

March 28, 2024

Agenda for the Regular Meeting of the Council of the Resort Village of Mistusinne to be held at the 101 Mistusinne Crescent on Thursday, March 28, 2024 @ 6:30 p.m.

Call to Order - Approval (or amendment) of Agenda

Approval (or amendment) of Minutes February 24, 2024 regular meeting

- Business arising from the minutes

Delegate:

1. Foreman Report (Sand moving)

2. Old Business,

2.1 Gazebo

2.2 Election

2.3 Garbage

2.4 Mistusinne Clothing

3. New Business

3.1 Policy 4.0

4. Building Permits

4.1 Permit 2024-001 – Covered Porch

4.2 Permit 2024-002 - Garage Permit

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 Feb

8. Accounts Payable

9. Correspondence

9.1 Municipal Revenue Sharing 2024-2025

9.2 SAMA AGM Invite 2024

9.3 SAMA Swift Current Office Update

9.4 Nipawin Municipal Governance Workshop Invite

9.5 Water Wolf Member Update Feb 29

9.6 Water Wolf Jan 4 Meeting Minutes

9.7 Water Wolf Member Letter Mar 7

9.8 WSA Winter Operating Plan 2024

9.9 SGI Safe Rating Recognition 2024

10. Budget 2024

11. (In-Camera)

12. Next Meeting Date: April 20th? 2024 @ 10:00 a.m.

13. Adjournment