

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held Wednesday, August 20, 2020**

Present:

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

Oath of Office

Mayor Steve Mazurak, Aldermen Mel Fisher and Jeff Unrau subscribe to their Declaration of Elected official as required by section 38 of *The Municipalities Act, 2006*

Call to Order:

A quorum being present, Mayor Mazurak called the meeting to order at 2:00 pm.

Agenda:

56-2020 **Mazurak**
That the agenda be approved with additional items: Financial Statements, Appointments, Renumeration, School Liability Mill Rate, and Tree Removal. The agenda is approved with additions.

Carried

57-2020 **Mazurak**
That Mayor Mazurak declared a Conflict of Interest for Tree Removal agenda item. Mayor Mazurak requested declaration of conflict of interest with any other agenda items to which the response was 'Nil'

Carried

Minutes

58-2020 **Unrau**
The minutes of the regular meeting of council held on July 8, 2020 is approved

Carried

Correspondence:

59-2020 **Unrau**
That the Federal Gas Fund installment payments have been approved.

Carried

Request Repairs to Retaining Wall Repairs

60-2020 **Mazurak**
That the request to repair the retaining wall adjacent to the Municipal Reserve be approved. Clerk to send letter of approval.

Carried

61-2020 **Unrau**
That a request to have dust control on the village streets. Council approved adding oil to Richards Street for 2020.

Carried

Accounts Payable

62-2020 **Fisher**
That the accounts payable be accepted as presented.

Carried

**New Business:
Property Cleanup**

63-2020 **Unrau**
That Council will make inspections of property on August 21, 2020 for properties that require attention.

Carried

MEEP Grant

64-2020 **Mazurak**
That Council approves amending the project plan for Road Improvements to also include the oiling of the streets for dust control and purchasing of additional speed bumps to be submitted under the MEEP program.

Carried

2019 Financial Statements

65-2020 **Fisher**

That the clerk presented the audited financial statements for the resort village, prepared by Priority Accounting Service. Council approves the statements and advised the clerk they may be sent to Government Relation and posted on our website.

Carried

Appointments

66-2020 **Mazurak**
That Mel Fisher be appointed as Deputy Mayor for the Resort Village of Pelican Pointe

Carried

67-2020 **Mazurak**
The Councilor Jeff Unrau be appointed as Property Inspector for the Resort Village of Pelican Pointe

Carried

Renumerations

68-2020 **Fisher**
That council will be paid \$125.00 per month and will also receive payment for committee/conference meeting of \$35.00 for a half day meeting and \$75.00 for a full day plus per diem expenses.

Carried

School Tax Mill Rate

69-2020 **Unrau**
That correspondence has been received that the school tax mill rate for residential property will be 4.12 mills for 2020.

Carried

Tree Removal

69-2020 **Unrau**
Mayor Mazurak declared a conflict of interest and removed himself from the meeting at 3:30 and returned at 3:40. It was approved to have a tree removed on the road allowance on Pelican Drive to allow for better access.

Carried

**Old Business:
Boat Launch**

70-2020

Mazurak

That a notice should be placed on the website reminding residents to exercise caution when using the boat launch as the cement is very slippery from the algae.

Carried

Public Disclosure

71-2020

Fisher

The council for the Resort Village of Pelican Pointe confirms the resort village meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations
- In Good standing with respect to the reporting and remittance of Education Property Taxes
- Adoption of Council Procedures Bylaw
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements as required; and

That we authorize the clerk to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

Order to Remedy – Cottage Demolition

72-2020

Unrau

That the clerk should send a registered letter to the resident advising them that the village will be advertising for Tenders to demolish the cottage. All personal items should be removed as soon as possible.

Carried

Next Meeting

73-2020

Unrau

Next meeting is scheduled for September 9, 2020

Carried

Adjournment:

74-2020 **Unrau**
The meeting be adjourned

Carried

Mayor

Clerk