

**Agenda for The Resort Village of Pelican Pointe**  
**Meeting of Council**  
**Wednesday, April 5, 2023**  
**@ 7:00 pm**  
**5 Watson Street**  
**Pelican Pointe, Saskatchewan**

**Adoption of Agenda**

- Declaration of Conflict of Interest

**Minutes**

- Approval of February 8, 2023 Minutes

**Correspondence**

- Publication - Municipal Voice – Spring 2023
- CCBF (formerly Gas Tx Fund) – 2022-23 Installment #2 (\$865.20 & 123.20)
- Municipal Revenue Sharing 2023-24 (\$11,202)
- Transfer Station Chapter Implemented
- Municipal Potash Tax Sharing Administration Board
- Southey/Strasbourg RCMP Detachment Action Plan Discussion – April 5, 2023-7pm
- Hon. D. McMorris, Minister of Gov't. Relations – 2023 Education Property Tax Mill Rates

**Accounts Payable**

- List of Accounts for Approval
  - Large Loraas clean up bins - twice a year

**Financial Statements**

- For Period Ending February 28, 2023
- For Period Ending March 31, 2023

**New Business:**

- Appointment of Board of Revision Appeals Board – Western Municipal
- ECTPC AGM Thursday, April 13, 2023
- Hiring of New Administrator – Signing Authority
- Assessment Notices – Roll Open April 14, 2023 until May 13, 2023
- Sask Lotteries Grant – submitted & received confirmation
- 2023 Audit
- GIC Investments
- New Office Phone Number – 306-510-7792
- RM 220 - Intermunicipal Regional Meeting – April 22 or 29, 2023
- RM 220 - Lagoon Stakeholders Meeting – April 25, 26 or 27 – 7pm
- Mayor and Councilor Forum

**Old Business**

- Village credit card
- Adoption of Construction Codes Act/Building Bylaw
- Strategic Planning
- Update on RM220 Road Agreement

**Adjournment**