

Minutes from the May 15, 2026, meeting of Council of the Resort Village of Mistusinne held at 7:00 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, Office Assistant Kendra Stewart, and Administrator Kelly Dodd.

Mayor Lloyd Montgomery called the Regular Meeting to order at 7:00 p.m.

**Agenda**

68/2026      MOFFAT: That the agenda be accepted as presented. Carried.

**April Regular Minutes**

69/2026      GLUBIS: That the minutes of the April 19, 2026, regular meeting be approved as presented. Carried

**Next Meeting**

70/2026      SUMMERS: That the next regular meeting of council be held Friday, June 19, 2026, at 7:00 p.m. in the Mistusinne Community Centre. Carried.

Edward Stenko presented his Foreman Report to council at 7:01 p.m. He completed at 7:05 p.m.

**Foreman's Report**

71/2026      COUTTS: That we approve the Foreman's report as presented. Carried.

**Tree Removal 2026**

72/2026      SUMMERS: That we hire Derek Anderson to complete tree removal requirements as proposed for \$5700.00 plus applicable taxes, and that the contractor will leave all wood at the brush pile for residents to access. Carried

**Council's Annual Rate Review 2026**

73/2026      SUMMERS: That we approve the Rates for 2026 as presented. Carried

**Two Amigo's**

74/2026      GLUBIS: That we hire "Two Amigo's" out of Saskatoon for \$800.00 plus applicable mileage to provide musical entertainment Aug 2 starting at 7:30 p.m. Carried

**Policy 3.9**

75/2026      MONTGOMERY: That we approve policy 3.9 as discussed, amending to add that 10 days is the maximum stay allowed.

**Council's Annual Rate Review 2026**

76/2026      SUMMERS: That we approve the Rates for 2026 as presented. Carried

**Council's Annual Rate Review 2026**

77/2026      MOFFAT: That we donate \$250.00 to the Line 19 Health Committee. Carried

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### **2025 Audited Financial Statements**

78/2026 GLUBIS: That we approve the 2025 Audited Financial Statements. Carried

### **Permit 2026-002: 316 Chekepak**

79/2026 MOFFAT: That permit 2026-002 a permit to construct a deck be approved pending Municode Building Inspection Ltd.'s approval, and payment of applicable permit fees Carried

### **Permit 2026-003: 618 Chekepak**

80/2026 GLUBIS: That permit 2026-003 a permit to develop driveway considerations be approved pending, payment of applicable development fees. Carried

### **Permit 2026-004: 610 Chekepak**

81/2026 COUTTS: That permit 2026-002 a permit to construct a Detached Garage be approved pending Municode Building Inspection Ltd.'s approval, required notice execution, and payment of applicable permit fees Carried

### **Tree Watering Apparatus**

82/2026 COUTTS: That we approve the purchase of a Gator, Water Tank, and nozzle to a maximum of \$15,000. Carried

### **SUMA Central Regional Meeting**

83/2026 GLUBIS: That Mayor Lloyd Montgomery be authorized to attend the SUMA Central Regional in Moose Jaw on June 25, 2026, at a cost of \$50.00 plus applicable taxes. Carried

### **Financials – April**

84/2026 COUTTS: That the April 2026 Financial statements be approved as presented. Carried.

### **Accounts Payable**

85/2026 GLUBIS: That the list of accounts payable be accepted as presented. Carried.

### **Correspondence**

86/2026 SUMMERS: That the correspondence be accepted as presented. Carried.

### **In-Camera**

87/2026 MONTGOMERY: That this meeting go in-camera at 8:26 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 8:58 p.m.

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## Adjournment

88/2026 MONTGOMERY: That this meeting be adjourned at 8:59 p.m. Carried.

## **CORRESPONDENCE**

RCMP statistics Mistusinne 2025

9.2 Line 19 Health Committee Meeting Minutes April 23, 2026

9.3 SaskPower Program Spring/Summer 2026

## **PAYABLES**

Bank Code: General - General Bank Account

Payment#	Vendor	Date	Amount
Computer Cheque			
5927	MEPP	04/30/2026	1,649.82
5928	Receiver General	04/30/2026	2,597.00
5929	Early's	05/13/2026	2,947.90
5930	Edward Stenko	05/13/2026	1,515.83
5931	Help International	05/13/2026	4,681.43
5932	i.d apparel	05/13/2026	481.85
5933	Loraas Disposal Services Ltd.	05/13/2026	307.08
5934	Receiver General	05/13/2026	814.97
5935	REV - Souris Valley Industries	05/13/2026	0.00
5936	Western Water Management	05/13/2026	243.76
5937	M.R. App & Website Development	05/13/2026	407.62
5938	Souris Valley Industries	05/13/2026	11,298.69
Total for Computer Cheque:			<u>26,945.95</u>
Other			
2026-029	SaskPower	04/16/2026	975.75
2026-030	SaskPower	04/17/2026	348.24
2026-031	SaskTel	04/30/2026	79.67
2026-032	Edward Stenko	04/30/2026	2,079.06
2026-033	Kelly Dodd	04/30/2026	3,780.00
2026-034	Kendra Stewart	04/30/2026	670.38
2026-035	Michael Shane Clark	04/30/2026	1,696.84
2026-036	Edward Stenko	05/15/2026	2,000.00
2026-037	Michael Shane Clark	05/15/2026	1,500.00
2026-038	Ministry of Finance	05/12/2026	44,102.64
2026-039	Collabria	05/13/2026	954.98
Total for Other:			<u>58,187.56</u>
Total for General:			<u><u>85,133.51</u></u>