

**Minutes of The General Meeting  
of the Council  
of the Resort Village of Pelican Pointe  
Held Wednesday, August 7, 2019**

**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:**

65-2019      **Mazurak**  
That Incident Report and Speed Bumps be added to the agenda. Agenda is approved with additions.

Carried

**Minutes**

66-2019      **Mazurak**  
The minutes of the regular meeting of council held on July 11, 2019 is approved

Carried

**Correspondence:**

67-2019      **Unrau**  
That the report for 2018 has been filed and we have been approved for 2019-20 in the amount of \$263.00

Carried

68-2019      **Fisher**  
That the correspondence be filed.

Carried

**Accounts Payable**

69-2019      **Unrau**  
That the accounts payable be accepted as presented.

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Carried

**New Business:  
Speed Bumps**

- 70-2019      **Unrau**  
That the village has had a request for speed bumps at the entrance to the village, we will add them and monitor the speed within the village.

Carried

**Incident Report**

- 71-2019      **Mazurak**  
That an incident report has been files concern a dog violation. Upon reviewing and researching the Saskatchewan Municipal Acts for definition of dangerous animals, the classifications are insignificant, minor, moderate, severe, or fatality. It is concluded as an insignificant incident. Mayor Mazurak will correspond to both parties involved. Clerk to prepare a form to be used in the future for reporting.

Carried Unanimously

**Dutch Elm Disease**

- 72-2019      **Mazurak**  
That a case of Dutch Elm Disease has been reported to council. Residents are reminded that elm trees are not to be pruned between April 1<sup>st</sup> and September 1<sup>st</sup> and that residents are responsible to remove and dispose of their own tree affected with this disease.

Carried

**Old Business  
Planning Committee**

- 73-2019      **Fisher**  
That the council will continue to work with the suggestions for improving the area at the main beach.

Carried

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**Adjournment:**

74-2019      **Unrau**  
The meeting be adjourned

Carried

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Mayor

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Clerk