

Agenda for The Resort Village of Pelican Pointe
Meeting of Council
Wednesday, October 16, 2024
@ 7:00 pm
at 300 St Johns Street, Silton, SK

Adoption of Agenda

- Declaration of Conflict of Interest
- Notice of Presentations – none

Minutes

- Approval of September 19, 2024 Minutes

Correspondence

- Lagoon Stakeholders Meeting – September 25, 6pm – RM220 Office - Bulyea

Accounts Payable

- List of Accounts for Approval

Financial Statements

- For Period Ending September 30, 2024

New Business:

- By-Election – One Councillor – Abandonment of Poll – Acclaimed – Kerry Stack – Nov.
- Mayor and Councilor Forum
- Speed Sign – FlexNetworks
- CCBF Application to reconstruct the village roads or Garage Shingles/Roof
- SHA – Water Test
- Recycle Bin - \$375 Revenue to Village
- Renewal of Build Permit 67 Pelican Drive 18-001

Old Business

- Speed Sign – FlexNetworks – Solar Panel ordered, and invoice to be sent to FlexNetworks
- Strategic Planning
- RM220 Road Agreement – Gravelling 2 Mile Road Complete
- CCBF Application to reconstruct the village roads or Garage

Adjournment

Next Meeting Wednesday December 11th, 2024

