

**July 11, 2025**

Agenda for the Regular Meeting of the Council of the Resort Village of Mistusinne to be held at the 101 Mistusinne Crescent on Friday, July 11, 2025 @ 7:00 p.m.

Call to Order –

Approval (or amendment) of Agenda

Next meeting date (Saturday, August 16, 2025 at 10:00 A.M)?

Approval (or amendment) of Minutes June 19, 2025 regular meeting – in Dropbox

- Business arising from the minutes

Delegate – Louise Martineau Procedural Concerns & Crown Land

1. Foreman Report

2. Old Business,

2.1 Building Bylaw

2.2 Set the date public meeting – Discussions: Water Wolf Official Community Plan, Mistusinne Official Community Plan, Mistusinne Zoning Bylaw.

2.3 Fees Bylaw

2.4 Community Safety Officer/TSS Grant

New Business

3.1 Office Hours

4. Building Permits

4.1

5. Rate Payer Communication/Comments/Questions

5.1 Louise Martineau – Procedural concerns and Crown Land

6. Reports

6.1 Administrator's Report

6.2 Mayor's Report

6.3 Council Reports

7. Financial Statement June

8. Accounts Payable June

9. Correspondence

9.1 PARCS – Conference 2025

9.2 Palliser Regional Library – Trustee Report June 2025

10. In-Camera (if needed)

11. Adjournment