

Minutes from the May 16, 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, and Foreman Edward Stenko.

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

Agenda

75/2025 COUTTS: That we approve the agenda as presented. Carried.

Next Meeting

76/2025 SUMMER: That the next Council Meeting be scheduled for Thursday, June 19, 2025 at 7:00 p.m., at the Community Centre. Carried.

Minutes

77/2025 GLUBIS: That the minutes of the April 12th, 2025 regular meeting be approved as presented. Carried.

Edward Stenko presented his foreman report @ 7:03 p.m. He completed at 7:19 p.m.

Foreman's Report

78/2025 GLUBIS: That we approve the Foreman's report as presented. Carried.

Grass Planting on Fairways

79/2025 GLUBIS: That we purchase 1 bag of Playground Mix Grass Seed to be planted on Hole #4 of the Golf Course as a test project in September/ October. The results will be discussed in preparation for the 2026 season to see if council wishes to continue. Carried.

Water Wolf 2025 Operating Budget

80/2025 GLUBIS: That we approve the 2025 Water Wolf Planning District Budget as presented and advise the board accordingly. Carried.

Rock Removal

81/2025 COUTTS: That we have Jerry Williams remove rock from the Main Beach using a Rubber Track hoe at a rate of \$125.00 for approximate value of \$1000.00 plus applicable taxes. Carried.

Financials - April

82/2025 SUMMERS: That the April 2025 Financial statements be approved as presented. Carried

Accounts Payable

83/2025 COUTTS: That the list of accounts payable be accepted as presented. Carried

Correspondence

84/2025 COUTTS: That the correspondence be accepted as presented. Carried

In-Camera

85/2025 MOFFAT: That this meeting go in-camera at 8:20 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 9:08 p.m.

Administrator Kelly Dodd left the meeting at 8:33 p.m. and she returned at 8:55 p.m.

Adjournment

86/2025 GLUBIS: That this meeting be adjourned at 9:12 p.m. Carried.

CORRESPONDENCE

- Water Wolf Member Update April 19
- Grant Septic – Rate Increase
- Ombudsman Saskatchewan - Annual Reports for 2024
- Ombudsman Saskatchewan - Code of Ethics Case Example
- Sask Lotteries – 2026 Funding Confirmation
- SUMAssure - Managing Facility Rentals
- Water Wolf Executive Meeting Minutes Mar 3, 2025

PAYABLES

Computer Cheque			
5712	Send It Tree Co	2025-04-12	5,550.00
5713	REV - Eco Concrete Levelling Ltd.	2025-04-24	0.00
5714	VOID - paid online	2025-04-30	0.00
5715	Eco Concrete Levelling Ltd.	2025-04-30	9,235.20
5716	MEPP	2025-04-30	1,758.56
5717	Loretta Moffat	2025-04-30	146.00
5718	Receiver General	2025-04-30	2,753.39
5719	Kendra Stewart	2025-04-30	30.00
5720	Baro Glubis	2025-05-09	53.52
5721	Early's	2025-05-09	4,233.33
5722	Wilfred or Joyce Hanson	2025-05-09	51.62
5723	Doug Laird	2025-05-09	67.90
5724	REV - Loraas Disposal Services Ltd.	2025-05-09	0.00
5725	Lloyd Montgomery	2025-05-09	1,253.74
5726	Kerlin Morhart	2025-05-09	50.24
5727	M.R. App & Website Development	2025-05-09	31.97
5728	Outlook Bakery	2025-05-09	388.60
5729	Palliser Plains Co-op	2025-05-09	253.03
5730	R & J Lakeside Service Ltd.	2025-05-09	197.18
5731	Receiver General	2025-05-09	100.90
5732	SAMIA	2025-05-09	7,024.00
5733	Swallow, Dustin & Kaly	2025-05-09	169.79
5734	Western Sales	2025-05-09	176.40
5735	Western Municipal Consulting	2025-05-09	315.00
5736	Home Hardware	2025-05-09	165.83
5737	Loraas Disposal Services Ltd.	2025-05-09	1,257.92
5738	Village of Elbow	2025-05-15	2,500.00
5739	Kelly Dodd	2025-05-15	169.14
5740	Jeanne Coutts	2025-05-15	253.47
5741	Receiver General	2025-05-15	6,105.33
5742	Kara Walter	2025-05-15	50.71
5743	Waylyn Signs	2025-05-15	498.39
5744	Kelly Dodd	2025-05-16	168.97
5745	Glubis, Lesley	2025-05-16	146.04
5746	Hill, Robert & Stad	2025-05-16	134.85
5747	Mark & Suzanne Reed	2025-05-16	160.51
Total for Computer Cheque:			25,572.22
Other			
2025-04-24	Edward Stenko	2025-04-24	2,512.85
2025-04-24	Edward Stenko	2025-04-24	1,500.00
2025-04-24	Kelly Dodd	2025-04-24	3,500.00
2025-04-24	Kendra Stewart	2025-04-24	1,510.67
2025-04-24	Michael Shane Clark	2025-04-24	1,455.02
2025-04-24	SaskPower	2025-04-24	1,244.37
2025-04-24	SaskTel	2025-04-24	74.36
40042025	Collabria	2025-04-30	1,752.60
Total for Other:			13,551.07