

Minutes from the April 19, 2026, 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

52/2026 COUTTS: That we add [Playground] as #3.3 new business and then approve the agenda. Carried.

March Regular Minutes

53/2026 GLUBIS: That the minutes of the March 22, 2026, regular meeting be approved as presented. Carried

Next Meeting

54/2026 SUMMERS: That the May regular meeting of council be held Friday, May 15, 2026, at 7:00 p.m. in the Mistusinne Community Centre. Carried.

Edward Stenko presented his Foreman Report to council at 12:04 p.m. He completed at 12:09 p.m.

Foreman's Report

55/2026 MOFFAT: That we approve the Foreman's report as presented. Carried.

Bylaw No. 04-2026 Storage Yard Bylaw

56/2026 GLUBIS: That we read Bylaw 04-2026 for the first time, being a Bylaw governing use of storage spots in the storage yard. Carried

57/2026 SUMMERS: That we read Bylaw 04-2026 for a second time, being a Bylaw governing use of storage spots in the storage yard. Carried

58/2026 COUTTS: That we read Bylaw 04-2026 be given three readings at this meeting. CARRIED UNANIMOUSLY

59/2026 MOFFAT: That we Read Bylaw 04-2026 for a third, and final time, hereby adopting a bylaw to regulate use of storage spots within the storage yard. Carried

Rescind Motion 45/2026

60/2026 SUMMERS: That we rescind motion 45/2026 Boat Launch Concrete Repairs Carried

Boat Launch Concrete Repairs

61/2026 SUMMERS: That we order [7] 4'X10' Cement Pads to repair the Boat Launch through Precon in Saskatoon, and that TSS Enterprises from Outlook, be authorized to deliver, and install, for a maximum cost of \$ 23,000.00 plus applicable taxes. Carried

UMAAS

62/2026 GLUBIS: That Administrator Kelly Dodd be authorized to attend The UMAAS [Administration] Convention June 2 - 5, 2026 in Saskatoon, SK at a cost of \$200.00 plus applicable taxes, and that the cost of accommodations, and meals be covered by the Municipality.

Carried

Financials – March

63/2026 GLUBIS: That the March 2026 Financial statements be approved as presented.

Carried.

Accounts Payable

64/2026 COUTTS: That the list of accounts payable be accepted as presented.

Carried.

Correspondence

65/2026 SUMMERS: That the correspondence be accepted as presented. Carried.

In-Camera

66/2026 MOFFAT: That this meeting go in-camera at 2:26 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, & Administrator Dodd attended the in-camera session.

Council returned from the in-camera session at 2:29 p.m.

Adjournment

67/2026 MONTGOMERY: That this meeting be adjourned at 2:30 p.m. Carried.

CORRESPONDENCE

Provincial Grant Info – Revenue Share 2026-2027
Department of Canadian Heritage – Celebrate Canada Grant
SaskPower – Our Tree House Grant

PAYABLES

Bank Code: General - General Bank Account

Payment#	Vendor	Date	Amount
Computer Cheque			
5911	MEPP	03/27/2026	1,379.58
5912	Receiver General	03/27/2026	2,280.10
5913	Swift Tree Centre	03/27/2026	5,643.24
5914	Brian Summers	04/16/2026	187.50
5915	I.d apparel	04/16/2026	1,106.44
5916	Information Services Corp.	04/16/2026	84.46
5917	Jeannie Couits	04/16/2026	176.00
5918	Loraas Disposal Services Ltd.	04/16/2026	117.52
5919	Loretta Moffat	04/16/2026	146.00
5920	M.R. App & Website Development	04/16/2026	2,874.90
5921	MuniCode Services Ltd.	04/16/2026	210.00
5922	Pioneer CO-operative Association	04/16/2026	1,693.80
5923	R & J Lakeside Service Ltd.	04/16/2026	392.28
5924	Edward Stenko	04/17/2026	2,684.52
5925	Urban Municipal Administrators	04/17/2026	210.00
5926	Lloyd Montgomery	04/19/2026	150.00
Total for Computer Cheque:			19,336.74
Other			
2026-022	Edward Stenko	03/31/2026	2,055.53
2026-023	Kelly Dodd	03/31/2026	3,600.00
2026-024	Kendra Stewart	03/31/2026	1,235.13
2026-025	Ministry of Finance	03/23/2026	9.60
2026-026	Ministry of Finance	04/02/2026	500.52
2026-027	Edward Stenko	04/15/2026	2,000.00
2026-028	Collabria	04/17/2026	4,830.53
Total for Other:			14,231.31
Total for General:			33,568.05