

**Agenda for The Resort Village of Pelican Pointe
Meeting of Council
Wednesday, February 7, 2024
@ 7:00 pm
VIA Zoom – 300 St Johns Street
Silton, Saskatchewan**

Adoption of Agenda

- Declaration of Conflict of Interest

Minutes

- Approval of December 6, 2023 Minutes

Correspondence

- 2024 SUMA Membership
- FCM 2024 Membership
- 2024 SAMA Full Assessment Invoice
- Strasbourg Letter Re: Redeployment of RCMP from the South District
- Sask Lotteries Grant Application 2025 – confirmed received
- NCC Public Town Hall – Sunday, February 25, 2024 Silton Community Hall

Accounts Payable

New Business:

- 2024 Meeting Schedule
- Annual Disclosure Statement
- SUMAssure Policy
- Appointments
 - Deputy Mayor and Signing Authorities
 - Pest Control Officer
 - Board of Revision
 - Auditor
 - Committees
- Assessment Notices
- 2024 Council Renumeration/ Employee Salaries
- 2023 Audit
- Mayor and Councilor Forum

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