

**May 16, 2025**

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 16, 2025 @ 7:00 p.m.

Call to Order –

Approval (or amendment) of Agenda

Next meeting date (Thursday June 19, 2025 at 7:00 p.m.)

Approval (or amendment) of Minutes April 12, 2025 regular meeting

• Business arising from the minutes

1. Foreman Report

2. Old Business,

2.1 Mistusinne's 45<sup>th</sup> Anniversary

2.2 ATV Access

2.3 Planting of Grass on Golf Course Fairway Fall 2025

New Business

3.1 2024 Audited Financial Statements

3.2 Health Care Initiative

3.3 Building Bylaw

3.4 Grant Updates

3.5 Water Wolf 2025 Operating Budget

4. Building Permits

4.1

4.2

5. Rate Payer Communication/Comments/Questions

5.1 Diana Humenick – Complaint Regarding the Online Payment Contest

5.2 Bernie Volk – Tree Removal Request

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 Water Wolf Member Update April 19

9.2 Grant Septic – Rate Increase

9.3 Ombudsman Saskatchewan - Annual Reports for 2024

9.4 Ombudsman Saskatchewan - Code of Ethics Case Example

9.5 Sask Lotteries – 2026 Funding Confirmation

9.6 SUMAssure - Managing Facility Rentals

9.7 Water Wolf Executive Meeting Minutes Mar 3, 2025

10. In-Camera (if needed)

11. Adjournment