

Minutes from the Feb 15, 2025 regular meeting of Council of the Resort Village of Mistusinne held at 10:07 a.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Barb Glubis (via Speaker Phone), Jeannie Coutts, Lorrie Moffat (Via Speaker Phone), Administrator Kelly Dodd, and Foreman Edward Stenko.

Absent - Councilor Brian Summers was unable to connect via Teams.

Mayor Lloyd Montgomery called the meeting to order at 10:09 a.m.

Agenda

16/2025 COUTTS: That we approve the agenda as presented. Carried.

Next Meeting

17/2025 GLUBIS: That the next Council Meeting be scheduled for Sunday, March 23, 2025 at 10:00 a.m. Carried.

Delegate: Barret Kropf MLA Dakota – Arm River Constituency introduced himself to council at 10:13 a.m. He left the meeting at 10:27 a.m.

Minutes

18/2025 MONTGOMERY: That the minutes of the Jan 26th, 2025 regular meeting be approved as presented. Carried.

Edward Stenko presented his foreman report @ 10:10 a.m. He completed at 10:13 a.m.

Foreman’s Report

19/2025 GLUBIS: That we approve the Foreman’s report as presented. Carried.

Bylaw No. 02-25 – 911 Fire Coverage Bylaw

20/2025 GLUBIS: That we Read Bylaw No.02-25 for the first time, being an agreement with the Village of Elbow to provide 911 Fire Coverage. Carried.

21/2025 MOFFAT: That we Read Bylaw No.02-25 for a second time being an agreement with the Village of Elbow to provide 911 Fire Coverage. Carried.

22/2025 MONTGOMERY: That we have three consecutive readings of Bylaw 02-25 at this same meeting. CARRIED UNANIMOUSLY

23/2025 COUTTS: That we read Bylaw 02-25 for a third and final time, hereby adopting an agreement with the Village of Elbow to provide 911 Fire Coverage. Carried.

Policy 4.0 Community Policy & Rental Agreement

24/2025 GLUBIS: That we approved Policy 4.0 - Community Spaces Policy & the corresponding Rental Agreement as updated and presented, and that Administration utilize the new protocols effective immediately for all up-coming bookings. Carried

Clean-Up Days

25/2025 COUTTS: That we host Clean-Up Days the weekend after Elbow Garage Sales using Top Load Bins through Loraas Disposal. Carried.

Elbow Transfer Station

26/2025 MONTGOMERY: That we advise the Village of Elbow that we have created a new program for our ratepayers regarding additional waste disposal opportunities in lieu of entering into a user agreement with the Elbow Transfer Station effective immediately, and we thank the Village of Elbow for the opportunity. Carried

WSA Aquatic Permit 2025

27/2025 GLUBIS: That Administration apply to the Water Security Agency for a new Aquatic Habitat Protection permit that aligns with council predicted projects from March 2025 until March 2027 including necessary maintenance and upkeep. Carried.

SUMA Convention

28/2025 MOFFAT: That Mayor Lloyd Montgomery attend the SUMA Convention in Saskatoon, SK, and that the Resort Village provide meals, mileage and accommodations as required from April 13-16, 2025. Carried.

Bylaw No. 03-25 – Assessment Appeal Fees

29/2025 MONTGOMERY: That we Read Bylaw No.03-25 for the first time, being an being a bylaw to establish a fee to appeal assessments. Carried.

30/2025 COUTTS: That we Read Bylaw No.03-25 for a second time being a bylaw to establish a fee to appeal assessments. Carried.

31/2025 GLUBIS: That we have three consecutive readings of Bylaw 03-25 at this same meeting. CARRIED UNANIMOUSLY

32/2025 MOFFAT: That we read Bylaw 03-25 for a third and final time, hereby adopting a bylaw to establish a fee to appeal assessments. Carried

Development Permit 2025-001

33/2025 COUTTS: That Permit 2025 – 001; Primary Residence Extension – 622 Sakuhikun Drive be approved as presented, pending an approved Building Permit through Municode Services Ltd. Carried.

MuniSoft Extensions

34/2025 MOFFAT: That we purchase the eNotices TX, AR and RC Modules through MuniSoft effective immediately, and that all Billing and Receipting be facilitated via email as of May 1, 2025 Carried.

Bylaw Enforcement Training

35/2025 GLUBIS: That Administrator Dodd be authorized to enroll in the 3 Part Bylaw Training Series as offered by Gourlay & Associates Business Consulting Inc for approximately \$744.00 plus applicable taxes. Carried.

Financials - Jan

36/2025 GLUBIS: That the Jan 2025 Financial statements be approved as presented. Carried

Accounts Payable

37/2025 MONTGOMERY: That the list of accounts payable be accepted as presented. Carried

Correspondence

38/2025 COUTTS: That the correspondence be accepted as presented. Carried

In-Camera Session

39/2025 COUTTS: That this meeting go in-camera at 1:30 p.m. to discuss Human Resources matters, compliant with Section 16 of The Local Authority Freedom of Information and Protection of Privacy Act. Carried.

Mayor Montgomery, Councillors Coutts, Glubis, and Moffat, along with Administrator Dodd attended the in-camera session.

Council returned from the in-camera session at 2:17 p.m. Carried.

Wages 2025

40/2025 GLUBIS: That we apply a 4% increase to all hourly employee wages from the year 2024, and approve as the appropriate wages for the year 2025. Carried.

Adjournment

41/2025 COUTTS: That this meeting be adjourned at 2:25 p.m. Carried.

CORRESPONDENCE

SPSA – MVC Policy Changes
Notice Nature Program – Request for sponsorship
SAMA 2025 Requisition

PAYABLES

Payment #	Vendor	Date	Amount
Computer Cheque			
5666	MEPP	2025-01-31	159.32
5667	Receiver General	2025-01-31	105.47
5668	Darwyn Hoyseth	2025-01-31	300.00
5669	Aon Canada Inc. - T57048C	2025-02-11	8,272.00
5670	Federation of Canadian	2025-02-11	128.74
5671	Jeannie Coutts	2025-02-11	166.00
5672	Loraas Disposal Services Ltd.	2025-02-11	228.26
5673	Minister of Finance	2025-02-11	247.80
5674	Loretta Moffat	2025-02-11	146.00
5675	MuniSoft	2025-02-11	4,301.81
5676	Palliser Regional Library	2025-02-11	1,895.08
5677	Receiver General	2025-02-11	224.17
5678	SUMA	2025-02-11	1,588.12
5679	WaterWolf Planning Inc.	2025-02-11	525.00
Total for Computer Cheque:			18,287.77
Other			
2025-01-31	Kelly Dodd	2025-01-31	3,500.00
2025-01-31	Kendra Stewart	2025-01-31	755.58
Total for Other:			4,255.58
Total for General:			22,543.35