

**Minutes of The General Meeting  
of the Council  
of the Resort Village of Pelican Pointe  
Held Thursday, December 12, 2019**

**Present:**

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

Call to Order:

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

**Agenda:**

83-2019        **Mazurak**  
That RM of McKillop Update and Sand Barrels be added to the agenda. That the agenda is approved with the additions.

Carried

84-2019        **Mazurak**  
That Mayor Mazurak requested a declaration of conflict of interest with any agenda items to which the response was 'Nil'

Carried

**Minutes**

85-2019        **Mazurak**  
The minutes of the regular meeting of council held on September 12, 2019 is approved

Carried

**Correspondence:**

86-2019        **Unrau**  
That the request to have xplornet equipment install on the village garage is approved with an annual rental of \$100.00.

Carried

87-2019        **Mazurak**  
That the Last Mountain Regional Landfill pamphlet and schedule be added to our website.

Carried

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**Accounts Payable**

88-2019      **Unrau**  
That the accounts payable be accepted as presented.

Carried

89-2019      **Fisher**  
That the clerk reinvests the GIC that matured November 27, 2019 plus additional funds to equal \$100,000.00 in a 6-month term @ 2.1%

Carried

**New Business:  
2020 Meeting Schedule**

90-2019      **Unrau**  
That the 2020 Council Meeting be accepted with the changes as noted.

Carried

**Insurance Policy**

91-2019      **Mazurak**  
That the village insurance policy be renewed with the addition of the play structure.

Carried

**Review of Payment Schedule for Committee/Conference Meetings**

92-2019      **Mazurak**  
That payment for committee/conference meeting be set to \$35.00 for a half day meeting and \$75.00 for a full day plus per diem expenses

Carried

**Communication Lease Renewal**

93-2019      **Mazurak**  
That Mayor Mazurak with be meeting with CanWan to discuss the renewal contract.

Carried

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**RM Lagoon Update**

94-2019      **Mazurak**  
That all council members attended the meeting held in Bulyea on November 27, 2019 and that there will be another meeting in March, 2020 for further discussions.

Carried

**Sand Barrels**

95-2019      **Fisher**  
That the village will install three sand barrels on Pelican Drive to assist with the slippery road conditions on the hill.

Carried

**Old Business  
Incident Report**

96-2019      **Mazurak**  
That the Incident Report is approved and should be posted on the web-site for residents' use.

Carried

**Playground Committee**

97-2019      **Fisher**  
That the committee provided an update and the SaskLottery Grant will be put towards the to purchase a racecar to be installed in the spring of 2020

Carried

**Nuisance Properties**

98-2019      **Mazurak**  
That the Clerk should sent a letter notifying resident that they have until June 30, 2020 to comply with the order. If they are unable to comply the village will hire a contractor to demolish the cottage. All costs incurred will be billed to the resident for reimbursement.

Carried

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**Adjournment:**

99-2019      **Unrau**  
The meeting be adjourned

Carried

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Mayor

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Clerk