

Sept 22 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, September 22, 2023 @ 7:00 p.m.

Call to Order - Approval (or amendment) of Agenda

Approval (or amendment) of Minutes Aug 24, 2023 regular meeting

- Business arising from the minutes

Delegate:

1. Foreman Report (Irrigation, Trees, Scrap Metal, Electrical Update, Beach revitalization quotes, camera options)

2. Old Business

2.1 Campers on the Green Space/Items on Green Space

2.2 ATV Bylaw & Policy 3.8

2.3 Crown Land Agreement

2.4 Truck & Trailer Parking Issues

2.5 Snow Removal

3. New Business

3.1 2023 Mid Year Check-In

4. Building Permits

4.1

5. Rate Payer Communication/Comments/Questions

5.1 SaskPower Project Concerns – Bill Patterson Jr.

5.2 Beach Revamp/Accessibility – Derek & Krista Allen

5.3 Access Loop – Shalene & Kerin Johnson

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 Aug

8. Accounts Payable

9. Correspondence

9.1 Water Wolf – AGM Meeting Minutes June 22, 2022

9.2 Water Wolf – Facilitator's Report Feb 22, 2022 Forum

9.3 Water Wolf – Water Wolf June 5, 2023 Board Member Meeting Minutes

9.4 Water Wolf – Member Letter September 10, 2023

10. Employees (In-Camera)

11. Next Meeting Date Oct 21st @ 7:00 p.m.

12. Adjournment