

**RESORT VILLAGE OF PELICAN POINTE
MINUTES OF THE REGULAR COUNCIL MEETING
May 14 2025, 4:00 p.m.
300 St. Johns Street, Silton, Saskatchewan**

ATTENDANCE:

Mayor Jeff Unrau-office
Pam Holliday-office

Deputy Mayor Mel Fisher - office
Councillor Kerry Stack – absent

1. **CALL TO ORDER** – 4:00 p.m.

2. **DELEGATIONS** – none

3. **APPROVAL OF THE AGENDA**

32-2025 MOVED: "That the agenda be approved as presented."
Fisher
SECONDED:
Unrau

CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST**

33- 2025 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 April 16, 2025 , regular meeting were presented and reviewed.

34 – 2025 MOVED: "That the minutes of the Council meeting on April 16, 2025, be
Unrau adopted as presented."
SECONDED:
Fisher

CARRIED

6. **CORRESPONDENCE**

6.1 – Correspondence

35 -2025 MOVED: "That the following correspondence having been read, be received, and
Fisher filed:
SECONDED:
Unrau

- CCBF (formerly Gas Tx Fund) – issued received letter
- Publication - Think Big
- SAMA Assessment Roll – closed – no appeals
- Advisory Services
- New Auditor – Dudley & Company LLP

CARRIED

6.2 **New Auditor – Dudley & Company LLP**

36 – 2025 MOVED: "That the Council approves Dudley & Company LLP to be the new
Unrau Auditor for the Resort Village of Pelican Pointe and authorize the
SECONDED: Administrator to execute the audits to be completed by Dudley &
Fisher Company LLP of Regina, SK."

CARRIED

6.3 Compliance Resolution with Updated Action Plans

37 – 2025 MOVED: Fisher
 SECONDED: Unrau

“That the Council of the Resort Village of Pelican Pointe confirms the municipality will become compliant by July 15th, 2025, by having the EPT collections reported and remitted to the Ministry of Finance and that after acquiring a new auditor the 2023 Audited Financial Statements will be submitted to the Ministry by July 15, 2025. This will bring the Resort Village of Pelican Pointe into compliant status according to The Municipalities Act.”

CARRIED

6.4 New Auditor – Dudley & Company LLP

38 – 2025 MOVED: Unrau
 SECONDED: Fisher

“That the Council approves Dudley & Company LLP to be the new Auditor for the Resort Village of Pelican Pointe and authorize the Administrator to execute the audits to be completed by Dudley & Company LLP of Regina, SK.”

CARRIED

7. LIST OF ACCOUNTS FOR APPROVAL

7.1 – LOAFA Period Ending May 14, 2025.

10-Apr-25 Mel Fisher - Gift Card for Brian Loos	ET-8294	106.95
30-Apr-25 Lynda Stack - AED Batteries	ET-5463	111.00
30-Apr-25 SaskPower	Online-7302 & 7210	156.01
30-Apr-25 Sasktel	Online-7174	4.33
30-Apr-25 P Holliday - Payroll March	ET-6097	885.99
30-Apr-25 MEPP March	Online-7858	187.50
30-Apr-25 Loraas Disposal South	Online-6048	268.52
14-May-25 Loraas Disposal South	Online-2583	625.76
30-Apr-25 Co-op Regular Gasoline	Online - 2562	155.28
05-May-25 Lynda Stack - Security Cameras	ET-5839	205.34
14-May-25 Receiver General - Remittance-April 2025	Online-4226905	130.25
	Total	2,836.93
April 5, 2025 to May 14, 2025		

39 – 2025 MOVED: Fisher
 SECONDED: Unrau

“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, including online payments totaling \$2,836.93.”

CARRIED

8. NEW BUSINESS

8.1 Metal Roof for Shop

40 – 2025 MOVED: Unrau
 SECONDED: Fisher

“That the Council approves the quote of \$2,364.30 to complete the metal roof replacement on the shop for the village.”

CARRIED

8.2 Budget - 2025

41 – 2025 MOVED:
Fisher
SECONDED:
Unrau

“That the Council approves the budget as presented for 2025.”

CARRIED

8.3 2025 Newsletter

9. Reports - Mayor/Councillors/Administrator

42 – 2025 MOVED:
Unrau
SECONDED:
Fisher

“That the reports be received.”

CARRIED

10. OLD BUSINESS

- CCBF Application submitted for Reconstruction of Roads

11. NEXT MEETING – To be held on June 18, 2025, at 4:00 p.m. at the village office in Silton, SK.

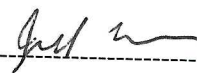
12. ADJOURNMENT

43 – 2025 MOVED:
Unrau
SECONDED:
Fisher

“That the meeting be adjourned at 4:25 p.m.”

CARRIED

These Minutes Approved by:



Mayor



Administrator