

**Agenda for The Resort Village of Pelican Pointe
Meeting of Council
Wednesday, February 8, 2023
@ 7:00 pm
31 Richards Street
Pelican Pointe, Saskatchewan**

Adoption of Agenda

- Declaration of Conflict of Interest

Minutes

- Approval of December 14, 2022 Minutes

Correspondence

- Centralized Board of Revision Option
- 2023 SUMA Membership
- Events at Pelican Pointe
- Resignation - Administrator

Accounts Payable

New Business:

- Appointment of PBI Building Officials
- 2023 Meeting Schedule
- Annual Disclosure Statement
- SUMAssure Policy
- Appointments
 - Deputy Mayor and Signing Authorities
 - Pest Control Officer
 - Board of Revision
 - Auditor
 - Committees
- Assessment Notices
- 2022 Council Renumeration/ Employee Salaries
- 2022 Audit
- Mayor and Councilor Forum

Old Business

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

Adjournment