

November 18, 2023

Agenda for the Regular Meeting of the Council of the Resort Village of Mistusinne to be held at the 101 Mistusinne Crescent on Saturday, November 18, 2023 @ 10:00 a.m.

Call to Order - Approval (or amendment) of Agenda

Approval (or amendment) of Minutes Oct 28, 2023 regular meeting

- Business arising from the minutes

1. Foreman Report (Beach Revitalization Update, Water Pump Quote, Paths at Playground)

2. Old Business

2.1 Council Mileage & Renumeration

2.2 Rate Payer Survey

3. New Business

3.1 2024 Boards & Appointments

3.2 Municipal Revenue Sharing Declaration

3.3 Board of Revision 2024

3.4 Year-end Considerations

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 Oct

8. Accounts Payable

9. Correspondence

9.1 Oct 31, 2023 SUMA Letter STARS

9.2 SK 2023-2024 Mission Records

9.3 2023 Enbridge Pipelines

9.4 2023 Enbridge Information

9.5 2023-2024 SUMAAssure Rate letter

9.6 Palliser Regional Library Chair Letter 2023

9.7 Palliser Regional Library Hours 2024

10. Employees (In-Camera)

11. Next Meeting Date Jan 20th @ 10:00 a.m.

12. Adjournment