

**RESORT VILLAGE OF PELICAN POINTE
MINUTES OF THE REGULAR COUNCIL MEETING
May 10, 2023, 7:00 p.m.
5 Watson Street, Pelican Pointe, Saskatchewan**

ATTENDANCE:

Mayor Steve Mazurak - phone
Councillor Jeff Unrau

Deputy Mayor Mel Fisher
Pam Holliday

1. CALL TO ORDER – 7:00pm

2. DELEGATIONS – none

3. APPROVAL OF THE AGENDA

35 – 2023 MOVED: "That the agenda be approved as presented."
Unrau
SECONDED:
Fisher

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

36 – 2023 MOVED: "That there are "Nil" items when requested by the mayor if there
Unrau are any declaration of conflict of interest with any agenda items."
SECONDED:
Fisher

CARRIED

5. APPROVAL OF MINUTES

The minutes of the April 5, 2023, regular meeting were presented and reviewed.

37 – 2023 MOVED: "That the minutes of the Council meeting of April 5th, 2023, be
Fisher adopted as presented."
SECONDED:
Unrau
Unrau

CARRIED

6. CORRESPONDENCE

38 – 2023 MOVED: "That the following correspondence having been read, be received, and
Fisher filed:
SECONDED:
Unrau

- Publication - Agriview – April 2023
- Sask Lotteries – CG: 2023: 454 -> \$263 and CG: 2024: 326 -> \$416
- PARCS renewal letter - \$225 due
- Ministry – Building & Technical Standards – Dec. 31, 2023 or will be prescribed on Jan. 1, 2024

CARRIED

7. LIST OF ACCOUNTS FOR APPROVAL

39 – 2023 MOVED: "That the accounts as listed on the "List of Accounts for Approval"
Unrau as attached hereto and forming a part of these minutes as well as
SECONDED: summarized below be now approved by Council for payment;
Fisher cheque numbers 2484 to 2495 and totaling \$6690.25."
CARRIED

44 – 2023 MOVED:
Unrau
SECONDED:
Fisher

“That the meeting be adjourned at 8:15 p.m.”

CARRIED

These Minutes Approved by:

Melvin Fisher

Mayor

P. Holliday

Administrator

