

Agenda for The Resort Village of Pelican Pointe
Meeting of Council
Wednesday, December 6, 2023
@ 7:00 pm
VIA zoom – 300 St Johns Street
Silton, Saskatchewan

Adoption of Agenda

- Declaration of Conflict of Interest

Minutes

- Approval of October 18, 2023 Minutes

Correspondence

- ThinkBig
- MEPP
- 2024 SUMA Membership
- 2024 Board of Revision – Western Municipal Consulting

Accounts Payable

- List of Accounts for Approval

Financial Statements

- For Period Ending September 30, 2023
- For Period Ending October 31, 2023

New Business:

- 2024 Meeting Schedule
- Municipal Revenue Sharing- review and submit by January 31, 2024
- Communications to admin / phone auto reply to outside callers
- LMNA/ NCC update
- Taxes update – 3 properties outstanding – reminder sent to pay by Dec 31 to avoid penalty
- Professional Building Inspections Inc. Certificate of Appointment for rest of 2023 including 2024
- Mayor and Councilor Forum

Old Business

- CCBF – Siding on Community Building and Road Resurfacing
 - Extension letter sent to use by Dec 31 2024
- Adoption of Construction Codes Act/Building Bylaw – In process
- Strategic Planning 2024
- Update on RM220 Road Agreement
- Trailer Storage – Paid in full – Invoice will go out with Tax Notices in 2024

Adjournment