

## **February 15, 2025**

Agenda for the Regular Meeting of the Council of the Resort Village of Mistusinne to be held at the 101 Mistusinne Crescent on Saturday, Feb 15, 2025 @ 10:00 a.m.

Call to Order –  
Approval (or amendment) of Agenda

Set the next meeting date (March 21, 2025 at 10:00 a.m.)

Approval (or amendment) of Minutes Jan 25, 2025 regular meeting

- Business arising from the minutes

Delegates: Barrett Kropf, MLA Dakota-Arm River Constituency @10:05 a.m.

### 1. Foreman Report

### 2. Old Business,

- 2.1 Elbow Fire Agreement
- 2.2 Water Rate Bylaw
- 2.3 Private rentals of Village owned property
- 2.4 TSS/Lagoon Project
- 2.5 Mistusinne's Anniversary

### 3. New Business

- 3.1 Clean-Up days
- 3.2 Aquatic Habitat Permit 2025
- 3.3 SUMA Convention 2025
- 3.4 Bylaw 02-25 Assessment Fee Bylaw
- 3.5 Budget 2025

### 4. Building Permits

- 4.1 Permit 2025 – 001: 622 Sakuhikun Drive - Cabin expansion permit [If applicant is ready in time]

### 5. Rate Payer Communication/Comments/Questions

- 5.1
- 5.2

### 6. Reports

- 6.1 Administrator's Report
- 6.2 Admin Assistant's Report
- 6.3 Mayor's Report
- 6.4 Council Reports

### 7. Financial Statement Jan

### 8. Accounts Payable

### 9. Correspondence

- 9.1 SPSA – MVC Policy Changes
- 9.2 Notice Nature Program – Request for sponsorship
- 9.3 SAMA 2025 Requisition

### 10. In-Camera – Employees 2025

11. Next Meeting Date: March 21, 2025 @ 10:00 a.m.

### 12. Adjournment