

**RESORT VILLAGE OF PELICAN POINTE**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**April 4, 2024, 7:00 p.m.**  
**VIA Zoom -300 St Johns Street, Silton, Saskatchewan**

**ATTENDANCE:**

Mayor Steve Mazurak-zoom  
Councillor Jeff Unrau-zoom

Deputy Mayor Mel Fisher - office  
Pam Holliday-zoom from office

1. **CALL TO ORDER** – 7:00 p.m.

2. **DELEGATIONS** – none

3. **APPROVAL OF THE AGENDA**

11-2024 MOVED: "That the agenda be approved as presented."  
Unrau  
SECONDED:  
Fisher

CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST**

12 – 2024 MOVED: "That there are "Nil" items when requested by the mayor if there  
Fisher are any declaration of conflict of interest with any agenda items."  
SECONDED:  
Unrau

CARRIED

5. **APPROVAL OF MINUTES**

The minutes of the February 7, 2024, regular meeting were presented and reviewed.

13 – 2024 MOVED: "That the minutes of the Council meeting on February 7th, 2024,  
Unrau be adopted as presented."  
SECONDED:  
Fisher

CARRIED

6. **CORRESPONDENCE**

14-2024 MOVED: "That the following correspondence having been read, be received, and  
Unrau filed:  
SECONDED: -CCBF (formerly Gas Tx Fund):  
Fisher -> 2023-24 Application for Siding Approved (\$2,500)  
->Roads (\$8,708) under review.  
-Publication - Engage 2024  
-Municipal Revenue Sharing 2024  
-Notice of Amendment to CATP Committee Bylaw  
-Municipal Potash Tax Sharing – 2024 Estimate  
-Southey/Strasbourg RCMP Detachment Action Plan Discussion – April 5, 2024-7pm  
-Minister of Gov't. Relations – 2024 Education Property Tax Mill Rates  
-PBI Brochure  
-MP Meeting Strasbourg – March 28, 2024  
-WUQWTR – Annual Meeting Invite – Craik April 19, 2024, Membership Fee \$100

CARRIED

7. **LIST OF ACCOUNTS FOR APPROVAL**

- Update on RM220 Road Agreement

12. **NEXT MEETING** – To be held on May 8, 2024, at 7:30 p.m. via zoom.

13. **CLOSED SESSION** – LAFOIP/Strategic and Long-Term Planning Meeting was closed at 8:30 p.m. and reopened at 9:25 p.m.

14. **ADJOURNMENT**

19 – 2023 MOVED:

Mazurak

SECONDED:


Unrau

“That the meeting be adjourned at 9:27 p.m.”

CARRIED

These Minutes Approved by:

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator