

**Minutes of The Annual General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held at Garage on McKillop Crescent, Saturday, August 7, 2021**

Present:

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

Residents:

Perry Casson	Yvonne Casson	Kim Stack
Rae Pelletier	Herman Folgering	John Dobie
Harold Wollbaum	Maxine Fisher	Mike Schmidt
Tracy Baas	Ted Baas	Kim Hunter
Dave Hunter	Kevin Gabel	Cheryl Gabel
Linda Prizeman	Lisa Prizeman	David Reed
Danielle Reed	Kerry Stack	Sonjia Johansen
Brad Mohr	Jack Clarkson	Tracy Clarkson
Phil Lesser	Kate Lesser	Mo St Amand
Denise Endicott	Pam Shaheen	Kim Shaheen
John Dufty	John Lamont	Amy Strobl
Rick Strobl	Jerry Engel	Jim Hines
Debbie Kittler	Dave Gavin	Brian Bachin/Roald Draycott
Brian Mohr	Louise Mohr	

Call to Order:

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

Agenda:

101-2021 **Mazurak**
That the agenda be approved as presented.

Carried

102-2021 **Mazurak**
Mayor Mazurak welcomed new residents to the community

Carried

Financial Report

103-2021 **Stack**
That 2020 audit financial statements are posted on the web-site.

Carried

Updates:

Playground Committee

104-2021 **Pelletier**

That the play structure is complete and the committee has disbanded. There is a bit of landscaping to finish this fall.

Carried

Incident Report

105-2021 **Mazurak**

That an incident report form has been developed and posted on the website.

Carried

Dog and Cat Bylaw

106-2021 **Mazurak**

That the village has a Dog and Cat Bylaw and residents are being asked to control your pets and abide by the bylaw.

Carried

Update on Glamping Proposal

107-2021 **Mazurak**

That it is looking like the proposal for a camp ground adjacent to Pelican Pointe is moving in our favor. The RM survey results showed that residents were not in favor of campsites of over 50 sites.

Carried

Amendments to Zoning Bylaw

108-2021 **Mazurak**

That council has been working on some amendments to the Zoning Bylaw and these changes will be forward to the Strategic Planning Committee to work with.

Carried

New Business:

Property Cleanup and Inspections

109-2021 **Unrau**

That inspection of properties has been done and residents have been contacted as needed.

Carried

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- 110-2021 **Mazurak**
That the large Loraas Disposal bin will be brought back in September for residents to do a fall cleanup.

Carried

Dust Treatment

- 111-2021 **Mazurak**
That the streets have been treated with Calcium Chloride for dust suppression. A concern was raised about pets walking on the streets. The administrator will obtain information on this and advise residents.

Carried

Strategic Planning Committee

- 112-2021 **Mazurak**
That the Council is looking for volunteers to form a committee to develop a strategic plan for the village.

Carried

Silton Fire Regulations

- 113-2021 **Mazurak**
That Silton Fire Department provides service to the village and has sent out regulations to govern the use of firepits. The administrator will email a copy to residents.

Carried

Trailer Parking Spots

- 114-2021 **Mazurak**
That there are still a few trailer spots available on McKillop Crescent for parking. Residents are asked to keep the grass trim around your trailer.

Carried

Access Road

- 115-2021 **Mazurak**
That the village is working on a road service agreement with the RM of McKillop.

Carried

High-speed Internet

116-2021 **Mazurak**

That we anticipate that high speed internet should be available in the resort village by spring 2022.

Carried

Adjournment:

117-2021 **Unrau**

The meeting be adjourned at 11.00 am

Carried

Mayor

Clerk