

Feb 22, 2026

Agenda for the Regular Meeting of the Council of the Resort Village of Mistusinne to be held at the 101 Mistusinne Crescent on Sunday, February 22, 2026 @ 12:00 p.m.

Call to order Regular meeting

Approval (or amendment) of Agenda

Approval (or amendment) of Minutes January 18, 2026 regular meeting minutes

Business arising from the minutes

Next Meeting Date

Delegate – None

1. Foreman Report (Including Maintenance Update & Equipment logs)

2. Old Business

2.1 First Responders Operational Agreement

2.2 CIVIC Addressing CAR – Addressing Bylaw

2.3 Boat Launch 2026

2.4 Elbow Fire Agreement

New Business

3.1 Village of Elbow – Lagoon Agreement

3.2 Ombudsman Training Opportunity – “Fundamentals of Fairness”

3.3 SUMA 2026

3.4 Beach Naming

3.5 Signage 2026

3.6 Municipal Map

4. Building Permits

4.1 None

5. Rate Payer Communication/Comments/Questions

5.1 None

6. Reports

6.1 Administrator’s Report

6.2 Assistant’s Report

6.3 Mayor’s Report

6.4 Council Reports

7. Financial Statement - January

8. Accounts Payable

9. Correspondence

9.1 Line 19 Health Care Committee – Clinic Proposal

9.2 SUMAssure Funding Awarded

9.3 SAMA AGM Invite 2026

9.4 SK Lotteries Funding Follow – Up

9.5 Enbridge Updates Q1 2026

9.6 Provincial Crack Sealing 2026 Correspondence

9.7 Saskatchewan Public Safety Agency – PDAP Training Invitation.

10. In- Camera [if-necessary]

11. Adjournment