

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held 31 Richards Street,
Wednesday, May 11, 2022**

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:

42-2022 **Mazurak**
That Special Agreement be added under New Business. That the agenda be approved with changes.

Carried

43-2022 **Mazurak**
Mayor Mazurak requested declaration of conflict of interest with any agenda items to which the response was 'Nil'

Carried

Minutes

44-2022 **Unrau**
That the minutes for March 16, 2022 be approved.

Carried

Correspondence

Government Relations – Sub-Division

45-2022 **Fisher**
That Government Relations has responded to our correspondence of March 10, 2022. A new person is now responsible for the file and Mayor Mazurak will be communicating with them on our concerns.

Carried

Sask Lotteries Grant

46-2022 **Fisher**
That our grant application has been approved for 2023. Council is considering using the 2022 grant for planters at the library area.

Carried

Accounts Payable

47-2022 **Fisher**
That accounts payable be approved as presented That the March and April Trial Balances are approved.

Carried

New Business:

Adoption of Construction Codes Act/Building Bylaw

48-2022 **Mazurak**
That *the Construction Codes Act* came into force on January 1, 2022. The administrator will review the model bylaw with our Building Bylaw. This bylaw must be renewed or repealed-and-replaced by December 31, 2028. Administrator will also notify residents with active building permits of the new act.

Carried

2021 Financial Statements

49-2022 **Mazurak**
That the Financial Statements for 2021 are presented and approved by council.

Carried

2022 Draft Budget

50-2022 **Unrau**
That a draft budget be presented for review. Council has approved to increase to the base tax to \$600.00 and mill rate at 1.5%. This will be under the condition that the 2022 assessment return is certified as reported.

Carried

51-2022 **Unrau**
That council is considering a fee for the boat trailer storage.

Carried

PBI – Certification on Amanda Kaufmann

52-2022 **Unrau**
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 Amanda Kaufmann, a Licensed Building Official who is a resident of the Province of Saskatchewan

Carried

Education Property Tax Mill Rate

53-2022 **Fisher**
That Government Relations has set the Education Property Tax Mill Rate for 2022 at 4.54 mills.

Carried

Street Graveling

54-2022 **Mazurak**
That Councillor Fisher has investigated the cost of re-claimed asphalt verses gravel for the streets. With using re-claim this will reduce the need for dust control. Fisher will get another quote for council to consider.

Carried

Mayor and Council Forum

55-2022 **Mazurak**
That Mayor Mazurak moved the meeting in closed session at 8:15 pm in accordance with section 120(2) of the *Municipalities Act*.

In Attendance: Mayor Mazurak, Councillors Unrau and Fisher.

56-2022 That the meeting returned to open session at 8:20 pm

Carried

Special Agreement

57-2022

Unrau

That council has reviewed the Special Agreement and will advise T. Fulcher that Pelican Pointe is in favor of presenting it to the RM of McKillop.

Carried

Old Business:

Assessment Notices

58-2022

Fisher

That no appeals were received for 2022. Administrator should contact Mayor of Sunset Cove about forming a District Board for 2023.

Carried

Nuisance Property

59-2022

Mazurak

That we have received a quote for the demolition and Mayor Mazurak will contact owner on next steps.

Carried

60-2022

Mazurak

That administrator should send a registered letter to resident concerning trailer on property as no response has been received. In addition to plans for the property we also require his contact information.

Carried

Next Meeting

61-2022

Fisher

That the next regular meeting of council is July 6, 2022 and AGM meeting June 4, 2022

Carried

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Adjournment:

62-2021 **Unrau**
The meeting be adjourned at 9:10 pm

Carried

Mayor

Administrator