

September 25, 2026

Agenda for the Regular Meeting of the Council of the Resort Village of Mistusinne to be held at the 101 Mistusinne Crescent on Friday, September 25, 2026 @ 7:00 p.m.

Call to Order –

Approval (or amendment) of Agenda

Approval (or amendment) of Minutes Aug 21, 2025 regular meeting

- Business arising from the minutes

Delegates:

Bernie Volk

1. Foreman Report

1.1 Tree removal – 623 Sakuhikan Dr

2. Old Business,

2.1 Camper Bylaw

3. New Business

3.1 Admin Conditional Certificate

3.2 Assistant Admin future meeting attendance

3.3 Bank Rec Extension

3.4 Easypay Payroll program

3.5 Council and Admin communication

3.6 Admin Computer – laptop to work remotely

4. Building Permits

4.1 Driveway Permit Application

5. Rate Payer Communication/Comments/Questions

5.1 Construction materials in the garbage bins

5.2 Tree Disease Concerns

5.3 Roof Damage at 401

5.4 457 Mistusinne Cres

5.5 Playground equipment

6. Reports

6.1 Administrator's Report

6.2 Assistant Admin Report

6.3 Mayor's Report

6.4 Council Reports

7. Financial Statement Aug

8. Accounts Payable

9. Correspondence

10. In-Camera

11. Next Meeting Date: October 24, 2026 @ 10:00 a.m.

12. Adjournment