

Minutes from the March 22, 2025 regular meeting of Council of the Resort Village of Mistusinne held at 4:00 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Barb Glubis, Jeannie Coutts, Lorrie Moffat, Brian Summers (via Speaker Phone), Administrator Kelly Dodd, and Foreman Edward Stenko.

Mayor Lloyd Montgomery called the meeting to order at 4:00 p.m.

Agenda

42/2025 GLUBIS: That we approve the agenda as presented. Carried.

Next Meeting

43/2025 GLUBIS: That the next Council Meeting be scheduled for Saturday, April 12, 2025 at 12:00 p.m., at the Community Centre. Carried.

Minutes

44/2025 COUTTS: That the minutes of the Feb 15th, 2025 regular meeting be approved as presented. Carried.

Edward Stenko presented his foreman report @ 4:05 p.m. He completed at 4:12 p.m.

Foreman’s Report

45/2025 SUMMERS: That we approve the Foreman’s report as presented. Carried.

2024 Operating & Capital Budget

46/2025 COUTTS: That we accept the 2025 Operating & Capital Budget as presented.

47/2025 GLUBIS: That we set the 2025 Mill Rate at 1.67 Mills. Carried.

48/2025 MONTGOMERY: That we acknowledge the confirmed Education Property Tax Mill Rates for 2024 as provided by the Government of Saskatchewan. Carried.

Bylaw No. 04-25 – Base Tax

49/2025 MONTGOMERY: That we Read Bylaw No.04-25 for the first time, being a bylaw to establish base tax. Carried.

50/2025 GLUBIS: That we Read Bylaw No.04-25 for a second time being a bylaw to establish base tax. Carried.

51/2025 SUMMERS: That we have three consecutive readings of Bylaw 04-25 at this same meeting. CARRIED UNANIMOUSLY

52/2025 MOFFAT: That we read Bylaw 04-25 for a third and final time, herby adopting a bylaw to establish base tax. Carried.

Bylaw No. 05-25 – Property Tax Incentives and Penalties

- 53/2025MONTGOMERY: That we Read Bylaw No.05-25 for the first time, being a bylaw to establish property tax incentives and penalties.
- 54/2025MOFFAT: That we Read Bylaw No.05-25 for a second time being a bylaw to establish property tax incentives and penalties.

Carried.
- 55/2025GLUBIS: That we have three consecutive readings of Bylaw 05-25 at this same meeting.

CARRIED UNANIMOUSLY
- 56/2025COUTTS: That we read Bylaw 05-25 for a third and final time, herby adopting a bylaw to establish property tax incentives and penalties.

Carried.

Work Vehicle

- 57/2025GLUBIS: That we purchase a 2014 Ford F250 for \$13,900 plus applicable taxes from Mach 1 Motors in Osler, SK.

Financials - Feb

- 58/2025GLUBIS: That the Feb 2025 Financial statements be approved as presented.

Carried

Accounts Payable

- 59/2025MOFFAT: That the list of accounts payable be accepted as presented. Carried

Correspondence

- 60/2025COUTTS: That the correspondence be accepted as presented. Carried

Adjournment

- 61/2025COUTTS: That this meeting be adjourned at 5:55 p.m. Carried.

CORRESPONDENCE

Water Wolf - Member Update March 3
Water Wolf AGM 2025 Invitation
Minister of Government Relations – Memo on Tariffs
CCBF 2024-2025 Installment 2
EMO Committee Agreement Complete
Enbridge Q1 2025 Update
Food Drive Donations

PAYABLES

Payment#	Vendor	Date	Amount
Computer Cheque			
5680	Danvyn Hoyes	2025-02-28	436.32
5681	Master Industries Inc.	2025-02-28	472.50
5682	MEPP	2025-02-28	293.48
5683	MuniSoft	2025-02-28	1,506.94
5684	Receiver General	2025-02-28	223.50
5685	S&I CANADA	2025-02-28	740.94
5686	The Davidson Leader	2025-03-21	92.96
5687	Edward Stenlo	2025-03-21	469.72
5688	Jeannie Coult	2025-03-21	176.00
5689	Lake Diefenbaker Tourism Inc.	2025-03-21	157.50
5690	VOID - Cheque Confirmation	2025-03-21	0.00
5691	Lorax Disposal Services Ltd.	2025-03-21	173.25
5692	Loretta Moffat	2025-03-21	146.00
5693	Palliser Plains Co-op	2025-03-21	73.44
5694	Minister of Finance	2025-03-21	30.00
5695	S&I CANADA	2025-03-21	129.52
5696	Success Office Systems	2025-03-21	81.63
5697	SUMA	2025-03-21	610.50
5698	Western Sales	2025-03-21	1,822.96
5699	Young's Equipment	2025-03-21	153.94
5700	MEPP	2025-03-21	1,367.46
5701	Receiver General	2025-03-21	2,252.03
Total for Computer Cheque			11,409.99
Other			
15032025	Edward Stenlo	2025-03-15	1,500.00
2025-02-28	Kelly Dodd	2025-02-28	3,500.00
2025-02-28	Kendra Stewart	2025-02-28	1,368.71
2025-02-28	SaskPower	2025-02-28	1,648.03
2025-02-28	SaskTel	2025-02-28	75.45
2025-03-21	Kelly Dodd	2025-03-21	3,500.00
2025-03-21	Kendra Stewart	2025-03-21	1,399.50
21032025	Edward Stenlo	2025-03-21	2,353.69
Total for Other:			15,345.38
Total for General:			26,754.97