

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held Wednesday, December 19, 2018**

Present:

Mayor Steve Mazurak, Aldermen, Jeff Unrau(by phone in), Mel Fisher

Call to Order:

A quorum being present, Mayor Mazurak called the meeting to order at 7:00 pm.

Agenda:

103-2018 **Mazurak**
That agenda is approved as presented with the addition of Bobcat quote.

Carried

Minutes

104-2018 **Mazurak**
The minutes of the regular meeting of council held on September 13, 2018
are approved

Carried

Correspondence:

105-2018 **Fisher**
A request to move rocks on the MR2 has been received and approved. Clerk
to send letter of approval.

Carried

106-2018 **Fisher**
That the correspondence has been read and can now be filed.

Carried

Accounts Payable

107-2018 **Unrau**
That the accounts payable be accepted as presented.

Carried

New Business:

PBI - Certificate of Appointment

108-2018 **Fisher**
In accordance with the service agreement with Professional Building Inspections, Inc., the Resort Village of Pelican Pointe hereby resolves to issue a Certificate of Appointment for Bobby Baker, a Licensed Building Official who is a resident of the Province of Saskatchewan.

Carried

Pelican Pointe Recreation Committee - Request for Funding

109-2018 **Mazurak**
PPRC has requested financial assistance with development of a playground/park on the Pointe beach. Council will consider this request when developing the 2019 or 2020 budgets however we may or may not be able to participate in funding. Clerk to send letter to PPRC.

Carried

2019 Planning Budget

110-2018 **Mazurak**
Budget consideration for 2019 are:

- Mayor and council will be paid \$125/month paid quarterly
- Increase maintenance wages to \$19.00/hour

Carried

Port-a-Potty at the Beach

111-2018 **Fisher**
Port-a-Potty requires cleaning and repairs; will carry this item forward for further discussion.

Carried

2019 Insurance Policy

112-2018 **Mazurak**
That the policy should be renewed as it.

Carried

Bylaw 2018-02 - Protective Services Cost Recovery

113-2018 **Fisher**
That That Bylaw 02-2018 being a bylaw to recover protective services costs
be introduced and read for the first time.

Carried

114-2018 **Unrau**
That Bylaw 02-2018 be read for a second time

Carried

115-2018 **Mazurak**
That Bylaw 02-2018 being a bylaw to recover protective services costs be
read for the third time and passed unanimously.

Carried Unanimously

Strasbourg Fire Insurance

116-2018 **Fisher**
That the clerk should invite Strasbourg and Siltou to attend a council meeting
to discuss the services offered before we make any decision.

Carried

Bobcat

117-2018 **Fisher**
That council will require more information and should investigate the cost of
hiring someone to provide service as a possible solution.

Carried

Old Business

Annexation from RM of Lumsden

118-2018 **Mazurak**
That Mayor Mazurak and Lynda Stack attended the RM of Lumsden Council
meeting on December 13, 2018. The annexation would not give our village
more control of the water in front of Pelican Pointe as the Ministry of
Agriculture has final say on what happens on the lakes. No change to their
decision to decline our request.

Carried

Adjournment:

119-2018 **Unrau**
The meeting be adjourned

Carried

Mayor

Clerk