



**88– 2023** MOVED: “That the RESORT VILLAGE OF PELICAN POINTE appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.” CARRIED  
 Fisher  
 SECONDED:  
 Unrau

**89-2023** MOVED: “That the following correspondence having been read, be received, and filed:  
 Fisher  
 SECONDED: - ThinkBig  
 Unrau - MEPP Letter  
 - 2024 Board of Revision - Municipal Consulting  
 - 2024 SUMA Membership CARRIED

**7. LIST OF ACCOUNTS FOR APPROVAL**

**90 – 2023** MOVED: “That the accounts as listed on the “List of Accounts for Approval” as attached hereto and forming a part of these minutes as well as summarized below be now approved by Council for payment; via E-Transfer and including online payments and totaling \$13,205.73.” CARRIED  
 Unrau  
 SECONDED:  
 Fisher

P Holliday	ET	980.05
Western Municipal Consulting	ET	262.50
Rasmussen Co Lawyer	ET	303.17
Loraas Disposal South	Online	2,205.29
SaskPower	Online	157.29
Sasktel	Online	4.33
K Stack	ET	677.50
M Fisher	ET	3,500.70
Loraas Disposal South	Online	1,205.40
SaskPower	Online	156.58
Sasktel	Online	4.33
Rasmussen Co Lawyer	ET	224.08
P Holliday (Payroll - MEPP)	ET	136.30
D Kittler	ET	1,802.84
Minister of Finance	Online	1,585.37
November	Total	13,205.73

**8. FINANCIAL STATEMENT**

**8.1 – For the Period Ending September 30 and October 31, 2023.**

**91 – 2023** MOVED: “That the financial statements for the period ending September 30 and October 31, 2023 be received.” CARRIED  
 Unrau  
 SECONDED:  
 Fisher



12. **NEXT MEETING** – To be held on February 7, 2024, at 7:00 p.m. via zoom.

13. **CLOSED SESSION** – LAFOIP/Strategic and Long-Term Planning  
Meeting was closed at 7:30 p.m. and reopened at 8:00 p.m.

14. **ADJOURNMENT**

95 – 2023    MOVED:                                    “That the meeting be adjourned at 8:02 p.m.”  
                         Mazurak  
                         SECONDED:  
                         Unrau

CARRIED

These Minutes Approved by:

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Mayor

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Administrator