

**Agenda for The Resort Village of Pelican Pointe
Meeting of Council
Wednesday, July 3, 2024
@ 7:00 pm
Zoom and/or at 300 St Johns Street, Silton, SK**

Adoption of Agenda

- Declaration of Conflict of Interest
- Notice of Presentations – Access Communications

Minutes

- Approval of May 8, 2024 Minutes
- Approval of June 7, 2024 Minutes

Correspondence

- Publication – ThinkBig
- Certificate of Appointment – PBI – Charles Fiss
- Silton Medical First Responders – Donation request

Accounts Payable

- List of Accounts for Approval
- Annual Picnic 2023 Costs for reimbursement \$650.01

Financial Statements

- For Period Ending April 30, 2024
- For Period Ending May 31, 2024

New Business:

- Permit Requests
 - 61 Pelican Drive, Lot D Block 2 Plan 78R39389
 - 53 Pelican Drive, Lot 12-13 Block 2 Plan 60R23771
- Update LMNA (Last Mountain Neighbour Association)
- Mayor and Councilor Forum

Old Business

- Home Based Business Bylaw
- Letters to Residents
- Strategic Planning
- Update on RM220 Road Agreement

Adjournment