

**May 19, 2023**

Agenda for the Regular Meeting of the Council of the Resort Village of Mistusinne to be held at the 101 Mistusinne Crescent on Friday, May 19, 2023 @ 8:00 p.m.

Call to Order - Approval (or amendment) of Agenda

Approval (or amendment) of Minutes April 23, 2023 regular meeting

- Business arising from the minutes

1. Foreman Report

2. Old Business

- 2.1 Gazebo
- 2.2 Playground
- 2.3 Irrigation
- 2.4 Trees
- 2.5 Beach Permit
- 2.6 Basketball

3. New Business

- 3.1 Canada Day
- 3.2 The non-licensed motor vehicle bylaw

4. Building Permits

- 4.1 2023-001 - 416 Mistusinne Crescent - Detached Garage - Discretionary

5. Rate Payer Communication/Comments/Questions

5.1

6. Reports

- 6.1 Administrator's Report
- 6.2 Admin Assistant's Report
- 6.3 Mayor's Report
- 6.4 Council Reports

7. Financial Statement April

8. Accounts Payable

9. Correspondence

- 9.1 Sask Lotteries - 2024 Funding Confirmation
- 9.2 CATPC - Request to attend meeting
- 9.3 Enbridge - Quarter 2 Update
- 9.4 The INDSider April 2023
- 9.5 Ministry of Government Relations - Building Bylaw Compliance

10. Mistusinne Morning

11. Personnel

12. Next Meeting Date June 16th @ 8:00 p.m.

13. Adjournment