

Minutes from the September 20, 2025 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 [Via Teams], Administrator Kelly Dodd, and Foreman Edward Stenko.

Absent: Brian Summers

Mayor Lloyd Montgomery called the Regular Meeting to order at 10:15 a.m.

Agenda

133/2025 GLUBIS: That we approve the agenda as presented. Carried.

Minutes

134/2025 COUTTS: That the minutes of the August 8, 2025 regular meeting be approved as presented. Carried.

Next Meeting

135/2025 GLUBIS: That the next Council Meeting be scheduled for Saturday, October 18, 2025 at 10:00 a.m., at the Community Centre. Carried.

Edward Stenko presented his foreman report @10:17 a.m. He completed at 10:26 a.m.

Foreman's Report

136/2025 MOFFAT: That we approve the Foreman's report as presented. Carried.

Bylaw No. 11 - 2021

137/2025 GLUBIS: That we read Bylaw No. 11- 2021 for a second time, being a Bylaw to adopt the Water Wolf District Official Community Plan. Carried.

Bylaw No. 11 - 2021

138/2025 MONTGOMERY: That we read Bylaw No. 11- 2021 for a third and final time, hereby adopting by bylaw the Water Wolf Official Community Plan. Carried.

Bylaw No. 07 - 2025

- 139/2025 COUTTS: That we read Bylaw No. 07- 2025 for first, being a Bylaw to adopt the Water Wolf District Agreement. Carried.
- 140/2025 MONTGOMERY: That we read Bylaw No. 07- 2025 for second time, a Bylaw to adopt the Water Wolf District Agreement. Carried.
- 141/2025 MOFFAT: That Bylaw No.07-25 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 142/2025 GLUBIS: That we Read Bylaw No.07-25 for a third, and final time, hereby adopting a bylaw to adopt the Water Wolf District Agreement. Carried.

Councilor Jeannie Coutts Declared a conflict of interest in the next item of discussion and refrained from discussions.

Tax Contest

- 143/2025 MONTGOMERY: That we acknowledge the donation from the private sponsor for the 2025 Tax Contest as deposited as per corresponding paperwork and bank statement, and that the winners Jeannie Coutts and Kurt Stewart be paid out respectively. Carried.

331 Chekepak Crescent

- 144/2025 MONTGOMERY: That we inform the registered owners of 331 Chekepak Crescent that the enclosed structure permit application as submitted does not meet the guidelines outline in the Zoning Bylaw; as the minimum requirements for corresponding set backs have not been met, and that the application must be resubmitted in compliance with the Zoning Bylaw for approval prior to any development. Carried.

457 Mistusinne Crescent

- 145/2025 GLUBIS: That we inform the registered owners of 457 Mistusinne Crescent that the enclosed structure permit application as submitted does not meet the guidelines outline in the Zoning Bylaw; as the minimum requirements for corresponding set backs have not been met, and that the application must be resubmitted in compliance with the Zoning Bylaw for approval prior to any development, and that any existing development must be removed within 30 days if the requirements cannot be met. Carried.

235 Chekepak Crescent

146/2025 COUTTS: That the development permit for 235 Chekepak Crescent – Covered Structure be approved as presented. Carried.

528 Mistusinne Crescent

147/2025 GLUBIS: That the development permit for 528 Mistusinne Crescent – oversized fence be presented to properties within 50 feet, and if there are no concerns presented within 30 days, the permit shall be approved, any concerns submitted, will be addressed at the next regular meeting of council. Carried.

Fridge

148/2025 COUTTS: That we purchase a fridge for the office for \$100. Carried.

Financials - Aug

149/2025 GLUBIS: That the Aug 2025 Financial statements be approved as presented. Carried.

Accounts Payable

150/2025 COUTTS: That the list of accounts payable be accepted as presented. Carried.

Correspondence

151/2025 COUTTS: That the correspondence be accepted as presented. Carried.

In-Camera

152/2025 MOFFAT: That this meeting go in-camera at 12:10 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, and Moffat, along with Administrator Dodd attended the in-camera session. Council returned from the in-camera session at 12:26 p.m.

Adjournment

153/2025 GLUBIS: That this meeting be adjourned at 12:29 p.m. Carried.

CORRESPONDENCE

CBF 2025-26 Installment 1
Water Wolf Board Member Meeting Minutes June 22, 2025
Enbridge 2025 Q3 Updates
RM of Loreburn – MLDP Course November
Water Wolf Member Letter August 21, 2025
Water Wolf Member Letter September 11, 2025

PAYABLES

Payment#	Date	Vendor Name	Payment Amount
5794	2025-08-15	R & J Lakeside Service Ltd.	218.58
5795	2025-08-15	Palliser Plains Co-op Assoc	929.13
5796	2025-08-15	Western Sales	98.82
5797	2025-08-15	Young's Equipment	141.53
5798	2025-08-26	MEPP	2,347.84
5799	2025-08-26	Receiver General	4,725.88
5800	2025-08-30	The Davidson Leader	144.92
5801	2025-08-30	Innova Canada Disc Golf Canada Inc	6,000.75
5802	2025-08-30	MuniSoft	66.60
5803	2025-08-30	MuniCode Services Ltd.	643.65
5804	2025-08-30	Palliser Plains Co-op	543.62
5805	2025-08-30	Provincial Crack Sealing	8,047.50
5806	2025-08-30	Sharman, Supna	40.00
5807	2025-08-30	Western Water Management	1,127.40
5808	2025-09-17	Jeannie Coutts	975.00
5809	2025-09-17	Loraas Disposal Services Ltd.	2,856.70
5810	2025-09-17	March's Fire Safety	543.47
5811	2025-09-17	R & J Lakeside Service Ltd.	314.83
5812	2025-09-17	REV - Kendra Stewart	0.00
5813	2025-09-17	TTS Enterprises Ltd.	4,129.20
5814	2025-09-17	Palliser Plains Co-op Assoc	996.60
5815	2025-09-20	Stewart, Kurt	950.00
Total Computer Cheque:			35,842.02

OTHER			
Payment#	Date	Vendor Name	Payment Amount
2025-015	2025-08-15	Edward Stenko	1,500.00
2025-016	2025-08-15	Garrett Coutts	500.00
2025-017	2025-08-15	Kelly Dodd	1,750.00
2025-018	2025-08-15	Michael Shane Clark	1,400.00
2025-019	2025-08-15	Collabria	293.77
2025-020	2025-08-15	SaskPower	599.15
2025-021	2025-08-15	SaskTel	80.67
2025-022	2025-08-29	Edward Stenko	2,423.93
2025-023	2025-08-29	Garrett Coutts	2,141.25
2025-024	2025-08-29	Kelly Dodd	1,750.00
2025-025	2025-08-29	Kendra Stewart	1,836.40
2025-026	2025-08-29	Michael Shane Clark	1,835.89
2025-027	2025-09-12	Edward Stenko	1,500.00
2025-028	2025-09-12	Kelly Dodd	1,750.00
2025-029	2025-09-12	Michael Shane Clark	1,400.00
2025-030	2025-09-10	Collabria	4,440.55
Total Other:			25,201.61