

**Agenda for The Resort Village of Pelican Pointe
Meeting of Council
Wednesday, December 18, 2024
@ 4:00 pm
at 300 St Johns Street, Sifton, SK**

Adoption of Agenda

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

Minutes

- Approval of October 16, 2024 Minutes

Correspondence

- UMAAS Salary guide – suggested 3.5% increase
- SUMA Virtual Summit February 13th, 2025 cost \$40 each
- SUMA 2025 Membership request - due January 31st, 2024
- MuniSoft 2024 Community Donation Initiative - draw
- ANNUAL SUMA CONVENTION – April 13-16, Saskatoon, SK Annual Council
- Public Disclosure Declarations be received for all council members
- Municipal Revenue Sharing Declaration of Eligibility – 2024-25

Accounts Payable

- List of Accounts for Approval

Financial Statements

- For Period Ending October 31, 2024

New Business:

Mayor and Councilor Forum

Old Business

- Strategic Planning
- CCBF Application to reconstruct the village roads or Garage

Adjournment

Next Meeting Wednesday February 12th, 2025

