

Minutes from the November 22, 2025 meeting of Council of the Resort Village of Mistusinne held at 12:00 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Barb Glubis, Jeannie Coutts, Lorrie Moffat, Brian Summers, Operations Manager Edward Stenko, and Administrator Kelly Dodd.

Mayor Lloyd Montgomery called the Regular Meeting to order at 12:02 p.m.

Agenda

165/2025 COUTTS: That we approve the agenda as presented.

Carried.

Oct Regular Minutes

166/2025 GLUBIS: That the minutes of the Oct 25, 2025 regular meeting be approved as presented.

Carried

Edward Stenko presented his Foreman Report to council as 12:03 p.m. He completed at 12:05 p.m.

Foreman's Report

167/2025 SUMMERS: That we approve the Foreman's report as presented.

Carried.

Yoga at the Community Centre

168/2025 COUTTS: That we allow Yoga Sessions to be held in the Mistusinne Community Centre by donation for a 6-week session on a trial basis. Carried.

Letter of Support

169/2025 MONTGOMERY: That we provide a letter of support to the Line 19 Health Committee in support of their endeavor to establish a Nurse Practitioner-led Health Care Facility in Elbow, SK

Carried.

Declaration of Eligibility

170/2025 GLUBIS: That the council of the Resort Village of Mistusinne confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: Submission of the 2024 Audited Financial Statement to the Ministry of Government relations has been completed. No submission of the 2024 Public Reporting on Municipal Water Works to the Ministry of Government Relations as we do not operate a municipal waterworks system; In

Good Standing with respect to the reporting and remittance of Education Property Taxes; Adoption of a Council Procedures Bylaw; Adoption of an Employee Code of Conduct; and All members of council have filed and annually updated their Public Disclosure Statements, as required; and That we believe all requirements will have been met and there should be no disruption to the payment schedule and That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
Carried.

Boards & Appointments 2026

- 171/2025 SUMMERS: That the list of Boards & Appointments for the year 2026 be accepted as attached and forming part of these minutes, and that the website be updated accordingly. Carried

2026 Annual Rate Review

- 172/2025 MOFFAT: That the fees and charges for the year 2026 have been reviewed and approved as per "Councils Annual Rate Review" as attached and forming part of these minutes.

Carried

Board of Revision- Board

- 173/2025 COUTTS: That pursuant to Subsection 220(1) of The Municipalities Act, the RESORT VILLAGE OF MISTUSINNE appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner, and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried

Board of Revision - Secretary

174/2025 COUTTS: That pursuant to Subsection 221(1) of The Municipalities Act, the RESORT VILLAGE OF MISTUSINNE appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. Fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

TE Request for Title

175/2025 SUMMERS: That the administrator be authorized to proceed to request title to [Lot 29 Block 04 Plan 67MJ13460] as per the Tax Enforcement Act.

Carried

Financials - Oct

176/2024 MOFFAT: That the Oct 2025 Financial statements be approved as presented.

Carried.

Accounts Payable

177/2025 GLUBIS: That the list of accounts payable be accepted as presented. Carried.

Correspondence

178/2025 MOFFAT: That the correspondence be accepted as presented. Carried.

Lagoon Letter of Support

179/2025 MONTGOMERY: That the administrator provide a letter in support of the Village of Elbow's application for funding under the Canada Housing Infrastructure Fund (CHIF) grant for the Village of Elbow and RM of Loreburn – Sewage Lagoon and Pumping Station Upgrades project.

Carried

In-Camera

180/2025 MOFFAT: That this meeting go in-camera at 1:21 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 declared a pecuniary interest at 2:25 p.m. and left chambers. She returned at 2:33 p.m.

Mayor Montgomery declared a pecuniary interest at 2:34 p.m. and left chambers. He returned at 2:48 p.m.

Administrator Kelly Dodd left chambers at 2:59 p.m. She returned at 3:11 p.m.

Council returned from the in-camera session at 3:12 p.m.

Adjournment

181/2025 GLUBIS: That this meeting be adjourned at 3:12 p.m. Carried.

Next Meeting

182/2025 GLUBIS: That the next Council Meeting be scheduled for Saturday, December 13, 2025 at 12:00 p.m., at the Community Centre. Carried.

CORRESPONDENCE

Line 19 Health Care Committee Oct 28, 2025 Meeting Minutes
Line 19 Health Care Committee Fridge Magnets
Elbow Library – Library Hours 2026
SAMA – Municipal Price Change 2026
Water Wolf District Official Community Plan
Water Wolf – November 4 Annual General Meeting Minutes
Water Wolf – November 6 Member Update
Canada Community Building Fund - Municipal Summary

PAYABLES

Computer Cheque			
5830	MEPP	2025-10-27	2,292.56
5831	Receiver General	2025-10-27	3,961.89
5832	Carole Caman	2025-11-19	50.00
5833	Brian Summers	2025-11-19	187.50
5834	Elbow Library	2025-11-19	650.00
5835	Jeannie Coutts	2025-11-19	176.00
5836	Loraas Disposal Services Ltd.	2025-11-19	1,867.11
5837	Loretta Moffat	2025-11-19	146.00
5838	R & J Lakeside Service Ltd.	2025-11-19	423.69
5839	Palliser Plains Co-op Assoc	2025-11-19	645.91
5840	REV - Western Sales	2025-11-19	0.00
5841	Western Water Management	2025-11-19	427.35
Total for Computer Cheque:			10,828.01
Other			
2025-046	Edward Stenko	2025-10-31	2,702.58
2025-047	Kelly Dodd	2025-10-31	1,750.00
2025-048	Kendra Stewart	2025-10-31	1,001.83
2025-049	Michael Shane Clark	2025-10-31	2,022.00
2025-050	Ministry of Finance	2025-10-15	50.00
2025-051	Coliabna	2025-10-28	474.43
2025-052	SaskPower	2025-11-17	722.00
2025-053	SaskPower	2025-11-18	1,802.88
2025-054	SaskTel	2025-11-19	75.70
2025-055	Edward Stenko	2025-11-14	1,500.00
2025-056	Kelly Dodd	2025-11-14	3,500.00
2025-057	Ministry of Finance	2025-11-10	269.86
Total for Other:			15,875.28
Total for General:			26,703.29