

. P Holliday	ET	885.99
. MEPP January	Online	187.50
. S Mazurak	ET	200.00
. Western Municipal Consulting	ET	262.50
. Loras Disposal South	Online	418.19
. L Stack - Office Subscriptions	ET	392.21
. Sacktel	Online	4.33
. SUMA Membership	Online	668.93
. SackPower	Online	159.63
. Minister of Finance - SK Public Safety	2506	79.80
. MEPP Interest 2023	2507	113.82
. Parkland Regional Library	2508	297.35
. RVIV- UMAAS Fee/Spring Wor	2509	116.66
. AON Canada Inc	2510	2,870.00
January Total		6,656.91

8. FINANCIAL STATEMENT

8.1 – For the Period Ending November 30 and December 31, 2023.

6 – 2023 MOVED: “That the financial statements for the period ending November 30 and December 31, 2023 be received.”
 Unrau
 SECONDED: CARRIED
 Fisher

9. NEW BUSINESS

9.1 2024 Meeting Schedule

7 – 2024 MOVED: “That the Resort Village of Pelican Pointe approve the list of scheduled Council Meetings for the year 2024, which is attached hereto and forms part of these minutes.”
 Unrau
 SECONDED: CARRIED
 Fisher

9.2 2024 Committee Appointments

8 – 2024 MOVED: “That the Resort Village of Pelican Pointe approve the list of appointments to internal and external council committees for the year 2024, which is attached hereto and forms part of these minutes.”
 Fisher
 SECONDED: CARRIED
 Unrau

10. Reports - Mayor/Councillors/Administrator

9 – 2024 MOVED: “That the reports be received.”
 Unrau
 SECONDED: CARRIED
 Fisher

11. OLD BUSINESS

- CCBF – Siding on Community Building and Road Resurfacing – Administrator to submit application
- Adoption of Construction Codes Act/Building Bylaw No. GOVSK 1-2024

- Trailer Storage Invoice to be issued to residents with Tax Notice in April, 2024
- Strategic Planning 2024 – Survey Development
- Update on RM220 Road Agreement
- Update on Lot 9 Block 1 60R23771 38 Richards Street where a Recreational Trailer is on the property- Council is monitoring and looking into the situation.
- Residents Boathouse to be placed on a trailer

12. **NEXT MEETING** – To be held on April 4, 2024, at 7:30 p.m. via zoom.

13. **CLOSED SESSION** – LAFOIP/Strategic and Long-Term Planning Meeting was closed at 7:45 p.m. and reopened at 8:16 p.m.

14. **ADJOURNMENT**

10 – 2023 MOVED: "That the meeting be adjourned at 8:17 p.m."
 Mazurak
 SECONDED:
 Unrau

CARRIED

These Minutes Approved by:

 Mayor

 Administrator