

RESORT VILLAGE OF PELICAN POINTE
MINUTES OF THE REGULAR COUNCIL MEETING
September 19, 2024, 7:00 p.m.
39 Pelican Drive, Pelican Pointe, Saskatchewan

ATTENDANCE:

Mayor Jeff Unrau-office
Pam Holliday-office

Deputy Mayor Mel Fisher - office

1. **CALL TO ORDER** – 7:00 p.m.

2. **DELEGATIONS** – none

3. **APPROVAL OF THE AGENDA**

60-2024 MOVED: "That the agenda be approved as presented."
Fisher
SECONDED:
Unrau

CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST**

61 – 2024 MOVED: "That there are "Nil" items when requested by the mayor if there
Unrau are any declaration of conflict of interest with any agenda items."
SECONDED:
Fisher

CARRIED

5. **APPROVAL OF MINUTES**

The minutes of the July 3, 2024 , regular meeting were presented and reviewed.

62 – 2024 MOVED: "That the minutes of the Council meeting on July 3, 2024, 2024 be
Unrau adopted as presented."
SECONDED:
Fisher

CARRIED

The minutes of the July 29, 2024 , regular meeting were presented and reviewed.

63 – 2024 MOVED: "That the minutes of the Council meeting on and July 29, 2024, be
Fisher adopted as presented."
SECONDED:
Unrau

CARRIED

6. **CORRESPONDENCE**

6.1 – Correspondence

64-2024 MOVED: "That the following correspondence having been read, be received,
Unrau and filed:
SECONDED:
Fisher

- Publication – Agriview
- Municipal Voice
- CCBF – New agreement until 2025-2029 – Grant Total \$12,167
- SAMA Maintenance due October 5, 2024
- Lagoon Stakeholders Meeting – September 25, 6pm – RM220
Office - Bulyea

CARRIED

6.2 – Canada Community-Building Fund Program– CCBF – 2025-2029 New Agreement

65-2024 MOVED: Fisher "That the Mayor, Jeff Unrau and the Administrator, Pamela Holliday, be approved to sign the Municipal Funding Agreement under the Canada Community-Building Fund Program for the Resort Village of Pelican Pointe."
SECONDED: Unrau

CARRIED

7. LIST OF ACCOUNTS FOR APPROVAL

7.1 – LOAFA Period Ending August 31, 2024.

66 – 2024 MOVED: Fisher "That the accounts as listed on the "List of Accounts for Approval" as attached hereto and forming a part of these minutes as well as summarized below be now approved by Council for payment; via E-Transfer and including online payments and totaling \$9,736.97."
SECONDED: Unrau

CARRIED

22-Jul-24	Ministry of Finance - Policing	2520	2,247.99
22-Jul-24	Silton Medical First Responders	2521	100.00
29-Jul-24	Lynda Stack - Plants & Endcaps	ET	80.64
29-Jul-24	Aase Deveaux - 2023 Annual Picnic	ET	650.01
29-Jul-24	Bulyea Co-op - Regular Gas/Supplies	Online	42.47
30-Jul-24	Mel Fisher - Siding for Garage	ET	2,013.37
31-Jul-24	P Holliday - Payroll July	ET	885.99
31-Jul-24	MEPP July	Online	187.50
31-Jul-24	SaskPower	Online	160.08
31-Jul-24	Sasktel	Online	4.33
31-Aug-24	Loraas Disposal South	Online	1,152.60
31-Aug-24	P Holliday - Payroll August	ET	885.99
31-Aug-24	MEPP August	Online	187.50
31-Aug-24	SaskPower	Online	159.38
31-Aug-24	Sasktel	Online	4.33
31-Aug-24	Bulyea Co-op - Regular Gas/Supplies	Online	134.79
31-Aug-24	Professional Building Inspections, Inc	ET	840.00
July 1 to August 31, 2024 Total			9,736.97

8. FINANCIAL STATEMENT

8.1 – For the Period Ending June 30, 2024.

67 – 2024 MOVED: Unrau "That the financial statements for the period ending June 30, 2024 be received."
SECONDED: Fisher

CARRIED

8.2 – For the Period Ending July 31, 2024.

68 – 2024 MOVED: Fisher "That the financial statements for the period ending July 31, 2024 be received."
SECONDED: Unrau

CARRIED

8.3 – For the Period Ending August 31, 2024.

69 – 2024 MOVED: "That the financial statements for the period ending August 31, 2024 be received."
Unrau
SECONDED: CARRIED
Fisher

9. NEW BUSINESS

9.1 - By-Election
70 – 2024 MOVED: "That the Council of the Resort Village of Pelican Pointe approve the administrator to set the By-election date for November 9, 2024"
Unrau
SECONDED: CARRIED
Fisher

- 9.2 - Solar Speed Sign - FlexNetworks
- 9.3 - RM220 Road Agreement – Gravelling
- 9.4 - Canada Community Business Funding Application - CCBF

10. Reports - Mayor/Councillors/Administrator

71 – 2024 MOVED: "That the reports be received."
Fisher
SECONDED: CARRIED
Unrau

11. OLD BUSINESS

- Strategic Planning
- Green Steel Recycle and 30 yard Loraas Bins
- RM220 Road Agreement – Gravelling of 2 Mile Road

72 – 2024 MOVED: "That the Administrator be approved to complete a custom work order to have gravel added in addition to the RM220 gravel on the hill and the 2 Mile road into the Resort Village."
Unrau
SECONDED: CARRIED
Fisher

12. NEXT MEETING – To be held on October 16, 2024, at 7:00 p.m. at the village office in Silton, SK.

13. ADJOURNMENT

73 – 2024 MOVED: "That the meeting be adjourned at 7:52 p.m."
Unrau
SECONDED: CARRIED
Fisher

These Minutes Approved by:



Mayor



Administrator