

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held over Zoom Wednesday, April 14, 2021**

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:

25-2021 **Mazurak**
That Education Property Tax Mill Rate be added to the agenda. That the agenda be approved with additions

Carried

26-2021 **Mazurak**
Mayor Mazurak requested declaration of conflict of interest with any agenda items to which the response was 'Nil'

Carried

Minutes

27-2021 **Fisher**
The minutes of the regular meeting of council held on February 17, 2021 is approved

Carried

Correspondence:

Communities in Bloom

28-2021 **Mazurak**
That the Administrator review the application to see if it is something that we could use within the village.

Carried

2021 Education Property Tax Mill Rates

29-2021 **Mazurak**
That the Property Tax Mill rates to be levied for the school division for 2021
for residential properties will be 4.46 mills.

Carried

Accounts Payable

30-2021 **Unrau**
That the accounts payable be accepted as presented.

Carried

New Business:

Storage Shed for Gravel

31-2021 **Mazurak**
That council should consider what is require and defer this decision to next
council meeting.

Carried

Update from Emergency Preparedness Workshop

32-2021 **Fisher**
That councilor Fisher provided an update of the workshop put on by Water
Security Agenda on the Qu'Appelle River Dam Emergency Preparedness
Plan and the need for the resort village to have our own plan.

Carried

2021 Financial Statements

33-2021 **Fisher**
That a copy of the 2020 Financial Statements are presented and approved.

Carried

Silton Fire Chief

- 34-2021 **Mazurak**
That the administrator invited the Silton Fire Chief, Steve Wallace to attend our next council meeting.

Carried

Landfill

- 35-2021 **Mazurak**
That the administrator contacts Loraas Disposal Service for the cost to have a bin delivered for the village to do yard clean-ups.

Carried

Strategic Plan

- 36-2021 **Mazurak**
That the mayor and administrator begin work to develop a Strategic Plan for the resort village.

Carried

2021 Annual Meeting

- 37-2021 **Mazurak**
That the annual general meeting for the resort village is cancelled and a news letter will be sent out updating residents of changes with in the village.

Carried

**Old Business:
Road Agreement**

- 38-2021 **Mazurak**
That there continues to be discussions with the RM of McKillop on the road agreement being proposed.

Carried

Glamping/Trailer Park Update

- 39-2021 **Mazurak**

That the RM of McKillop has denied the application for discretionary use for the Glamping Proposal again. The Glamping group will not be able to submit a new proposal for 6 months or they may appeal the RM's decision.

Carried

Electronic Speed Signs

40-2021

Fisher

That the cost of an electronic speed sign would be too expensive and will not be renting a sign.

Carried

New Bylaws

41-2021

Unrau

That the administrator research other municipalities for bylaws on Sea Can containers.

Carried

Next Meeting

42-2021

Fisher

Next meeting is scheduled for June 9, 2021

Carried

Adjournment:

43-2021

Unrau

The meeting be adjourned at 8:50 pm

Carried

Mayor

Clerk