

**Minutes of The Annual General Meeting  
of the Council  
of the Resort Village of Pelican Pointe  
Held Garage, McKillop Crescent  
Saturday, June 4, 2022**

**Present:**

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

**Residents:**

Roald Draycott	Debbie Kitter	Dave Gavin	Kim Stack
Harold Wollbaum	Ed Read	Angie Lott	Linda Prizeman
Brian Loos	Margaret Loos	Bonnie Fowler	Yvonne Casson
Cheryl Gabel	Kevin Gabel	Curtis Wong	Rod Thorne
Amy Strobl	Rick Strobl	Ivan Munoz	John Dobie
Perry Casson	Sonjia Johansen	Louise Mohr	

**Call to Order:**

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

**Agenda:**

63-2022      **Mohr**  
That the agenda be approved.

Carried

**Minutes**

64-2022      **Lott**  
That the minutes for August 7, 2021 be approved.

Carried

**Review of past year**

65-2022      **Mazurak**  
Mayor Mazurak gave an update of the Glamping Proposal in the RM, thanking the volunteers that work on the committee. The developer has committed to not do a campsite in the proposed location. The web-site will not be decommission but used to inform public if anything new develops.

Carried

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**New Business:**  
**Property Clean-up**

- 66-2022      **Unrau**  
That if anyone sees an issue that should be addressed, they should inform Jeff. The large Loraas bin been delivered for spring clean-up and will be brought back in the fall. There have been two properties condemn since last meeting. Inspections will be happening in the next couple of weeks with a concentration on boathouse clean-up.
- Carried

**Dust Treatment**

- 67-2022      **Mazurak**  
That council will be doing a cost benefit for using re-claim asphalt verses gravel for the streets within the village.
- Carried

**Strategic Plan**

- 68-2022      **Johansen**  
That the committee is working on the Strengths/Weaknesses/Opportunity/Threats (SWOT) analysis to identify issues. A survey will be conducted in the fall and a draft report to council when complete.
- Carried

**Community Picnic**

- 69-2022      **Mohr**  
That the committee will plan the picnic for one more year and will be looking for new group to take over in 2023. The committee is looking for someone to plan the children's games. Anyone that would want to donate door prizes for the event should let Louise know. They are planning the picnic for August and will send out information once the date has been set.
- Carried

**Parade Day**

- 70-2022      **Mazurak**  
Parade Day is set for July 2, 2022, hosted by Mike Schmidt.

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Carried

### **Road Maintenance and Resort Village Consortium**

71-2022      **Mazurak**  
That the village is working with the Resort Villages of Sunset Cove, Island View, and Glen Harbor to get an agreement with the RM of McKillop on the maintenance of the access roads leading into the villages.

Carried

### **Welcome to New Residents**

72-2022      **Mazurak**  
That council and residents extend a warm welcome to the new owner of 61 Pelican Drive – Scott Mackay and Family.

Carried

### **Speed Radar Signs**

73-2022      **Mazurak**  
That the village has made a grant application for two Speed Radar Signs; we should know if the grant has been approved by June 30, 2022.

Carried

### **Trailer Storage on McKillop Crescent**

74-2022      **Mazurak**  
That council is considering charging a fee to store your boat trailers on the hill. The fee will be pro-rated for 2022 and will be \$100.00 in 2023. There will be more information on this in September. Please notify admin if you don't require a spot after that date.

Carried

### **Defibulator Location**

75-2022      **Mazurak**  
The Defibulator is located at 37 Richards Street from April to September and moved to 31 Richards Street for the winter months. We are open suggestions on a better location but it must be stored in a warm place over the winter months.

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Carried

**Adjournment:**

76-2021      **Unrau**  
The meeting be adjourned at 10:42 am

Carried

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Mayor

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Administrator