

Minutes from the April 26, 2024 regular meeting of Council of the Resort Village of Mistusinne held at 6:30 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Barb Glubis, Darren Treble, Lorrie Moffat, Jeannie Coutts, Administrator Kelly Dodd, Administrative Assistant Kendra Stewart and Foreman Edward Stenko.

Mayor Lloyd Montgomery called the Council Meeting to order at 6:30 p.m.

Agenda

43/2024 GLUBIS: That we accept the agenda as presented. Carried.

Minutes

44/2024 TREBLE: That the minutes of the March 28, 2024 regular meeting be approved as presented. Carried.

Edward Stenko presented his foreman report @ 6:31 p.m. He completed at 6:51 p.m.

Foreman's Report

45/2024 TREBLE: That we approve the Foreman's report as presented. Carried

Bylaw No.01-24 – General Election Bylaw

46/2024 TREBLE: Read Bylaw No. 01-24 for a first time, being a General Election Bylaw. Carried.

47/2024 GLUBIS: Read Bylaw No. 01-24 for a second time. Carried.

48/2024 COUTTS: That we have three consecutive readings of Bylaw 01-24 at this same meeting. Carried Unanimously.

49/2024 MONTGOMERY: Read Bylaw No. 01-24 for a third and final time, hereby adopting a General Election Bylaw. Carried.

Election Officials

50/2024 GLUBIS: That we pay the Deputy Returning Officer for the Advanced Poll and Election Day \$500.00 and the Poll Clerk \$375.00 for the Advanced Poll and Election Day, and that Oath of Election Official forms be completed for all election officials as soon as possible. Carried.

UMAAS Convention 2024

51/2024 GLUBIS: That Kelly Dodd attend the UMAAS Convention May 28- 31 and that the Resort Village of Mistusinne cover the cost of meals, mileage and accommodation while attending. Carried.

Mistusinne Morning Door Prize

52/2024 GLUBIS: That the office purchases a door prize for Mistusinne Morning for no more than \$100.00. Carried.

Financial Statement

53/2024 GLUBIS: That the March, 2024 Financial statements be approved as presented. Carried.

Accounts Payable

54/2024 TREBLE: That the list of accounts payable be accepted as presented. Carried

Correspondence

55/2024 COUTTS: That the list of correspondence be accepted as presented. Carried

Next Meeting

56/2024 COUTTS: That the next Council Meeting be scheduled for Friday, May 17, 2024 at 7:00 p.m. Carried

Adjournment

57/2024 MONTGOMERY: That this meeting be adjourned at 8:27 p.m. Carried.

CORRESPONDENCE:

CCFB Municipal Summary
SAMA 2023 Annual Report
WW Member Letter April 5,2024

ACCOUNTS PAYABLE:

Bank Code: General - General Bank Account			
Payment#	Vendor	Date	Amount
Computer Cheque			
5465	Jeannie Couits	2024-03-28	85.41
5466	Edward Stenko	2024-04-12	348.60
5467	Loraas Disposal Services Ltd.	2024-04-12	349.97
5468	OakCreek Golf & Turf LP	2024-04-12	1,374.45
5469	Palliser Plains Coop Ltd	2024-04-12	500.25
5470	Western Sales	2024-04-12	303.53
5471	The Davidson Leader	2024-04-26	179.13
5472	Early's	2024-04-26	3,784.72
5473	Edward Stenko	2024-04-26	177.00
5474	MEPP	2024-04-26	2,220.10
5475	Minister of Finance	2024-04-26	30.00
5476	MuniSoft	2024-04-26	96.81
5477	OakCreek Golf & Turf LP	2024-04-26	858.43
5478	Palliser Plains Co-op	2024-04-26	43.66
5479	R & J Lakeside Service Ltd.	2024-04-26	158.22
5480	Receiver General	2024-04-26	3,799.75
5481	Western Water Management	2024-04-26	506.24
5482	Crosby Hanna & Associates	2024-04-26	315.00
5483	Lloyd Montgomery	2024-04-26	180.00
		Total for Computer Cheque:	15,311.27
Other			
2024-04-15	Edward Stenko	2024-04-15	1,000.00
2024-04-15	Michael Shane Clark	2024-04-25	1,400.00
2024-04-23	D+H Cheque Services Corporatio	2024-04-23	260.91
2024-04-25	Edward Stenko	2024-04-25	2,641.48
2024-04-25	Kelly Dodd	2024-04-25	3,500.00
2024-04-25	Kendra Stewart	2024-04-25	1,242.72
2024-04-25	Michael Shane Clark	2024-04-25	1,876.77
2024-04-25	Collabria	2024-04-25	1,222.18
2024-04-25	SaskPower	2024-04-25	1,073.34
2024-04-25	SaskTel	2024-04-25	74.01
		Total for Other:	14,291.41
		Total for General:	29,602.68