

May 17, 2024

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 17, 2024 @ 7:00 p.m.

Call to Order - Approval (or amendment) of Agenda

Approval (or amendment) of Minutes April 26, 2024 regular meeting

- Business arising from the minutes

Delegate:

1. Foreman Report (Beach Project Recap)

2. Old Business,

2.1 Gazebo

2.2 Policy 4.0

2.3 Beach Update

2.4 Garbage

2.5 Records Destruction

2.6 Crown Land

2.7 Septic Bylaw

2.8 Irrigation Bylaw

2.9 Building Bylaw

3. New Business

3.1 Audited Financial Statements

3.2 Policies

3.3 Canada Day 2024

3.4 August Long Weekend 2024

3.5 Boat Dock

3.6 Wheel Gator

4. Building Permits

4.1

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 Enbridge Quarter 2 Update

11. (In-Camera) – If need be

12. Next Meeting Date: June 21st, 2024 @ 7:00 p.m.

13. Adjournment