

Minutes from the December 14, 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 12:00 p.m.

Agenda

183/2025 MOFFAT: That we approve the agenda as presented.

Carried.

Nov Regular Minutes

184/2025 COUTTS: That the minutes of the Nov 22, 2025 regular meeting be approved as presented.

Carried

Next Meeting

185/2025 GLUBIS: That the January regular meeting of council be held Sunday, Jan 18, 2026 at 12:00 p.m. in the Mistusinne Community Centre, council members may choose to attend electronically.

Carried.

Edward Stenko presented his Foreman Report to council as 12:07 p.m. He completed at 12:09 p.m.

Foreman's Report

186/2025 SUMMERS: That we approve the Foreman's report as presented.

Carried.

Zoning Bylaw 2nd Reading

187/2025 MOFFAT: That we read bylaw 10-2021 for a second time, a bylaw regulating zoning and development.

Carried.

Year-End Considerations

188/ 2025 COUTTS: That we accept all 2025 payments until 4:00 p.m. Wed, Jan 2, 2026 without penalty.

Carried

189/2025 GLUBIS: That the Administrator is authorized to pay any invoices that come in after the December meeting, with Mayor or Deputy Mayors approval, to facilitate year end

Carried

190/2025 MONTGOMERY: That where applicable, as per Sections 31 and 269 of The Municipalities Act, the Administrator is authorized to add any outstanding lagoon usage fees that the Resort Village has already paid on their behalf, as any outstanding utility arrears, to the taxes of those property owners at year end.

Carried.

Financials - Nov

191/2024 COUTTS: That the Nov 2025 Financial statements be approved as presented. Carried.

Accounts Payable

192/2025 GLUBIS: That the list of accounts payable be accepted as presented. Carried.

Correspondence

193/2025 MOFFAT: That the correspondence be accepted as presented. Carried.

In-Camera

194/2025 SUMMERS: That this meeting go in-camera at 1:37 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 Foreman Stenko & Administrator Dodd attended the in-camera session.

Foreman Stenko left the meeting at 2:21 p.m.

Administrator Kelly Dodd left chambers at 3:11 p.m. She returned at 3:20 p.m.

Council returned from the in-camera session at 3:20 p.m.

Adjournment

195/2025 GLUBIS: That this meeting be adjourned at 3:20 p.m. Carried.

CORRESPONDENCE

SUMA – Fire Fighter Insurance Renewal

PAYABLES

Bank Code: General - General Bank Account

Payment#	Vendor	Date	Amount
Computer Cheque			
5842	MEPP	2025-11-25	1,183.38
5843	Receiver General	2025-11-25	2,380.62
5844	Lloyd Montgomery	2025-12-11	2,182.36
5845	Brian Summers	2025-12-11	1,096.82
5846	Loretta Moffat	2025-12-11	1,091.18
5847	Jeannie Coutts	2025-12-11	1,091.18
5848	Barbara Glubis	2025-12-11	1,091.18
5849	Kelly Dodd	2025-12-11	36.30
5850	Kelly Dodd	2025-12-11	15.32
5851	Jeannie Coutts	2025-12-11	176.00
5852	Loretta Moffat	2025-12-11	146.00
5853	R & J Lakeside Service Ltd.	2025-12-11	218.58
5854	Palliser Plains Co-op Assoc	2025-12-11	996.60
Total for Computer Cheque:			<u>11,705.52</u>
Other			
2025-058	Collabria	2025-11-25	753.65
2025-059	Edward Stenko	2025-11-28	2,241.71
2025-060	Kendra Stewart	2025-11-28	802.07
2025-061	Ministry of Finance	2025-12-11	417.34
Total for Other:			<u>4,214.77</u>
Total for General:			<u><u>15,920.29</u></u>