

**RESORT VILLAGE OF PELICAN POINTE**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**July 3, 2024, 7:01 p.m.**  
**39 Pelican Drive, Pelican Pointe, Saskatchewan**

**ATTENDANCE:**

Mayor Steve Mazurak-office  
Councillor Jeff Unrau-office

Deputy Mayor Mel Fisher - office  
Pam Holliday-office

1. **CALL TO ORDER** – 7:01 p.m.

2. **DELEGATIONS** – none

3. **APPROVAL OF THE AGENDA**

**33-2024** MOVED: "That the agenda be approved as presented."  
Unrau CARRIED  
SECONDED:  
Fisher

4. **DECLARATION OF CONFLICT OF INTEREST**

**34 – 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: CARRIED  
Unrau

5. **APPROVAL OF MINUTES**

The minutes of the May 8, 2024 and June 7, 2024, regular meeting were presented and reviewed.

**35 – 2024** MOVED: "That the minutes of the Council meeting on May 8, 2024 and June  
Fisher 7, 2024, be adopted as presented."  
SECONDED: CARRIED  
Unrau

6. **CORRESPONDENCE**

**6.1 – Correspondence**

**36-2024** MOVED: "That the following correspondence having been read, be received,  
Fisher and filed:  
SECONDED: - Publication - ThinkBig  
Unrau - Certificate of Appointment – PBI – Charles Fiss  
- Silton Medical First Responders – Donation request  
CARRIED

**6.2 – Certificate of Appointment – PBI – Charles Fiss**

**37-2024** MOVED: "That the Charles Fiss of Professional Building Inspections, Inc. be  
Fisher appointed a building inspector for the municipality."  
SECONDED: CARRIED  
Unrau

**6.3 – Silton Medical First Responders**

**38-2024** MOVED: "That a donation in the amount of \$100 to the Silton Medical First  
Unrau Responders for equipment be approved."  
SECONDED: CARRIED  
Fisher

**7. LIST OF ACCOUNTS FOR APPROVAL**

**7.1 – LOAFA Period Ending June 30, 2024.**

**39 – 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 \$10,910.25."  
CARRIED

5-May-24	Lynda Stack - Village Battery/Oil/Filters	ET	172.87
17-May-24	Mel Fisher - Taxes - Village Deck Dock	ET	158.16
17-May-24	Mel Fisher - Village Deck Dock	ET	1,437.80
21-May-24	L Stack - Supplles lawnmower	ET	143.61
31-May-24	S Mazurak - Mileage/Meeting Yorkton	ET	266.80
31-May-24	P Holliday - Payroll May	ET	885.99
31-May-24	P Holliday - Expense Postage	ET	103.95
31-May-24	SaskPower	Online	158.67
31-May-24	Sasktel	Online	4.33
31-May-24	MEPP May	Online	187.50
31-May-24	Loraas Disposal South	Online	448.05
31-May-24	Bulyea Co-op - Regular Gas	Online	38.44
6-Jun-24	Mel Fisher - Siding for Garage	ET	1,782.19
30-Jun-24	Loraas Disposal South	Online	792.07
30-Jun-24	P Holliday - Payroll June	ET	885.99
30-Jun-24	MEPP June	Online	187.50
30-Jun-24	SaskPower	Online	159.72
30-Jun-24	Sasktel	Online	4.33
30-Jun-24	S Mazurak - Honorarium Jan-June	ET	900.00
30-Jun-24	M Fisher - Honorarium Jan - June	ET	900.00
30-Jun-24	J Unrau - Honorarium Jan - June	ET	900.00
30-Jun-24	Receiver General - Remittance 2Q	2519	392.28
	May 1 to June 30, 2024	Total	10,910.25

**7.2 – 2023 Annual Picnic Costs**

**40 – 2024** MOVED: "That the costs for the 2023 Annual Picnic totaling \$650.01 be  
 Fisher reimbursed to the committee be approved."  
 SECONDED: CARRIED  
 Unrau

**8. FINANCIAL STATEMENT**

**8.1 – For the Period Ending April 30, 2024.**

**41 – 2024** MOVED: "That the financial statements for the period ending April 30, 2024  
 Unrau be received."  
 SECONDED: CARRIED  
 Fisher

**8.2 – For the Period Ending May 31, 2024.**

**42 – 2024** MOVED: "That the financial statements for the period ending May 31, 2024  
 Unrau be received."  
 SECONDED: CARRIED  
 Fisher

**9. NEW BUSINESS**

**9.1 - Permit Requests**

- 43 – 2024** MOVED: "That the Council of the Resort Village of Pelican Pointe approve a  
Unrau new house build on Lot 12-13, Block 2 Plan 60R23771, 53 Pelican  
SECONDED: Pointe, subject to Professional Building Inspection, Inc plan review  
Fisher requirements. "  
CARRIED

**9.2 - Homebased Business Bylaw**

- 44 – 2024** MOVED: "That the Bylaw No. 01/2024, also known as the Bylaw for HOME  
Unrau BASED LICENSING, be introduced and read for the first time."  
SECONDED: CARRIED  
Fisher
- 45 – 2024** MOVED: "That the Bylaw No. 01/2024, also known as the Bylaw for HOME  
Fisher BASED LICENSING, be read for a second time."  
SECONDED: CARRIED  
Unrau
- 46 – 2024** MOVED: "That the Bylaw No. 01/2024, also known as the Bylaw for HOME  
Fisher BASED LICENSING, be given three readings at this meeting."  
SECONDED: CARRIED  
Unrau
- 47 – 2024** MOVED: "That the Bylaw No. 01/2024, also known as the Bylaw for HOME  
Unrau BASED LICENSING, be read a third time and finally adopted "  
SECONDED: CARRIED UNANIMOUSLY  
Fisher

**9.3 - Financial Statements Extension of Time Bylaw**

- 48 – 2024** MOVED: "That the Bylaw no. 02/2024, also known as the Bylaw to EXTEND  
Fisher THE TIME REQUIRED FOR THE COMPLETION OF THE 2023  
SECONDED: FINANCIAL STATEMENT, be introduced and read for the first time "  
Unrau CARRIED
- 49 – 2024** MOVED: "That the CARRIED Bylaw no. 02/2024, also known as the Bylaw to  
Unrau EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2023  
SECONDED: FINANCIAL STATEMENT, be read for a second time "  
Fisher CARRIED
- 50 – 2024** MOVED: "That the Bylaw no. 02/2024, also known as the Bylaw to EXTEND  
Mazurak THE TIME REQUIRED FOR THE COMPLETION OF THE 2023  
SECONDED: FINANCIAL STATEMENT, be given three readings at this meeting "  
Fisher CARRIED
- 51 – 2024** MOVED: "That the Bylaw no. 02/2024, also known as the Bylaw to EXTEND  
Unrau THE TIME REQUIRED FOR THE COMPLETION OF THE 2023  
SECONDED: FINANCIAL STATEMENT, be read a third time and finally adopted "  
Mazurak CARRIED UNANIMOUSLY

