

Minutes from the April 12, 2025 regular meeting of Council of the Resort Village of Mistusinne held at 12:02 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Barb Glubis, Jeannie Coutts, Lorrie Moffat, Brian Summers, Administrator Kelly Dodd, and Foreman Edward Stenko.

Mayor Lloyd Montgomery called the meeting to order at 12:02 p.m.

**Agenda**

62/2025 SUMMER: That we approve the agenda as presented. Carried.

**Next Meeting**

63/2025 GLUBIS: That the next Council Meeting be scheduled for Friday, May 16, 2025 at 7:00 p.m., at the Community Centre. Carried.

**Minutes**

64/2025 COUTTS: That the minutes of the March 22<sup>nd</sup>, 2025 regular meeting be approved as presented. Carried.

Edward Stenko presented his foreman report @ 12:05 p.m. He completed at 12:12 p.m.

**Foreman's Report**

65/2025 COUTTS: That we approve the Foreman's report as presented. Carried.

**Hazardous Tree Removal**

66/2025 GLUBIS: That we have remove a hazardous tree from behind 454 Mistusinne Crescent for approximately \$5000.00 plus applicable taxes. Carried.

**Tree Removal Request**

67/2025 MONTGOMERY: That we provide the owner of 461 Mistusinne Crescent with a copy of the policy regarding the cutting of Village Owned trees and remind the owner that there are fines associated with failure to comply with Village policy. Carried.

**Development Permit 2025-002**

68/2025 GLUBIS: That Permit 2025 – 002; Secondary Building Garage – 545 Mistusinne be approved as presented, pending an approved Building Permit through Municode Services Ltd. Carried.

**622 Mistusinne Cabin Extension**

69/2025 COUTTS: That we approve the Extension Permit for 622 Mistusinne Crescent – pending an approved building permit. Carried.

**Financials - March**

70/2025      GLUBIS: That the March 2025 Financial statements be approved as presented.  
Carried

**Accounts Payable**

71/2025      SUMMERS: That the list of accounts payable be accepted as presented.  
Carried

**Correspondence**

72/2025      COUTTS: That the correspondence be accepted as presented.      Carried

**In-Camera**

73/2025      GLUBIS: That this meeting go in-camera at 2:27 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 2:36 p.m.

**Adjournment**

74/2025      COUTTS: That this meeting be adjourned at 2:55 p.m.      Carried.

**CORRESPONDENCE**

Municode – Development Permit Vs. Building Permit correspondence  
Water Wolf Member Update

**PAYABLES**

Bank Code: General - General Bank Account				
	Payment#	Vendor	Date	Amount
Computer Cheque				
	5700	MEPP	2025-03-21	1,367.46
	5701	Receiver General	2025-03-21	2,252.03
	5702	Mach 1 Motors Ltd.	2025-03-28	15,429.00
	5703	Edward Stenko	2025-04-04	221.00
	5704	Loretta Moffat	2025-04-04	146.00
	5705	MuniSoft	2025-04-04	183.51
	5706	Palliser Plains Co-op	2025-04-04	33.36
	5707	Receiver General	2025-04-04	458.16
	5708	SK Workers' Compensation Board	2025-04-04	2,847.91
	5709	Brian Summers	2025-04-08	187.50
	5710	Palliser Plains Co-op	2025-04-08	381.58
	5711	R & J Lakeside Service Ltd.	2025-04-08	184.70
	5712	Send it Tree Co	2025-04-12	5,550.00
	Total for Computer Cheque:			29,242.21
Other				
	15032025	Edward Stenko	2025-03-15	1,500.00
	2025-03-21	Kelly Dodd	2025-03-21	3,500.00
	2025-03-21	Kendra Stewart	2025-03-21	1,399.50
	2025-03-28	SaskPower	2025-03-28	1,779.75
	2025-03-28	SaskTel	2025-03-28	74.71
	21032025	Edward Stenko	2025-03-21	2,353.69
	Total for Other:			10,607.65
	Total for General:			39,849.86