

**RESORT VILLAGE OF PELICAN POINTE
MINUTES OF THE REGULAR COUNCIL MEETING
June 7, 2024, 7:00 p.m.
300 St Johns Street, Silton, Saskatchewan**

ATTENDANCE:

Mayor Steve Mazurak - office
Councillor Jeff Unrau - office

Deputy Mayor Mel Fisher - office
Pam Holliday- office

1. **CALL TO ORDER** – 7:00 p.m.

2. **DELEGATIONS** – none

3. **APPROVAL OF THE AGENDA**

29 -2024 MOVED: "That the agenda be approved as presented."
Fisher
SECONDED:
Unrau

CARRIED

4. **DECLARATION OF CONFLICT OF INTEREST**

30 – 2024 MOVED: "That there are "Nil" items when requested by the mayor if there
Fisher are any declaration of conflict of interest with any agenda items."
SECONDED:
Unrau

CARRIED

5. **Budget – 2023 and Long-Term Plan**

31 – 2024 MOVED: "The capital budget for 2024 and the 5-year capital plan be
Unrau approved for 2024:
SECONDED: -Base tax remains the same at \$600.00 per property and a mill rate
Fisher of 1.5."

CARRIED

6. **NEW BUSINESS**

6.1 AGM Agenda - discussion

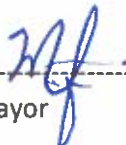
7. **NEXT MEETING** – To be held on July 3, 2024, at 7:00 p.m. at the village office.

8. **ADJOURNMENT**

32 – 2024 MOVED: "That the meeting be adjourned at 8:35 p.m."
Fisher
SECONDED:
Unrau

CARRIED

These Minutes Approved by:



Mayor



Administrator