

Minutes from the Oct 26, 2024 regular meeting of Council of the Resort Village of Mistusinne held at 10:00 a.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, Administrative Assistant Kendra Stewart and Foreman Edward Stenko.

Mayor Lloyd Montgomery called the meeting to order at 10:00 a.m.

Agenda

122/2024 GLUBIS: That we approve the agenda as presented. Carried.

Minutes

123/2024 COUTTS: That the minutes of the Sept 22nd, 2024 regular meeting be approved as presented. Carried.

Edward Stenko presented his foreman report @ 10:02 a.m. He completed at 10:07 a.m.

Foreman's Report

124/2024 MOFFAT: That we approve the Foreman's report as presented. Carried

02/2024 Water Rate Bylaw

125/2024 SUMMERS: That we read Bylaw No. 02-24 a Bylaw to set Water Rates for a Second time. Carried

02/2024 Water Rate Bylaw

126/2024 MONTGOMERY: That we read Bylaw No. 02-24 a Bylaw to set Water Rates for a third time and adopt. Carried

Financial Statement

127/2024 GLUBIS: That the Sept 2024 Financial statements be approved as presented. Carried.

Accounts Payable

128/2024 COUTTS: That the list of accounts payable be accepted as presented. Carried

Correspondence

129/2024 MOFFAT: That the correspondence be accepted as presented. Carried

Next Meeting

130/2024 SUMMERS: That the next Council Meeting be scheduled for Saturday, November 23, 2024 at 10:00 a.m. Carried

Adjournment

131/2024 SUMMERS: That this meeting be adjourned at 12:10 p.m.

Carried

CORRESPONDENCE

Water Wolf – Member Letter Sept 23
SUMAAssure Loss Prevention Program
Gov of Sask – Prescribed burns

PAYABLES

<u>Payment#</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
Computer Cheque			
5598	CG Industries Ltd.	2024-10-11	939.65
5599	Crosby Hanna & Associates	2024-10-11	220.52
5600	Edward Stenko	2024-10-11	185.00
5601	Home Hardware	2024-10-11	144.12
5602	Jensen Stomberg CPA	2024-10-11	7,548.00
5603	Loraas Disposal Services Ltd.	2024-10-11	2,524.03
5604	MuniSoft	2024-10-11	47.79
5605	Palliser Plains Co-op	2024-10-11	124.11
5606	R & J Lakeside Service Ltd.	2024-10-11	202.12
5607	Receiver General	2024-10-11	3,635.63
5608	Waylyn Signs	2024-10-11	873.86
5609	Western Water Management	2024-10-11	56.06
5610	Evelyn Bramble	2024-10-25	275.63
5611	Edward Stenko	2024-10-25	200.00
5612	Kelly Dodd	2024-10-25	375.00
5613	OUTLOOK RENTALS	2024-10-25	216.45
5614	Kendra Stewart	2024-10-25	500.00
5615	Barbara Glubis	2024-10-25	772.45
5616	MEPP	2024-10-26	2,271.06
5617	Receiver General	2024-10-26	3,975.20
Total for Computer Cheque:			<u>25,086.68</u>
Other			
2024-10-25	Collabria	2024-10-25	422.89
2024-10-25	SaskPower	2024-10-25	572.34
2024-10-25	SaskTel	2024-10-25	74.31
2024-10-26	Edward Stenko	2024-10-26	3,133.30
2024-10-26	Edward Stenko	2024-10-26	1,000.00
2024-10-26	Kelly Dodd	2024-10-26	3,250.00
2024-10-26	Kendra Stewart	2024-10-26	1,062.46
2024-10-26	Michael Shane Clark	2024-10-26	3,232.70
251024	SaskPower	2024-10-25	177.30
Total for Other:			<u>12,925.30</u>
Total for General:			<u><u>38,011.98</u></u>