

March 22, 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, March 22, 2025 @ 4:00 p.m.

Call to Order –

Approval (or amendment) of Agenda

Set the next meeting date (April 12, 2025 at 10:00 a.m.)

Approval (or amendment) of Minutes Feb 15, 2025 regular meeting

- Business arising from the minutes

1. Foreman Report

2. Old Business,

2.1 Budget 2025 (Finalize, Mill Rate, Base, Discount)

2.2 Mistusinne Morning (including events and dates) – Tree Planting Date?

2.3 Beach Maintenance

3. New Business

3.1

4. Building Permits

4.1

5. Rate Payer Communication/Comments/Questions

5.1 Jason Meyers – Request for Ice Cream Store

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 Feb

8. Accounts Payable

9. Correspondence

9.1 Water Wolf - Member Update March 3

9.2 Water Wolf AGM 2025 Invitation

9.3 Minister of Government Relations – Memo on Tariffs

9.4 CCBF 2024-2025 Installment 2

9.5 EMO Committee Agreement Complete

9.6 Enbridge Q1 2025 Update

10. Adjournment

In Kelly's report: Beach Permits, Payroll, Municipal Appraisal, April/May at Mistusinne, Loraas Garbage Options