

Minutes from the February 22, 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 [Via Speaker Phone], and Administrator Kelly Dodd.

Mayor Lloyd Montgomery called the Regular Meeting to order at 12:00 p.m.

Agenda

26/2026 GLUBIS: That we approve the agenda as presented. Carried.

Jan Regular Minutes

27/2026 SUMMERS: That the minutes of the January 18th, 2026, regular meeting be approved as presented. Carried

Next Meeting

28/2026 MONTGOMERY: That the March regular meeting of council be held Sunday, March 22, 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 12:02 p.m. He completed at 12:05 p.m.

Foreman's Report

29/2026 COUTTS: That we approve the Foreman's report as presented. Carried.

Bylaw No. 03-2026 Civic Addressing Bylaw

30/2026 MOFFAT: That we read Bylaw 03-2026 for a first time, being a bylaw to provide for numbering of houses and other buildings. Carried

SUMA 2026

31/2026 COUTTS: That Mayor Lloyd Montgomery, and Administrator Kelly Dodd be authorized to attend the SUMA Convention April 12-15, 2026, in Regina, SK at the registration, meals, parking and mileage be covered by the municipality. Carried

Municipal Map

32/2026 GLUBIS: That as per the Civic Addressing [CAR program] recommendation, a new municipal map for the Resort Village of Mistusinne- option 2 be developed for an approximate cost of \$640.00 plus applicable taxes through MuniSoft, and made available in the community centre, and online Carried

Financials – January

33/2026 SUMMER: That the Jan 2026 Financial statements be approved as presented. Carried.

Accounts Payable

34/2026 COUTTS: That the list of accounts payable be accepted as presented. Carried.

Correspondence

35/2026 GLUBIS: That the correspondence be accepted as presented. Carried.

In-Camera

36/2026 COUTTS: That this meeting go in-camera at 1:49 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.

Councillors Coutts left chambers at 2:15 p.m. She returned at 2:19 p.m.

Council returned from the in-camera session at 2:19 p.m.

Adjournment

37/2026 MONTGOMERY: That this meeting be adjourned at 2:19 p.m. Carried.

CORRESPONDENCE

Line 19 Health Care Committee – Clinic Proposal
SUMAssure Funding Awarded
SAMA AGM Invite 2026
SK Lotteries Funding Follow – Up
Enbridge Updates Q1 2026
Provincial Crack Sealing 2026 Correspondence
Saskatchewan Public Safety Agency – PDAP Training Invitation.

PAYABLES

Payment#	Vendor	Date	Amount
Computer Cheque			
5875	MEPP	2026-01-31	194.78
5876	Receiver General	2026-01-31	136.40
5877	Brian Summers	2026-02-21	187.50
5878	Grant Septic Ltd.	2026-02-21	228.90
5879	i.d apparel	2026-02-21	1,132.74
5880	Jeannie Coutts	2026-02-21	176.00
5881	Lake Diefenbaker Tourism Inc.	2026-02-21	157.50
5882	Loraas Disposal Services Ltd.	2026-02-21	272.51
5883	Master Industries Inc.	2026-02-21	833.70
5884	Loretta Moffat	2026-02-21	146.00
5885	M.R. App & Website Development	2026-02-21	441.68
5886	MuniSoft	2026-02-21	1,568.31
5887	MuniCode Services Ltd.	2026-02-21	210.00
5888	R & J Lakeside Service Ltd.	2026-02-21	222.44
5889	SAMA	2026-02-21	7,085.00
5890	Success Office Systems	2026-02-21	416.49
5891	Western Sales	2026-02-21	2,732.47
5892	Western Municipal Consulting	2026-02-21	315.00
		Total for Computer Cheque:	16,457.42
Other			
2026-002	SaskPower	2026-01-16	952.43
2026-003	SaskPower	2026-01-19	360.96
2026-004	SaskTel	2026-01-20	79.76
2026-005	Darwyn Hoyseth	2026-01-31	825.00
2026-006	Kelly Dodd	2026-01-31	3,000.00
2026-007	Kendra Stewart	2026-01-31	920.07
2026-008	SaskPower	2026-01-31	101.93
2026-009	Collabria	2026-02-11	190.67
2026-010	SaskTel	2026-02-16	79.67
2026-011	SaskPower	2026-02-17	1,352.73
2026-012	Ministry of Finance	2026-02-21	50.00
		Total for Other:	7,913.22
		Total for General:	24,370.64