

**Minutes of The General Meeting  
of the Council  
of the Resort Village of Pelican Pointe  
Held over Zoom Wednesday, February 17, 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:**

01-2021      **Mazurak**  
That the agenda be approved  
Carried

02-2021      **Mazurak**  
Mayor Mazurak requested declaration of conflict of interest with any agenda items to which the response was 'Nil'  
Carried

**Minutes**

03-2021      **Unrau**  
The minutes of the regular meeting of council held on December 9, 2020 is approved  
Carried

**Correspondence:**

**Sask. Lotteries Grant for 2022**

04-2021      **Fisher**  
That the Administrator will submit an application for the Sask Lotteries Grant for 2022  
Carried

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**Daily Parking Sign**

05-2021      **Mazurak**  
That the Resort Village should continue to have daily parking at the intersection of Richards Street and Watson Street as designated.

Carried

**Accounts Payable**

06-2021      **Fisher**  
That the accounts payable be accepted as presented.

Carried

**New Business:**

**Annual Disclosure Statement**

07-2021      **Mazurak**  
That council has received the annual Disclosure Statement to be completed by each council member and returned to the Administrator

Carried

**Insurance Policy**

08-2021      **Unrau**  
That the council acknowledges the 2021 Insurance Policy and Administrators bond as current and in affect as presented by the administrator.

Carried

09-2021      **Mazurak**  
That effective February 24, 2021 the resort village will be covered under SUMAssure insurance policy to December 31, 2021

Carried

**Appointments**

10-2021      **Mazurak**  
That council appoints Councillor Mel Fisher as Deputy Mayor for 2021 and that Mayor Steve Mazurak and Deputy Mayor Mel Fisher and Administrator Lynda Stack be authorized as signing authorities for the Resort Village of Pelican Pointe

Carried

**Gas Tax Fund**

- 11-2021      **Mazurak**  
That council has been advised that we have approximated \$7350.00 available in the Gas Tax Fund to be used by 2024.

Carried

**Assessment Notices and Board of Revision**

- 12-2021      **Unrau**  
That the administrator has prepared the assessment notices for 2021 and once she received confirmation of the numbers from SAMA will mail them to all residents as this is a re-evaluation year. Residents have 60 days if they wish to appeal their assessment.

Carried

**Board of Revision**

- 13-2021      **Mazurak**  
That Council will appoint the following persons to the Board and the administrator to send letters requesting their service; payment for service will be \$125.00 each plus mileage (if required) and \$200.00 plus mileage for the secretary:

John Unrau, Chairman  
Louise Mohr  
Jack Clarkson  
Barbara Griffin, secretary

Carried

**2021 Council Renumeration**

- 14-2021      **Fisher**  
That council agreed not to increase the renumeration from 2020 rates - \$125.00 per month and payment for committee/conference meeting of \$35.00 for a half day meeting and \$75.00 for a full day plus per diem expenses.

Carried

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**2021 Council Meeting Schedule**

15-2021      **Mazurak**  
That the 2021 Council Meeting Schedule be accepted as presented for 2021.

Carried

**Bylaw 1-2021 Amendment to Procedure Bylaw**

16-2021      **Fisher**  
  
That Bylaw 1-2021, a bylaw to amend section 6.1 of the Proceeding of Municipal Council be introduced and read a first time.

Carried

17-2021      **Unrau**  
  
That Bylaw 1-2021 be given a second reading

Carried

18-2021      **Mazurak**  
  
That Bylaw 1-2021 be given three reading at this meeting

Carried

19-2021      **Mazurak**  
  
That Bylaw 1-2021 be read a third and final time and adopted as a bylaw for the Resort Village of Pelican Pointe

Carried

**Glamping/Trailer Park Update**

20-2021      **Mazurak**  
  
That the RM of McKillop has denied the application for discretionary use for the Glamping Project. The resort village will be working to present different solutions for the land use (eco-museum).

Carried

**Broadband service to RV**

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21-2021      **Mazurak**

That there has been progress on the broadband service and may have this available to the resort village for this fall.

Carried

**Old Business:**

**RM of McKillop Lagoon Agreement**

22-2021      **Unrau**

That the council agrees to sign the addendum for the Sewage Lagoon Access Agreement.

Carried

**Next Meeting**

23-2021      **Fisher**

Next meeting is scheduled for April 14, 2021

Carried

**Adjournment:**

24-2021      **Unrau**

The meeting be adjourned at 8:46 pm

Carried

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Mayor

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Clerk