

MUNICIPITY OF SUMMER VILLAGE OF PELICAN NARROWS
REGULAR COUNCIL MEETING
April 25 2025 – Recreation Community Hall

The regular meeting minutes meeting of the council of the Municipality of Summer Village of Pelican Narrows was held on April 25 2025, commencing at 7:57 pm at Recreation Community Hall.

IN ATTENDANCE Mayor Ashley Hornseth
Deputy Mayor Matthew Larsen
Councilor Gilles Lapointe
Administrator Shirley Yuschyshyn
Dennis Wiatr - Bakertilly

CALL TO ORDER The meeting was called to order at 6:59 p.m.

Financial Statement for 2024

#430-25 Moved by Mayor Ashley Hornseth to accept Financial Statement 2024 as present by Dennis Wiatr of Bakertilly.

CARRIED

APPROVAL OF MINUTES

#0431-25 MOVED by Councilor Gilles Lapointe to accept minutes of April 10 2025 regular council meeting.

CARRIED

Financial Statement end of March 2025

#0432-25 MOVED by Councilor Gilles Lapointe to accept Financial Statement ending April 2025.
Move.
MOVED by Councilor Gilles Lapointe to move money from operation bank account to
Move \$78,101.00 MSI capital from 532019082546 to 723790501388 Contingency
Move \$14,205.00 CCBF from 532019082546 to 723790831710 Road
Moved \$81,041.00 MSI capital 532019082546 to 723790831710 Road
Move \$17,088.00 MSI Operation from 532019082546 to 723790501388 Contingency

CARRIED

NEW BUISNES

2025 Budget
#0433-25

Moved by Councilor Gilles Lapointe to accept the 2025 Budget.

CARRIED

First Reading of Tax Bylaw 104-2025

#0434-25 MOVED by Deputy Mayor Matthew Larsen to accept the 2025 tax Bylaw 104-2025.

CARRIED

Amend 5-year capital plan

#0435-25 MOVED by Deputy Mayor Matthew Larsen to accept the amend 5-year capital plan.

CARRIED

Amend 5-year forecast Budget

#0436-25 MOVED by Mayor Ashley Hornseth to accept the amend 5-year forecast budget.

#0437-25

MOVED by Mayor Ashley Hornseth to sign a letter of recommendation for Mathew Larsen accreditations by council.

CARRIED

Closed Account
#0438-25

Motion by Deputy Mayor Matthew Larsen to closed account 723790008780 and move the fund to Road Fund 723790831710.

CARRIED

Donation of Funds
#0439-25

Motion by Deputy Mayor Matthew Larsen to use up the fund donated by Pevach for the community hall by purchasing tables, equipment for the park, need items, and cleaning up the community. Use up the balance of funds that has been donated by Pevach.

CARRIED


Pevach
#0440-25

Next Regular Council Meeting Set June 12 2025 at 7:00 Pm.

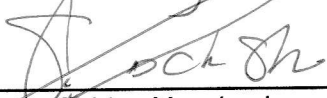
ADJOURNMENT MOVED by Mayor Ashley Hornseth the meeting to adjourn at 7:55 pm on April 25 2025

CARRIED

These minutes approved this 3 day of July, 2025



Ashley Hornseth, Mayor




Shirley Yuschyshyn
Chief Administrative Officer

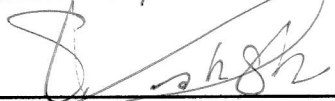
Next Regular Council Meeting Set April 25 2025 at 7:00 Pm work for the Financial Statement

ADJOURNMENT MOVED by Mayor Ashley Hornseth the meeting to adjourn at 8:29 pm on April 10 2025
CARRIED

These minutes approved this 3 day of July 2025



Ashley Hornseth, Mayor



Shirley Yuschyshyn
Chief Administrative Officer