

RESORT VILLAGE OF PELICAN POINTE
MINUTES OF THE REGULAR COUNCIL MEETING
July 29, 2024, 7:00 p.m.
300 St Johns Street, Silton, Saskatchewan

ATTENDANCE:

Mayor Jeff Unrau-office
Pam Holliday-office

Deputy Mayor Mel Fisher - office

With a quorum being present, the administrator called the meeting to order on Monday, July 29, 2024 at 7:00 p.m.

Members of Council were sworn in and executed their oath of office. Mayor Jeff Unrau took over proceedings having completed his oath of office.

1. OATH OF OFFICE

55-2024 MOVED:

Fisher

SECONDED:

Unrau

“That the Oaths of Office for Jeff Unrau, Mel Fisher be received along with the Election Results and attached to and form part of these minutes.”

CARRIED

2. DELEGATIONS – none

3. APPROVAL OF THE AGENDA

56-2024 MOVED:

Unrau

SECONDED:

Fisher

“That the agenda be approved as presented.”

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

57 – 2024 MOVED:

Fisher

SECONDED:

Unrau

“That there are “Nil” items when requested by the mayor if there are any declaration of conflict of interest with any agenda items.”

CARRIED

5. SIGNING AUTHORITY – ROYAL BANK OF CANADA

58 – 2024 MOVED:

Unrau

SECONDED:

Fisher

“That the administrator be appointed signing authority on the bank accounts at the Royal Bank of Canada with any of the following: Mayor – Jeff Unrau, Deputy Mayor – Mel Fisher and that Steve Mazurak have his signing authority removed.”

CARRIED

6. NEXT MEETING – To be held on September 19, 2024, at 7:00 p.m. at the village office in Silton, SK.

7. ADJOURNMENT

59 – 2024 MOVED:

Fisher


SECONDED:

Unrau

“That the meeting be adjourned at 7:15 p.m.”

CARRIED

These Minutes Approved by:



Mayor



Administrator