

**November 22, 2025**

Agenda for the Regular Meeting of the Council of the Resort Village of Mistusinne to be held at the 101 Mistusinne Crescent on Saturday, November 22, 2025 @ 12:00 p.m.

Call to order Regular meeting

Approval (or amendment) of Agenda

Approval (or amendment) of Minutes October 25, 2025 regular meeting minutes

Business arising from the minutes

Delegate – None

1. Foreman Report

2. Old Business

2.1. Rate Payer Survey

2.2. Emergency Exit out of Village

2.3 Yoga at Mistusinne Community Centre

2.4 Zoning Bylaw

New Business

3.1 Line 19 Clinic Letter of Support

3.2 Annual Municipal Declaration of Eligibility & Public Disclosure Statements

3.3 2026 Annual Appointments & Committees

3.4 2026 Fees Review

3.5 Board of Revision 2026

3.6 Year End Considerations

4. Building Permits

4.1 None

5. Rate Payer Communication/Comments/Questions

5.1

6. Reports

6.1 Administrator's Report

6.2 Assistant's Report

6.3 Mayor's Report

6.4 Council Reports

7. Financial Statement - October

8. Accounts Payable - November

9. Correspondence

9.1 Line 19 Health Care Committee Oct 28, 2025 Meeting Minutes

9.2 Line 19 Health Care Committee Fridge Magnets

9.3 Elbow Library – Library Hours 2026

9.4 SAMA – Municipal Price Change 2026

9.5 Water Wolf District Official Community Plan

9.6 Water Wolf – November 4 Annual General Meeting Minutes

9.7 Water Wolf – November 6 Member Update

9.8 Canada Community Building Fund - Municipal Summary

10. In-Camera

11. Adjournment