

Minutes from the August 21, 2026 regular meeting of Council of the Resort Village of Mistusinne held at 7:00 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 7:00 p.m.

Agenda

118/2026 GLUBIS: That we approve the agenda as presented. Carried.

Minutes

119/2026 GLUBIS: That the minutes of the July 17th, 2026 regular meeting be approved as presented. Carried

Next Meeting

120/2026 MONTGOMERY: That the next regular Council Meeting be scheduled for Friday, September 25, 2026 at 7:00 p.m., at the Community Centre. Carried.

Edward Stenko presented his foreman report @ 7:02 p.m. He completed at 7:07 p.m.

Foreman's Report

121/2026 COUTTS: That we approve the Foreman's report as presented. Carried.

Administration Interview Mileage

122/2026 GLUBIS: That all eligible councilors receive mileage reimbursement at the standard rate for attending in person employee interviews. Carried.

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Permit 2026 – 009: 317 Chekepak Crescent

123/2026 SUMMERS: That permit 2026-009 a permit to develop driveway considerations be approved pending, payment of applicable development fees. Carried.

Permit 2026 – 009: 611 Sakuhikun Drive

124/2026 MOFFAT: That permit 2026-010 a permit to construct a deck be approved pending Municode Building Inspection Ltd.'s approval, and payment of applicable permit fees. Carrie Carried.

Emergency Measures Training

125/2026 GLUBIS: That we advise the RM of Loreburn that council intends to send one representative to attend the EMO training dependent on the dates chosen. Carried.

Financials - July

126/2026 SUMMERS: That the July 2026 Financial statements be approved as presented. Carried

Accounts Payable

127/2026 GLUBIS: That the list of accounts payable be accepted as presented. Carried

Administrative Services Contract

128/2026 MONTGOMERY: That we enter into an employment agreement for Administration services with Alicia Struck as agreed upon. Carried.

Application for Permit

129/2026 MONTGOMERY: That Alicia Struck be authorized to apply for a Conditional Permit to act as the Acting Administrator for the Resort Village of Mistusinne as of September 1, 2026 until Standard C – Urban Administration certification can be obtained. Carried.

Signing Authority

130/2026 SUMMERS: That Alicia Struck be appointed Acting Administrator of the Resort Village of Mistusinne effective September 1, 2026 and that she be assigned signing authority, and that she be authorized to sign cheques with the Mayor and in his absence the Deputy Mayor. Carried.

Signing Authority

131/2026 COUTTS: That we accept the resignation of administrator Kelly Dodd as of September 1, 2026 and that signing authority be discontinued as of that date.

In-Camera

132/2025 MOFFAT: That this meeting go in-camera at 8:13 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.

Councilor Coutts left the in-camera session at 7:16 p.m. and returned at 7: 21 p.m.

Administrator Dodd left the session at 7:22 p.m. and returned at 7:37 p.m.

Council returned from the in-camera session at 7:37 p.m.

Adjournment

74/2025 SUMMERS: That this meeting be adjourned at 8:37 p.m. Carried.

CORRESPONDENCE

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

PAYABLES

Resort Village of Mistusinne				
Payment Register				
Report Date		Batch: 2026-00073 to 2026-00082		Page 1
09/18/2026 10:06 AM				
Bank Code: General - General Bank Account				
Payment #	Vendor	Date	Amount	
Computer Cheque				
5990	Joel Bueckert	07/24/2026	600.00	
5991	MEPP	07/31/2026	2,555.22	
5992	Receiver General	07/31/2026	6,060.72	
5993	Rocky Mountain Power Sports & Mari	07/31/2026	19,996.65	
5994	Loraas Disposal Services Ltd.	08/08/2026	5,127.80	
5995	M.R. App & Website Development	08/08/2026	505.13	
5996	R & J Lakeside Service Ltd.	08/08/2026	696.72	
5997	Young's Equipment	08/08/2026	172.52	
5998	Evelyn Bramble	08/15/2026	94.50	
5999	i.d apparel	08/15/2026	1,099.30	
6000	Master Industries Inc.	08/15/2026	1,048.95	
6001	SUMA	08/15/2026	157.50	
6002	Western Water Management	08/15/2026	2,062.26	
Total for Computer Cheque:			40,177.27	
Other				
2026-064	SaskPower	07/16/2026	546.27	
2026-065	SaskPower	07/17/2026	99.74	
2026-066	SaskPower	07/20/2026	1,036.00	
2026-067	SaskTel	07/21/2026	79.89	
2026-068	Edward Stenko	07/31/2026	2,534.85	
2026-069	Garrett Coutts	07/31/2026	3,018.32	
2026-070	Kelly Dodd	07/31/2026	3,780.00	
2026-071	Kendra Stewart	07/31/2026	1,138.16	
2026-072	Michael Shane Clark	07/31/2026	2,189.27	
2026-073	Remi Bumphrey	07/31/2026	2,097.40	
2026-074	Collabria	08/08/2026	1,374.59	
2026-075	Ministry of Finance	08/08/2026	1,562.54	
2026-076	Edward Stenko	08/14/2026	2,000.00	
2026-077	Garrett Coutts	08/14/2026	500.00	
2026-078	Michael Shane Clark	08/14/2026	1,500.00	
Total for Other:			23,457.03	
Total for General:			63,634.30	
Payments Printed: 28				