

**Agenda for The Resort Village of Pelican Pointe
Meeting of Council
Wednesday, February 11, 2026
@ 4:00 pm
– 300 St Johns Street
Silton, Saskatchewan**

Adoption of Agenda

- Declaration of Conflict of Interest

Minutes

- Approval of December 17, 2025, Minutes

Correspondence

- Publications: Agriview, Municipal Voice, Big Think
- 2026 SAMA Full Assessment Invoice
- Sask Lotteries Grant Application 2027 – confirmed received
- SUMAssure Policy and Invoice
- RMA/UMAAS Spring Administrators Workshop - Melville
- Annual SUMA Convention – April 12-15, Regina

Accounts Payable

- List of Accounts Payable

Financial Statements

- For Period Ending December 31, 2025

New Business:

- Mayor and Councilor Forum
- Administrator Report
- 2024 Financial Audit and 2025 Audit Engagement
- Appointments / Bonding and Committees 2026
- Dog Leash Bylaw
- 2026 Assessment Roll Advertisement
- LSREMO Annual Fee and Bylaw
- 2026 Meeting Schedule

Old Business

- Loraas Bin relocation
- Trailer Storage Invoice to go out in March 2026

Next Meeting Date – April 8, 2026

Adjournment