

**Agenda for The Resort Village of Pelican Pointe**  
**Meeting of Council**  
**Thursday, April 4, 2024**  
**@ 7:30 pm**  
**VIA Zoom – 300 St Johns Street**  
**Silton, Saskatchewan**

**Adoption of Agenda**

- Declaration of Conflict of Interest

**Minutes**

- Approval of February 7, 2024 Minutes

**Correspondence**

- CCBF (formerly Gas Tx Fund) – 2023-24 Application for Siding Approved (\$2,500) – Roads (\$8,708) under review.
- Publication - Engage 2024
- Municipal Revenue Sharing 2024 Announcement-24 (\$11,202 → 2023, \$12,541 → 2024)
- Notice of Amendment to CATP Committee Bylaw
- Municipal Potash Tax Sharing – 2024 Initial Estimates \$1,064.49
- Southey/Strasbourg RCMP Detachment Action Plan Discussion – April 5, 2024-7pm
- Minister of Gov't. Relations – 2024 Education Property Tax Mill Rates – no change
- PBI Brochure
- MP Meeting Strasbourg – March 28, 2024 – Administrator attending.
- WUQWTR – Annual Meeting Invite – Craik April 19, 2024, Membership Fee \$100

**Accounts Payable**

- List of Accounts for Approval
  - Large Loraas 30yd Rolloff - clean up bin – ordered to arrive May 31, 2024
  - Wheat City Metals – Green Steel bin – Ordered to arrive May 15, 2024

**Financial Statements**

- For Period Ending January 31, 2024
- For Period Ending February 29, 2024

**New Business:**

- Air BnB – Home Base Business Bylaw Example
- ECTPC AGM Thursday, April 11, 2024
- GIC Investments – 5.05%
- Mayor and Councilor Forum
- NCC Announcement

**Old Business**

- Trailer Storage Invoice to go with Tax Notice in April
- Adoption of Construction Codes Act/Building Bylaw No. GOVSK 1-2024
- Strategic Planning
- Update on RM220 Road Agreement

**Adjournment**