597.13
30-Sep-24 Receiver General Remittance 3Q	2522	392.28
8-Oct-24 Bulyea Co-op - Regular Gas Supplies	Online	2.70
11-Oct-24 Minister Finance - School Taxes	Online	41,277.62
11-Oct-24 Loraas Disposal South - August	Online	1,174.17
11-Oct-24 Loraas Disposal South - June	Online	1,626.45
11-Oct-24 SHA - Water Test	Chec	23.00
31-Oct-24 P Holiday - Payroll October	ET	885.99
31-Oct-24 MEPP September	Online	187.50
31-Oct-24 SaskPower	Online	160.08
31-Oct-24 Sasktel	Online	4.33
August 31 to October 31, 2024	Total	47,569.15

**8. FINANCIAL STATEMENT**

**8.1 – For the Period Ending September 30, 2024.**

**79 – 2024** MOVED: "That the financial statements for the period ending September 30, 2024 be received."  
 Unrau  
 SECONDED: CARRIED  
 Fisher

**9. NEW BUSINESS**

**9.1 - CCBF Application – Rebuild of Garage Roof**

**80 – 2024** MOVED: "That the Council of the Resort Village of Pelican Pointe approve the administrator to execute the application for the CCBF Grant towards rebuilding of the Garage roof."  
 Unrau  
 SECONDED: CARRIED  
 Fisher

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

**81 – 2024** MOVED: "That the reports be received."  
 Fisher  
 SECONDED: CARRIED  
 Unrau

**11. OLD BUSINESS**

- Strategic Planning

**12. NEXT MEETING** – To be held on December 18, 2024, at 7:00 p.m. at the village office in Silton, SK.

**13. ADJOURNMENT**

**82 – 2024** MOVED: "That the meeting be adjourned at 7:45 p.m."  
 Unrau  
 SECONDED: CARRIED  
 Fisher

These Minutes Approved by:

  
 \_\_\_\_\_  
 Mayor

  
 \_\_\_\_\_  
 Administrator