

**Minutes of The Annual Meeting
of the Council
of the Resort Village of Pelican Pointe
Held Saturday, June 15, 2019**

Present:

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

Residents:

Heather Mazurak	Mary Draycott	Ted Baas
Tracey Baas	John Unrau	Ivan Munoz
Kim Stack	Kerry Stack	Sonjia Johansen
Kate & Phil Lesser	David Dufty	Linda Prizeman
Lisa Ferguson	Rob Kovatch	Bonnie Fowler
Billy Kupezyk	Brad Mohr	Brad Faul
Yvonne Casson	Ray Pardis	Harold Wollbaum
John Dufty	Cheryl Gabel	Louise Mohr
Terry Fowler	Charles Backman	

Call to Order:

A quorum being present, Mayor Mazurak called the meeting to order at 10:00 am.

Agenda:

33-2019 **Unrau/Draycott**
That agenda is approved as presented.

Carried

**New Business:
Boat Launch**

34-2019 **Mazurak**
That a dock has been purchased for the launch.

Carried

Wood Chipper

35-2019 **Mazurak**
That the village has purchased a wood chipper. Residents are asked to line the tree branches up pointing to the hopper. The chips are available for the residents to use.

Carried

Pathway

36-2019

Mazurak

That wood chips will be used for the pathway once the construction is complete. Huge thanks to Jack Clarkson for building a railing along the pathway at its most dangerous point. The village will extend this for the full length of the path.

Carried

Web-site Refresh

37-2019

Mazurak

That the village web-site has been refreshed and is flexible for additional information to be added and pictures to be shared.

Carried

Play Structure

38-2019

Fisher

That a play structure has been purchased from Flamans for \$8,500. The ground has being leveled and is ready to build a retaining wall. Special thanks to Mel Fisher working with the Playground Committee for the hard work in finding this structure and raising the funds to make this happen.

Carried

Book Exchange

39-2019

Mazurak

That the village now has a book exchange centre installed by the welcome sign. This centre was constructed by fine craftsmanship of John Dufty.

Carried

Financial Statements

40-2019

Stack

That the 2018 Audit has been completed and the financial statements are posted on the website. Mayor Mazurak acknowledged the fine work of Lynda and her over 18 years of service to the Resort Village.

Carried

Board of Revision

41-2019 **Mazurak**

That the board of revision for 2019 has set up with the following members:
John Unrau, Chair
Louise Mohr
Jack Clarkson

Carried

Property Cleanup

42-2019 **Unrau**

Jeff was introduced to speak about his official role as ‘Nuisance Officer’ for the Village. Residents were reminded to keep their properties clean and asked to move out junk out of the village. That Jeff will be making his annual inspections of the village properties.

Carried

Dust Control

43-2019 **Mazurak**

That the village is looking into options for dust control within the village.

Carried

Fire Ban Flag

44-2019 **Mazurak**

That the village has purchased a Fire Ban Flag that will be hung below the Canadian Flag. If you see the flag up then there are no fires allow within the village.

Carried

Security Camera

45-2019 **Mazurak**

For the safety and security of the Pointe, a new security camera has been purchased and install by the recycle/waste bins.

Carried

Trailer Storage

- 46-2019 **Mazurak**
That a stopper beam will be installed on the south side of the hill to ensure that trailers will not roll down the hill.

Carried

Community Picnic

- 47-2019 **Mazurak**
That the annual community picnic will be held on June 29th on the front lawn of John and Elaine Dufty's

Carried

Children's Day

- 48-2019 **Mazurak**
That a Children's day will be held on July 27th.

Carried

Adjournment:

- 49-2019 **Unrau**
The meeting be adjourned

Carried

Mayor

Clerk