RESORT VILLAGE OF MISTUSINNE

SEPTEMBER 25TH, 2026 REGULAR MEETING

The Regular meeting of the Council of the Resort Village of Mistusinne was held in the Mistusinne Community Centre on Tuesday September 25th, 2026.

In Attendance: Mayor Lloyd Montgomery, Councillors: Barb Glubis, Jeannie Coutts, Lorrie Moffat and Brian Summers.

Absent:

Acting Administrator Alicia Struck was present to take minutes.

Call to Order:
A quorum being present, Mayor Montgomery called the meeting to order at 7:00 p.m.

Agenda:

134-26 Councillor Summers: That the Agenda be accepted as presented.
Carried

Minutes:

135-26 Councillor Coutts: That the minutes of the regular meeting of council held on August 21st, 2026 be adopted as read.
Carried

Next Meeting:

136-26 Mayor Montgomery: The the next regular council meeting be scheduled for Saturday, October 31, 2026 at 10:00 am, at the Community Centre.
Carried

Delegations:

B. Volk; Tree removal from 2025 – Volk would like removal to be re-considered. Tree in question is on the green space 32 feet from her house. The Village will have someone come and take a look at the tree and assess the possibility of removal. On Foreman's to-do list.

Foreman Report:

137-26 Councillor Glubis: That we approve the foreman's report as presented. Carried

Tree removal Request – 623 Sakuhikan Dr. The Foreman went and looked at the trees and reported to council their condition. Council would like to leave these trees alone as they are not hurting other trees and are relatively healthy. The Foreman will continue to monitor the trees health and proximity.

Old Business:

Camper Bylaw – Changes to be made to the template for the bylaw. Admin to contact Municipal Affairs with questions pertaining to bylaw.

Financial Reports:

138-26 Councillor Summers: That the financial statement for August be accepted as read
Carried

New Business Items:

Admin Conditional Certificate:

Proper paper work shall be filled out and sent into the Urban Board of Examiners along with payment.

Assisstant Admin Meeting Attendance:

Administrator Struck requested that Assistant Admin Stewart start attending future Meetings, Council agreed with the request.

Munisoft Bank Rec Extension and Easypay payroll:

139-26 Councillor Moffat: That the Village purchase the Bank Rec extension and Easypay payroll program through Munisoft. Carried

Council/Admin Communication:

A group Text message will be created for Emergent situations, all other communication will be through E-Mail.

Admin Computer – Remote work

140-26 Councillor Coutts: That the Village purchase a Laptop for remote work out of office with a $1000.00 budget. Carried

Permit 2026-009: Driveway Permit

141-26 Councillor Glubis: That Permit 2026-009 a permit to develop driveway considerations Be approved pending payment of applicable development fees. Carried

Construction material in Garbage Bins

Admin will reply to concerned ratepayer.

Tree Disease Concerns

Remind ratepayers in the highlights to do their part and clean up leaves in their yard.

Roof Damage – 401 Mistusinne Cres.

Going forward ratepayers need to use their insurance. A policy is to be drafted for Trees causing damage and having a protocol in place.

457 Mistusinne Cres.

Building has been constructed on green space and trees cut down. Council would like removed.

Playground equipment:

The village will start looking for playground equipment to replace what was taken out.

214 Chekepak Cres:

Foreman has talked to ratepayer and will keep an eye on it. Admin will create a Spreadsheet for tree complaints.

Admin – Assistant Admin –Mayor and Council Reports.

All reports were heard and acknowledged.

Financial Statement August:

142-26 Councillor Glubis: That the financial statement for August be accepted as read Carried

Accounts:

143-26 Councillor Coutts: That the Following accounts attached to and forming part of these minutes be approved for payment or as paid with the exception of Cheque # 6011, payment not approved.

Carried

Correspondence:

Adjournment:

144-26 Councillor Summers: That we adjourn now at 9:03 p.m.

