

September 20, 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, September 20, 2025 @ 1000 a.m.

Call to Order Public Meeting
Call for Oral Submissions – DOCP, OCP & Zoning Bylaw
Call written submissions
Call for any further submissions
Call final call for submissions
Close Public meeting

Call to order Regular meeting
Approval (or amendment) of Agenda

Next meeting date (Saturday, October 17, 2025 at 10:00 A.M?)

Approval (or amendment) of Minutes August 8, 2025 regular meeting – in Dropbox
Business arising from the minutes

1. Foreman Report [Disc Golf, Community Posting Board, South Beach]

2. Old Business,
2.1 OCP, DOCP, Zoning Bylaw

New Business

3.1 Tree roots on Sakuhikan
3.2 Septic Tank Dipping
3.3 Village Shrubs
3.4 Water Wolf District Agreement
3.5 2025 Tax Contest Donation & Payout
3.6 Strategic Planning 2026

4. Building Permits
4.1 331 Chekepak
4.2 457 Mistusinne Crescent
4.3 235 Chekepak
4.4 528 Mistusinne

5. Rate Payer Communication/Comments/Questions
5.1 Disc Golf
5.2 Travelling on Green Space
5.3 Access to second Beach

6. Reports
6.1 Administrator's Report
6.2 Mayor's Report
6.3 Council Reports

7. Financial Statement - August

8. Accounts Payable - August

9. Correspondence
9.1 CCBF 2025-26 Installment 1
9.2 Water Wolf Board Member Meeting Minutes June 22, 2025
9.3 Enbridge 2025 Q3 Updates
9.4 RM of Loreburn – MLDP Course November
9.5 Water Wolf Member Letter August 21, 2025
9.6 Water Wolf Member Letter September 11, 2025

10. In-Camera

1. Adjournment