

**Agenda for The Resort Village of Pelican Pointe
Meeting of Council
Thursday, September 19, 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 July 3, 2024 Minutes
- Approval of July 29, 2024 Minutes

Correspondence

- Publication – Agriview
- Municipal Voice
- CCBF – New agreement until 2025-2029 – Grant Total \$12,167
- SAMA Maintenance due October 5, 2024
- Lagoon Stakeholders Meeting – September 25, 6pm – RM220 Office - Bulyea

Accounts Payable

- List of Accounts for Approval

Financial Statements

- For Period Ending June 30, 2024
- For Period Ending July 31, 2024
- For Period Ending August 31, 2024

New Business:

- Update LMNA (Last Mountain Neighbour Association)
- By-Election – One Councillor
- Mayor and Councilor Forum
- AED/Key for Bulletin Board/Cash Box for Picnic
- Speed Sign - FlexNetworks

Old Business

- Green Steel Recycle and 30 Yard Loraas Bins
- Letters to Residents
- Strategic Planning
- RM220 Road Agreement – Gravelling
- CCBF Application to reconstruct the village roads

Adjournment


CPH