

MUNICIPITY OF SUMMER VILLAGE OF PELICAN NARROWS
REGULAR COUNCIL MEETING
FEBRUARY 27 2025 – Recreation Community Hall

The regular meeting minutes meeting of the council of the Municipality of Summer Village of Pelican Narrows was held on February 27 2025, commencing at 7:57 pm at Recreation Community Hall.

IN ATTENDANCE Mayor Ashley Hornseth
Deputy Mayor Matthew Larsen
Administrator Shirley Yuschyshyn

CALL TO ORDER The meeting was called to order at 6:57 p.m.

APPROVAL OF MINUTES

#0411-25 **MOVED** by Deputy Mayor Matthew Larsen to accept minutes of December 15, 2024 special council meeting held by text.

CARRIED

#0412-25 **MOVED** by Deputy Mayor Matthew Larsen to accept minutes of December 27, 2024 special meeting held by text.

CARRIED

NEW BUISNES

Financial Report
#0413-25 **MOVED** by Mayor Ashley Hornseth to accept financial report December 31, 2024

CARRIED

Agreement Municipal Assessment Service Group
#0414-25
One Year 2025 **Moved** by Mayor Ashley Hornseth to enter into agreement with Municipal Assessment Service Group for the 2025 year.

CARRIED

Agreement ATCO Energy
#0415-25 **MOVED** by Deputy Mayor Matthew Larsen enter agreement with Atco Energy to lock in rate electricity at 7.99kw and Gas 3.99 GI for three-year term.

CARRIED

Hall Caretaker job
#0416-25 **MOVED** by Deputy Mayor Matthew Larsen to accept Samatha Hornseth in the position of Hall Caretake. Effective January 1 2024. After the job has been posted for several months.

CARRIED

MD supply Clerk and Assistant Clerk Service
#0417-25 **MOVED** by Deputy Mayor Matthew Larsen enter into an agreement with the Municipal Distract of Bonnyville will supply clerk and assistant clerk service for the Joint ARB and ISDAB enter into a sign agreement with MD of Bonnyville.

CARRIED

41 Grosbeak Crescent occupy trailer with no Development permit
#0418-25

MOVED by Mayor Ashley Hornseth to issue notice of contravention of Summer Village Bylaw for occupy a trailer without development permit and the development of addition approach without development permit. CAO is to issue a letter notifying owner of property of contraventions. Enforcement action will be undertaken to ensure compliance with the Land Use Bylaw.

CARRIED

Membership of ASVS
#0419-25

MOVED by Mayor Ashley Hornseth purchase membership with the ASVA for the Year of 2025

CARRIED

Minister of Transportation of Economic Corridor
#0420-25

MOVED by Deputy Mayor Matthew Larsen enter into an agreement with Memorandum of Agreement with Summer Village of Minister of Transportation of Economic Corridor.

CARRIED

AGM
#0421-25

MOVED by Mayor Ashley Hornseth to set AGM for July 26 2025 at 4:00 p.m. And have Nomination date set for July 26 205 at AGM.

CARRIED

Pevach
#0422-25

MOVED by Mayor Ashley Hornseth to have Peach remove tree in areas of the Summer Village of Pelican Narrows that could cause damage or harm.

CARRIED

Tables
#0423-25

MOVED by Mayor Ashley Hornseth to purchase 3 table at \$500.00 each for the park to replace table that are falling apart.

CARRIED


Next Regular Council Meeting Set April 10 at 7:00 Pm work on completing Budget.

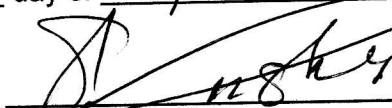
ADJOURNMENT

MOVED by Mayor Ashley Hornseth the meeting to adjourn at 8:35 pm on February 27 2025

CARRIED

These minutes approved this 10 day of April 2025


Ashley Hornseth, Mayor


Shirley Yuschyshyn
Chief Administrative Officer