

Feb 24, 2024

Agenda for the Regular Meeting of the Council of the Resort Village of Mistusinne to be held at the 101 Mistusinne Crescent on Saturday, February 24, 2024 @ 10:00 a.m.

Call to Order - Approval (or amendment) of Agenda

Approval (or amendment) of Minutes January 20, 2024 regular meeting

- Business arising from the minutes

Delegate:

1. Foreman Report (Sand moving, ATV Ramp, Irrigation)

2. Old Business,

2.1 Playground Path

2.2 Gazebo

2.3 Garbage

2.4 Palliser Regional Library – New Rep required.

2.5 Elbow Library – Request for funding.

2.6 Water Rate Increase.

2.7 SUMA

2.8 Loreburn Post Office

3. New Business

3.1 Lake Diefenbaker – Newsletter & Pirate Maps

3.2 Records Destruction

3.3 Summer Students 2024

4. Building Permits

4.1

5. Rate Payer Communication/Comments/Questions

5.1

6. Reports

6.1 Administrator's Report

6.2 Admin Assistant's Report

6.3 Mayor's Report

6.4 Council Reports

7. Financial Statement Jan

8. Accounts Payable

9. Correspondence

9.1 Aon (SUMAsure) Facility User Groups

9.2 Enbridge 2024 Q1 Update

9.3 SaskPower Construction Notice

9.4 SAMA 2024 Requisition

10. Budget 2024

11. Employees (In-Camera)

12. Next Meeting Date March 16th, 2024 @ 10:00 a.m.

13. Adjournment