

**RESORT VILLAGE OF PELICAN POINTE**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**May 8, 2024, 7:00 p.m.**  
**VIA Zoom -300 St Johns Street, Silton, Saskatchewan**

**ATTENDANCE:**

Mayor Steve Mazurak-zoom  
Councillor Jeff Unrau-office

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**

20-2024 MOVED: "That the agenda be approved as presented."  
Unrau  
SECONDED:  
Fisher

CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST**

21 – 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.

22 – 2024 MOVED: "That the minutes of the Council meeting on April 4th, 2024, be  
Fisher adopted as presented."  
SECONDED:  
Unrau

CARRIED

6. **CORRESPONDENCE**



23-2024 MOVED: "That the following correspondence having been read, be received,  
Unrau and filed:  
SECONDED: - Agriview – April 2024, Municipal Publication Voice  
Fisher - Sask Lotteries – CG: 2025: \$416  
- SAMA 2023 Annual Report  
- FlexNetworks – Fibre Internet Construction

CARRIED

7. **LIST OF ACCOUNTS FOR APPROVAL**

24 – 2024 MOVED: "That the accounts as listed on the "List of Accounts for Approval"  
Unrau 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-  
Fisher Transfer and including online payments and totaling  
\$1,937.06."

CARRIED

  
Initials: Mayor  
  
Admin.

30-Apr-24 Loraas Disposal South	Online	699.52
30-Apr-24 P Holliday	ET	885.99
30-Apr-24 MEPP March	Online	187.50
30-Apr-24 SaskPower	Online	159.72
30-Apr-24 Sasktel	Online	4.33
March to April 30, 2024	Total	1,937.06

**8. FINANCIAL STATEMENT**

**8.1 – For the Period Ending March 31, 2024.**

**25 – 2023** MOVED: "That the financial statements for the period ending March 31, 2024 be received."  
 Unrau  
 SECONDED: CARRIED  
 Fisher

**9. NEW BUSINESS**

- 9.1 Budget 2024 Discussion, Election Update, Timeline for Survey
- 9.4 Siding for Garage – estimate cost \$3,000 – Color discussed
- 9.5 Decking for Pier, OCP (Examples), Website – Refresh
- 9.8 Road rebuilds in the Resort Village

**26 – 2024** MOVED: "That the Resort Village of Pelican Pointe approve the Deputy Mayor, Mel Fisher, to purchase the decking needed for the pier up to \$1500 plus applicable taxes from TR Aluminum Design."  
 Unrau  
 SECONDED: CARRIED  
 Fisher

**10. Reports - Mayor/Councillors/Administrator**

**27 – 2024** MOVED: "That the reports be received."  
 Unrau  
 SECONDED: CARRIED  
 Fisher

**11. OLD BUSINESS**

- Trailer Storage Invoice to go with Tax Notice

**12. NEXT MEETING – To be held on June 7, 2024, at 7:00 p.m. at the village office.**

**13. ADJOURNMENT**

**28 – 2024** MOVED: "That the meeting be adjourned at 8:31 p.m."  
 Mazurak  
 SECONDED: CARRIED  
 Unrau

These Minutes Approved by:

  
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 Mayor

  
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 Administrator

Initials:  Mayor  Admin.