

February 15, 2025

Agenda for the Regular Meeting of the Council of the Resort Village of Mistusinne to be held at the 101 Mistusinne Crescent on Saturday, Feb 15, 2025 @ 10:00 a.m.

Call to Order –

Approval (or amendment) of Agenda

Set the next meeting date (March 21, 2025 at 10:00 a.m.)

Approval (or amendment) of Minutes Jan 25, 2025 regular meeting

- Business arising from the minutes

Delegates: Barrett Kropf, MLA Dakota-Arm River Constituency @10:05 a.m.

1. Foreman Report

2. Old Business,

2.1 Elbow Fire Agreement

2.2 Water Rate Bylaw

2.3 Private rentals of Village owned property

2.4 TSS/Lagoon Project

2.5 Mistusinne's Anniversary

3. New Business

3.1 Clean-Up days

3.2 Aquatic Habitat Permit 2025

3.3 SUMA Convention 2025

3.4 Budget 2025

4. Building Permits

4.1 Permit 2025 – 001: 622 Sakuhikun Drive - Cabin expansion permit

5. Rate Payer Communication/Comments/Questions

5.1

5.2

6. Reports

6.1 Administrator's Report

6.2 Admin Assistant's Report

6.3 Mayor's Report

6.4 Council Reports

7. Financial Statement Jan

8. Accounts Payable

9. Correspondence

9.1 SPSA – MVC Policy Changes

9.2 Notice Nature Program – Request for sponsorship

9.3 SAMA 2025 Requisition

10. In-Camera – Employees 2025

11. Next Meeting Date: March 21, 2025 @ 10:00 a.m.

12. Adjournment