

Minutes from the July 11, 2025 regular meeting of Council of the Resort Village of Mistusinne held at 7:00 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Barb Glubis, Jeannie Coutts, Lorrie Moffat, Brian Summers, Administrator Kelly Dodd, Office Assistant Kendra Stewart, and Foreman Edward Stenko.

Mayor Lloyd Montgomery called the meeting to order at 7:01 p.m.

Agenda

- 108/2025 GLUBIS: That we remove the delegate and approve the agenda as amended.
Carried.

Next Meeting

- 109/2025 SUMMER: That the next Council Meeting be scheduled for Friday, Aug 8, 2025 at 7:00 p.m., at the Community Centre.
Carried.

Minutes

- 110/2025 SUMMER: That the minutes of the June 19th, 2025 regular meeting be approved as presented.
Carried.

Edward Stenko presented his foreman report @ 7:03 p.m. He completed at 7:12 p.m.

Foreman’s Report

- 111/2025 SUMMERS: That we approve the Foreman’s report as presented. Carried.

Bylaw No. 06-25 – Building Bylaw

- 112/2025 GLUBIS: That we Read Bylaw No.06-25 for the second time, being a bylaw respecting building.
Carried.

Bylaw No. 06-25 – Building Bylaw Adopted

- 113/2025 COUTTS: That we Read Bylaw No.06-25 for a third time hereby adopting a bylaw respecting building.
Carried.

Public Meeting

- 114/2025 GLUBIS: That a public meeting be held Saturday, Sept 20 at 10:00 a.m. ahead of the regular meeting to hear any comments regarding Bylaw 10-2021 the Resort Village of Mistusinne Zoning Bylaw, Bylaw 11-2021 the Water Wolf District Official Community Plan, and Bylaw #12-2021 the Resort Village of Mistusinne Official Community Plan.
Carried.

2025 Rate Review

- 115/2025 MOFFAT: That we accept the following changes to our Rate Schedule:
 - NSF Fee increased to \$35.00
 - Development Permit Fee Increased to \$100.00
 - Building Permit Fees \$3.85 per 1000 of construction value.

Carried.
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Financials - June

103/2025 GLUBIS: That the June 2025 Financial statements be approved as presented.
Carried.

Accounts Payable

104/2025 SUMMERS: That the list of accounts payable be accepted as presented.
Carried.

Correspondence

105/2025 MOFFAT: That the correspondence be accepted as presented. Carried.

In-Camera

106/2025 MOFFAT: That this meeting go in-camera at 8:26 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, Moffat and Summers, along with Administrator Dodd attended the in-camera session. Council returned from the in-camera session at 8:51 p.m.

Adjournment

107/2025 GLUBIS: That this meeting be adjourned at 8:52 p.m. Carried.

CORRESPONDENCE

PARCS Conference 2025
Palliser Library – Trustee Report June 2025

PAYABLES

Bank Code: General - General Bank Account

Payment#	Vendor	Date	Amount
Computer Cheque			
5764	MEPP	2025-06-22	2,038.42
5765	Receiver General	2025-06-22	3,402.56
5766	Loraas Disposal Services Ltd.	2025-06-24	2,343.19
5767	Master Industries Inc.	2025-06-24	199.80
5768	MOBO	2025-06-24	634.37
5769	Success Office Systems	2025-06-24	428.85
5770	ATS Traffic Ltd.	2025-07-09	8,674.82
5771	Barb Glubis	2025-07-09	1,992.58
5772	Corrine Newton	2025-07-09	450.00
5773	Gateway Rasmussen	2025-07-09	946.57
5774	Liam Santha	2025-07-09	600.00
5775	Loraas Disposal Services Ltd.	2025-07-09	1,578.07
5776	M.R. App & Website Development	2025-07-09	70.77
5777	Provincial Pothole & Paving	2025-07-09	8,047.50
5778	Waylyn Signs	2025-07-09	875.79
Total for Computer Cheque:			32,283.29
Other			
2025-06-20	Edward Stenko	2025-06-20	2,378.59
2025-06-20	Edward Stenko	2025-06-20	1,500.00
2025-06-20	Kelly Dodd	2025-06-20	1,750.00
2025-06-20	Kendra Stewart	2025-06-20	1,028.61
2025-06-20	Michael Shane Clark	2025-06-20	2,877.33
2025-06-24	Collabria	2025-06-24	1,084.28
2025-06-24	SaskPower	2025-06-24	839.78
2025-06-24	SaskTel	2025-06-24	74.67
Total for Other:			11,533.26
Total for General:			43,816.55