

**Minutes of The General Meeting  
of the Council  
of the Resort Village of Pelican Pointe  
Held over Zoom,  
Wednesday, January 19, 2022**

**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:**

01-2022        **Mazurak**  
That the agenda be approved as presented.  
Carried

02-2022        **Mazurak**  
Mayor Mazurak requested declaration of conflict of interest with any agenda items to which the response was 'Nil'  
Carried

**Minutes**

03-2022        **Unrau**  
That the minutes of the regular meeting of council held on November 24, 2021 are approved.  
Carried

**Correspondence**

**Government Relations School Tax Submissions**

04-2022        **Fisher**  
That Government Relations has advised council that the 2020 Annual Return was not file. Administrator has confirmed that the report has now been filed on January 10, 2022.  
Carried

**Regulatory Changes to Board of Revision**

05-2022        **Mazurak**

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That starting with 2023 the *Municipalities Regulations* have been amended and all boards of revision must be certified to hear property assessment appeals. Administrator to inquiry about the cost to contract a municipal consulting firm to provide this service. Inquire what other resort villages are doing for 2022.

Carried

**Zoom Annual Subscription**

06-2022      **Unrau**

That the administrator should renew the subscription for another year.

Carried

**Radar Speed Signs**

07-2022      **Fisher**

That we have received a quote for a Radar speed sign. Fisher will do some further inquiries into the costs and available grants. Council agrees that the speed bumps have been effective in the past.

Carried

**Stars Support**

08-2022      **Mazurak**

That Stars has sent out a request for support from the resort village. Council agrees to send a donation in the amount of \$200.00

Carried

**Accounts Payable**

09-2022      **Fisher**

That the accounts payable be accepted as presented.

Carried

**New Business:**

**Letter to Extend Timeline**

10-2022      **Mazurak**

That the administrator prepare a letter notifying resident that we are prepared to extend the time for trailer occupancy of their lot due to unforeseen circumstances due to COVID. They should supply a basic plan for the lot and construction start in 2023

Carried

**Defibulator Location**

11-2022

**Unrau**

That the defibulator should be re-located and made easily access to residents. Council is working on a plan to have this done but until it has been developed it will remain as it.

Carried

**SUMAssure Policy**

12-2022

**Fisher**

That the council acknowledges the 2022 Insurance Policy and Administrators bond as current and in affect as presented by the administrator.

Carried

**Appointments**

13-2022

**Mazurak**

That council appoints Councillor Mel Fisher as Deputy Mayor for 2022 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

14-2022

**Fisher**

That Councillor Jeff Unrau be appointed as the Pest Control Officer for the resort village.

Carried

15-2022

**Unrau**

That Priority Accounting will be the auditor for 2021 Financial Statements

Carried

16-2022

**Mazurak**

That the Strategic Planning Committee will continue for 2022 with members being B. Mohr (Chair), S Johansen, J Clarkson, J Dobie

Carried

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17-2022      **Mazurak**  
That council remuneration for 2022 will be - \$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

**Old Business:**

**2022 Meeting Schedule**

18-2022      **Mazurak**  
That the 2022 Meeting schedule is approved

Carried

**Next Council Meeting**

19-2022      **Fisher**  
Next Council meeting is scheduled for March 16, 2022

Carried

**Mayor and Councilor Forum**

20-2022      Council meeting went 'in camera' session

Carried

**Adjournment:**

21-2021      **Unrau**  
The meeting be adjourned at 8:16 pm

Carried

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Mayor

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Administrator