

Minutes from the July 12, 2024 regular meeting of Council of the Resort Village of Mistusinne held at 5:00 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Barb Glubis, Darren Treble, Lorrie Moffat, Jeannie Coutts, Administrator Kelly Dodd, Administrative Assistant Kendra Stewart and Foreman Edward Stenko.

Mayor Lloyd Montgomery called the Council Meeting to order at 5:12 p.m.

### **Agenda**

81/2024 TREBLE: That we add 3.1 Fire Ban Policy and 3.2 Middle beach to the agenda and then approve. Carried.

### **Minutes**

82/2024 COUTTS: That the minutes of the June 29, 2024 regular meeting be approved as presented. Carried.

Delegate: 5:14 p.m. Diana Humenick – provided verbal and written council and administrative feedback related to operations. Diana rejoined the gallery at 5:17 p.m.

Edward Stenko presented his foreman report @ 5:18 p.m. He completed at 5:40 p.m.

### **Tree Removal**

83/2024 COUTTS: That Derek Anderson remove 6 trees for approximately \$3600.00 plus applicable taxes. Carried

### **Foreman's Report**

84/2024 TREBLE: That we approve the Foreman's report as presented. Carried

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### **EMO District Planning Agreement**

85/2024 MOFFAT: That we approve the Regional Emergency Measures planning agreement as presented and that the Mayor and Administrator be authorized to sign on our behalf. Carried

### **Policy 3.7 Fire Ban**

86/2024 GLUBIS: That we update "Policy 3.7 Fire Ban" to state that we will continue to follow Douglas Provincial Parks when they implement a fire ban, but council will immediately review to ensure a Fire Ban is suited to Mistusinne, discussion will ensue via "What's App". Carried

### **Fire Ban**

87/2024 COUTTS: That we remove the Fire Ban effective immediately. Carried

### **Basketball Net**

88/2024 MOFFAT: That we purchase a Basketball net from Canadian Tire for \$350.00 plus applicable taxes. Carried

### **Financial Statement**

89/2024 TREBLE: That the May, 2024 Amended Financial statements be approved as presented, and that the June, 2024 statements be approved as presented. Carried.

### **Accounts Payable**

90/2024 MOFFAT: That the list of accounts payable be accepted as presented. Carried

### **Next Meeting**

91/2024 TREBLE: That the next Council Meeting be scheduled for Friday, August 16, 2024 at 7:00 p.m. Carried

### **Adjournment**

92/2024 COUTTS: That this meeting be adjourned at 8:17 p.m. Carried

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Payment#	Vendor	Date	Amount
Computer Cheque			
5534	Barb Glubis	2024-07-09	2,221.82
5535	Darren Treble	2024-07-09	887.96
5536	DataSafe Recovery Services Ltd	2024-07-09	525.00
5537	REV - Edward Stenko	2024-07-09	0.00
5538	Village of Elbow	2024-07-09	55,784.00
5539	Loraas Disposal Services Ltd.	2024-07-09	2,592.27
5540	Palliser Plains Co-op	2024-07-09	13.16
5541	R & J Lakeside Service Ltd.	2024-07-09	345.29
5542	Receiver General	2024-07-09	3,574.57
5543	MEPP	2024-07-27	2,652.50
5544	Receiver General	2024-07-27	5,639.44
5545	The Davidson Leader	2024-07-27	101.30
5546	Edward Stenko	2024-07-27	42.50
5547	Kris Klyne	2024-07-27	700.00
5548	LePage Contracting	2024-07-27	7,500.00
5549	Minister of Finance	2024-07-27	6,980.59
5550	Palliser Plains Co-op	2024-07-27	1,391.76
5551	SaskPower	2024-07-27	820.97
5552	Zee Medical Service Co	2024-07-27	88.03
Total for Computer Cheque:			91,861.16
Other			
150724	Garrett Coutts	2024-07-27	1,000.00
170624	SaskPower	2024-06-29	171.49
2024-07-27	Edward Stenko	2024-07-27	4,131.12
2024-07-27	Edward Stenko	2024-07-27	1,000.00
2024-07-27	Kelly Dodd	2024-07-27	3,250.00
2024-07-27	Kendra Stewart	2024-07-27	1,479.26
2024-07-27	Michael Shane Clark	2024-07-27	3,291.07
2024-07-27	SaskPower	2024-07-27	774.25
2024-07-27	SaskTel	2024-07-27	74.17
270724	Garrett Coutts	2024-07-27	1,674.11
280624	Collabria	2024-06-29	1,725.75
290624	Michael Shane Clark	2024-06-29	-1,112.22
290624	SaskPower	2024-06-29	82.26
Total for Other:			17,541.26