

98 – 2025 MOVED: “That the Bylaw no. 01/2025, also known as the Bylaw, to Establish a
Fisher Municipal Employee Code of Conduct, be given three readings at this
SECONDED: meeting.”
Stack
UNANIMOUSLY CARRIED

99 – 2025 MOVED: “That the Bylaw no. 01/2025, also known as the Bylaw, to Establish a
Fisher Municipal Employee Code of Conduct, be introduced and read a third and
SECONDED: finally adopted.”
Stack
CARRIED

6.2 Annual Council Public Disclosure Declarations – discussion

100 – 2025 MOVED: “That the annual Council Public Disclosure Declarations be received
Unrau for all council members.”
SECONDED: CARRIED
Fisher

7. CORRESPONDENCE 7.1 – Correspondence

101-2025 MOVED: “That the following correspondence having been read, be received,
Unrau and filed:
SECONDED: Stack

- Communities in Bloom
- SUMA 2025 Membership request - due January 31st, 2026
- MuniSoft 2024 Community Donation Initiative – draw
- ANNUAL SUMA CONVENTION – April 12-15, Regina
- Public Disclosure Declarations be received for all council members
- Municipal Revenue Sharing Declaration of Eligibility – 2025-26
- Sask Lotteries 2027 Grant Application - \$416

CARRIED

7.2 Municipal Revenue Sharing Declaration – 2026-27

102 – 2025 MOVED: “That the Council of the Resort Village of Pelican Pointe confirms the
Unrau municipality meets the requirements for the Municipal Revenue Sharing
SECONDED: Eligibility having completed all requirements of eligibility set out by the
Fisher Ministry of Government Relations including: submission of the 2024
Audited Financial Statement will be complete in February of 2025; is in
good standing with respect to reporting and remitting of Education
Property Taxes; has adopted a Council Procedures Bylaw and Employee
Code of Conduct; all members of council have filed and annually updated
their Public Disclosure Statements; does not operate a waterworks system
and authorizes the administrator to sign the Declaration of Eligibility and
submit to the Ministry.”
CARRIED

8. List of Accounts for Approval

103 – 2025 MOVED: “That the accounts as listed on the “List of Accounts for Approval”
 Stack as attached hereto and forming a part of these minutes as well as
 SECONDED: summarized below be now approved by Council for payment; via E-
 Unrau Transfer and including online payments and totaling 48,830.90.”

CARRIED

Auditor Ban Confirmation	DAP	40.00
Auditor Ban Confirmation	DAP	40.00
SaskPower - Shop	Online-2104	53.22
SaskPower - Street Lights	Online-5220	101.77
Sasktel	Online-4463	4.33
P Holliday - Payroll October	ET	885.99
MEPP October	Online-4482	187.50
Receiver General - Remittance-October 2025	Online-1990785	130.25
Loraas Disposal South - October 31	Online - 7311	744.83
Sask Education Property Tax	Online - 5277	37,984.58
Lynda Stack - K. Stack hours maintenance	ET	1,522.50
SaskPower - Shop	Online-1131	52.71
SaskPower - Street Lights	Online-7218	101.77
Sasktel	Online-7276	4.33
P Holliday - Payroll November	ET	885.99
MEPP November	Online-3193	187.50
Receiver General - Remittance-November 2025	Online-260665	130.25
Professional Building Inspection - Permit 25-001	ET	498.75
Loraas Disposal South - November	Online	520.38
Debbie Kittler - Maintenance Hours	ET	846.18
Sasktel	Online	4.33
P Holliday - Payroll December	ET	885.99
MEPP December	Online	187.50
Receiver General - Remittance-December 2025	Online	130.25
M Fisher - Honorarium July - Dec	ET	900.00
J Unrau - Honorarium July - Dec	ET	900.00
K Stack - Honorarium July - Dec	ET	900.00
October 16 to December 29, 2025	Total	48,830.90

9. FINANCIAL STATEMENT

9.1 – For the Period Ending October 31, 2025.

104 – 2025 MOVED: “That the financial statements for the period ending October 31,
 Unrau 2025 be received.”

SECONDED:
 Stack

CARRIED

10. NEW BUSINESS

10.1 2026 PBI Appointment Certificate

105 – 2025 MOVED: “That the following building officials employed by Professional
 Unrau Building Inspections be appointed as licensed building officials for
 SECONDED: the village for the remainder of 2025 and all of 2026:”

Fisher

Bobby Baker	Class 3 Licensed Building Official, Saskatchewan	BOL552
Virginia Shepley	Class 3 Licensed Building Official, Saskatchewan	BOL517
Joshua Nitz	Class 3 Licensed Building Official, Saskatchewan	BOL785
Cristin Korchinski	Class 2 Licensed Building Official, Saskatchewan	BOL784
David Kindred	Class 1 Licensed Building Official, Saskatchewan	BOL514
John Dulle	Class 1 Licensed Building Official, Saskatchewan	BOL789
Charles Fiss	Class 1 Licensed Building Official, Saskatchewan	BOL836
Chantel Terry	Class 1 Licensed Building Official, Saskatchewan	BOL860
Nathan Brodner	Class 1 Licensed Building Official, Saskatchewan	BOL880

CARRIED

10.2 Board of Revision – Western Municipal

106 – 2025 MOVED: “ That pursuant to Subsection 220(1) of The Municipalities Act, RESORT Stack VILLAGE OF PELICAN POINTE appoints Western Municipal Consulting Ltd. SECONDED: to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Unrau Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadovorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.”

CARRIED

107 – 2025 MOVED: “That pursuant to Subsection 221(1) of The Municipalities Act, the RESORT Fisher VILLAGE OF PELICAN POINTE appoints Nicolle Hoskins with Western SECONDED: Municipal Consulting Ltd. as Secretary to the Board of Revision for the Stack term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.”

CARRIED

11. Reports - Mayor/Councillors/Administrator

108 – 2025 MOVED: “That the reports be received.” Unrau SECONDED: Fisher

CARRIED

12. OLD BUSINESS

- Loraas Bin Relocation

13. NEXT MEETING – To be held on February 11, 2026, at 4:00 p.m. at the village office in Silton, SK.

14. ADJOURNMENT

109 – 2025 MOVED:
Fisher

SECONDED:
Unrau

These Minutes Approved by:

“That the meeting be adjourned at 4:31 p.m.”

CARRIED

Mayor

Administrator