

Minutes from the October 25, 2025 meeting of Council of the Resort Village of Mistusinne held at 12:00 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Barb Glubis, Jeannie Coutts, Lorrie Moffat, Brian Summers, and Administrator Kelly Dodd.

Absent: Edward Stenko.

Mayor Lloyd Montgomery called the Regular Meeting to order at 12:00 p.m.

### **Agenda**

154/2025 SUMMERS: That we approve the agenda as presented.

Carried.

### **Public Hearing Minutes**

155/2025 COUTTS: That the minutes of the Sept 20, 2025 public hearing be approved as presented.

Carried.

### **Sept Regular Minutes**

156/2025 SUMMERS: That the minutes of the Sept 20, 2025 regular meeting be approved as presented.

Carried

Delegate: Chris Simonson spoke to council at 12:03 p.m. regarding Disc Golf. He returned to the gallery at 12:24 p.m.

Kelly Dodd presented the foreman report on behalf of Edward Stenko @12:24 p.m. She completed at 12:26 p.m.

### **Foreman's Report**

157/2025 GLUBIS: That we approve the Foreman's report as presented.

Carried.

Councilor Glubis declared a pecuniary interest in the next item of discussion.

### **443 Mistusinne Crescent**

158/2025 COUTTS: That we approve the Development Permit for an uncovered deck at 443 Mistusinne Crescent pending an approved building permit.

Carried.

Councilor Glubis rejoined discussions.

### **Financials - Sept**

159/2025 GLUBIS: That the Sept 2025 Financial statements be approved as presented. Carried.

### **Accounts Payable**

160/2025 COUTTS: That the list of accounts payable be accepted as presented. Carried.

### **Correspondence**

161/2025 MOFFAT: That the correspondence be accepted as presented. Carried.

### **In-Camera**

162/2025 MOFFAT: That this meeting go in-camera at 1:12 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 2:26 p.m.

### **Adjournment**

163/2025 GLUBIS: That this meeting be adjourned at 2:29 p.m. Carried.

### **Next Meeting**

164/2025 GLUBIS: That the next Council Meeting be scheduled for Saturday, November 22, 2025 at 12:00 p.m., at the Community Centre. Carried.

## **CORRESPONDENCE**

Water Wolf AGM Nov 4  
CUPW Request for Support  
Palliser Regional Library – Board Reps

## PAYABLES

Payment#	Vendor	Date	Amount
Computer Cheque			
5816	MEPP	2025-09-20	2,242.44
5817	Receiver General	2025-09-20	3,784.86
5818	Brian Summers	2025-10-24	187.50
5819	Jeannie Coutts	2025-10-24	176.00
5820	Loraas Disposal Services Ltd.	2025-10-24	2,712.02
5821	Loretta Moffat	2025-10-24	146.00
5822	MuniSoft	2025-10-24	144.30
5823	OUTLOOK RENTALS	2025-10-24	324.68
5824	R & J Lakeside Service Ltd.	2025-10-24	126.35
5825	REV - Western Sales	2025-10-24	0.00
5826	REV - Western Water Management	2025-10-24	0.00
5827	Young's Equipment	2025-10-24	524.92
5828	Western Sales	2025-10-24	100.73
5829	Western Water Management	2025-10-24	111.17
Total for Computer Cheque:			<u>10,580.97</u>
Other			
2025-031	SaskPower	2025-09-16	659.09
2025-032	SaskPower	2025-09-17	115.35
2025-033	SaskTel	2025-09-19	81.42
2025-034	Edward Stenko	2025-09-30	2,423.93
2025-035	Kelly Dodd	2025-09-30	1,750.00
2025-036	Kendra Stewart	2025-09-30	1,113.78
2025-037	Michael Shane Clark	2025-09-30	1,960.63
2025-038	Edward Stenko	2025-09-30	128.79
2025-039	Edward Stenko	2025-10-15	1,500.00
2025-040	Kelly Dodd	2025-10-15	1,750.00
2025-041	Michael Shane Clark	2025-10-15	1,400.00
2025-042	Ministry of Finance	2025-10-15	320.13
2025-043	SaskPower	2025-10-16	565.74
2025-044	SaskPower	2025-10-17	135.99
2025-045	SaskTel	2025-10-21	79.95
Total for Other:			<u>13,984.80</u>
Total for General:			<u><u>24,565.77</u></u>