Minutes from the Jan 26, 2025 regular meeting of Council of the Resort Village of Mistusinne held at 10:00 a.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Barb Glubis, Jeannie Coutts, Lorrie Moffat, Brian Summers (Via Speaker Phone), Administrator Kelly Dodd, Administrative Assistant Kendra Stewart and Foreman Edward Stenko.

Mayor Lloyd Montgomery called the meeting to order at 10:09 a.m.

Agenda

01/2025 GLUBIS: That we approve the agenda as presented.

Carried.

Next Meeting

02/2025 SUMMERS: That the next Council Meeting be scheduled for Saturday, February 15, 2025 at 10:00 a.m.

Carried

Minutes

03/2025 MOFFAT: That the minutes of the Dec 8th, 2025 regular meeting be approved as presented.

Carried.

Edward Stenko presented his foreman report @ 10:10 a.m. He completed at 10:13 a.m.

Foreman's Report

04/2025 COUTTS: That we approve the Foreman's report as presented. Carried

Bylaw No. 01-25 – Water Rate Bylaw

05/2025 GLUBIS: That we Read Bylaw No.0-25 for the first time, being a Water Rate Bylaw. Carried

06/2025 COUTTS: That we Read Bylaw No.0-25 for a second time. Carried

07/2025 MOFFAT: That we have three consecutive readings of Bylaw 01-25 at this same meeting. Carried

08/2025 SUMMERS: That we read Bylaw 01-25 for a third and final time, herby adopting a Water Rate Bylaw.

Administration Bond 2025

09/2025 GLUBIS: That we acknowledge the Administration Bond for the year 2025 as presented. Carried

WCB Rate 2025

10/2025 COUTTS: That we acknowledge the WCB rate for the year 2025 at 1.33

Carried.

Financials - Dec

11/2025 GLUBIS: That the Dec 2025 Financial statements be approved as presented.

Carried

Accounts Payable

12/2025 COUTTS: That the list of accounts payable be accepted as presented. Carried

Correspondence

13/2025 MOFATT: That the correspondence be accepted as presented. Carried

In-Camera Session

14/2025 MONTGOMERY: That this meeting go in-camera at 12:32 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 1:26 p.m.

Carried.

Adjournment

15/2025 SUMMERS: That this meeting be adjourned at 1:29 a.m. Carried

CORRESPONDENCE

2025 SUMAAssure Renewal
Enbridge Quarter 4 – 2024 Update
SK Recycles Collectors Newsletter – December 2024
December 7th Water Wolf Update
Civic Address Registry (CAR) Signage Incentive Project

PAYABLES

Payment #	Vendor	Date	Amount
Computer Cheque			
5652	Darwyn Hoyseth	2024-12-28	528.00
5653	MEPP	2024-12-28	183.78
5654	Receiver General	2024-12-28	127.48
5655	Darwyn Hoyseth	2024-12-28	26.63
5656	Edward Stenko	2024-12-28	97.66
5657	R.V of Manitou Beach	2024-12-28	115.20
5658	R & J Lakeside Service Ltd.	2024-12-28	270.90
5659	Success Office Systems	2024-12-28	51.36
5660	2D Excavating Limited	2024-12-31	1,905.75
5661	REV - Brian Summers	2024-12-31	0.00
5662	Jeannie Coutts	2024-12-31	166.00
5663	Loraas Disposal Services Ltd.	2024-12-31	228.17
5664	Master Industries Inc.	2024-12-31	388.82
5665	Loretta Moffat	2024-12-31	146.00
		Total for Computer Cheque:	4,235.75
Other			
2024-12-15	Kelly Dodd	2024-12-15	3,250.00
2024-12-18	Kendra Stewart	2024-12-28	868.79
2024-12-28	Collabria	2024-12-28	738.06
2024-12-28	SaskPower	2024-12-28	810.14
2024-12-28	SaskTel	2024-12-28	74.35
2024-12-31	SaskPower	2024-12-31	1,479.30
2024-12-31	SaskTel	2024-12-31	74.15
		Total for Other:	7,294.79
		Total for General:	11,530.54

Kelly Dodd