Carried

Next Meeting – October 31st, 2026

Lloyd Montgomery Mayor Alicia Struck Administrator

Resort Village of Mistusinne
List of Accounts for Approval
Batch: 2026-00096 to 2026-00103

Bank Code - General - General Bank Account

COMPUTER CHEQUE

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
6016	**10/02/2026 UMAAS**				
2026	510-240-100 - GG - Cont. - Mem	Conditional Certificate	325.00		325.00
6017	**10/09/2026 SGI CANADA**				
T10000580379	530-260-100 - TS - Maint. - Insu	1991 GMC	254.40		254.40
6018	**10/23/2026 Collabria**				
4551	510-410-140 - GG - Maint. - Offi	Staples, Home depot	269.81		
	530-410-100 - TS - Maint. - Sho	Staples, Home depot	49.91		
	510-290-100 - GG - Cont. - Banl	Credit Card Interest	10.13		
	510-410-140 - GG - Maint. - Offi	Miscellaneous- will put in pr	628.79		
	110-340-110 - GST Receivable	GST Tax Code	12.73		
	900-110-110 - GST Paid	GST Tax Code	12.73	NL	971.37
6019	**10/23/2026 Scott Dyck**				
Hoodie	420-200-230 - F&C - Mistusinne	Refund for Hoodie	60.00		60.00
6020	**10/23/2026 Loraas Disposal Services Ltd.**				
7510-00007865	540-200-110 - EH - Cont. - Was	Garbage	1,889.05		
	110-340-110 - GST Receivable	GST Tax Code	94.45		
	900-110-110 - GST Paid	GST Tax Code	94.45	NL	1,983.50
6021	**10/23/2026 March's Fire Safety**				
3701	525-250-100 - PS - Fire - Contra	Annual Maintenance	420.36		
	110-340-110 - GST Receivable	GST Tax Code	20.96		
	900-110-110 - GST Paid	GST Tax Code	20.96	NL	441.32
6022	**10/23/2026 MuniSoft**				
2026/27-02474	510-410-140 - GG - Maint. - Offi	MS Offie 365 Renewal	310.58		
	110-340-110 - GST Receivable	GST Tax Code	14.65		
	900-110-110 - GST Paid	GST Tax Code	14.65	NL	325.23
6023	**10/23/2026 R & J Lakeside Service Ltd.**				
44052	530-425-110 - TS - Maint. - Oil &	Fuel	301.62		
	110-340-110 - GST Receivable	GST Tax Code	15.08		
	900-110-110 - GST Paid	GST Tax Code	15.08	NL	316.70
			Total Computer Cheque:		4,677.52

OTHER

Payment # / Invoice #	Date / Vendor Name / GL Account	GL Transaction Description	Detail Amount		Payment Amount
2026-101	**10/02/2026 Ministry of Finance**				
2026-09	210-210-190 - School #1 - Remi	School Tax	1,551.22		1,551.22
2026-102	**09/30/2026 SaskPower**				
3711735	530-300-120 - TS - Maint. - Utilit	Shop	757.76		
	110-340-110 - GST Receivable	GST Tax Code	37.89		
	900-110-110 - GST Paid	GST Tax Code	37.89	NL	795.65
1061075	510-300-120 - GG - Utility - Pow	Office	74.72		
	110-340-110 - GST Receivable	GST Tax Code	3.74		
	900-110-110 - GST Paid	GST Tax Code	3.74	NL	78.46
			Payment Total:		874.11
2026-103	**09/30/2026 SaskTel**				
7490555	510-300-140 - GG - Utility - Tele	Office	76.39		
	110-340-110 - GST Receivable	GST Tax Code	3.82		
	900-110-110 - GST Paid	GST Tax Code	3.82	NL	80.21
2026-104	**10/09/2026 Edward Stenko**				
10-26	530-110-120 - TS - Maint. - Sala	Advance	2,000.00		2,000.00
2026-105	**10/09/2026 Michael Shane Clark**				
09-26	530-110-130 - TS - Maint. - Sala	Advance	1,500.00		1,500.00
			Total Other:		6,005.54
			Total General:		10,683.06

Certified Correct Aug 21, 2026

Mayor

Administrator