

Minutes from the January 18, 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 12:03 p.m.

### **Agenda**

01/2026 SUMMERS: That we approve the agenda as presented. Carried.

### **Dec Regular Minutes**

02/2026 GLUBIS: That the minutes of the Dec 14, 2025 regular meeting be approved as presented. Carried

### **Next Meeting**

03/2026 GLUBIS: That the February regular meeting of council be held Sunday, Feb 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 12:05 p.m. He completed at 12:08 p.m.

### **Foreman's Report**

04/2026 MONTGOMERY: That we approve the Foreman's report as presented. Carried.

### **Resort Village of Mistusinne Zoning Bylaw**

05/2026 COUTTS: That we read bylaw 10-2021 for a third and final time, hereby adopting a bylaw regulating zoning and development. Carried.

### **Resort Village of Mistusinne Official Community Plan 2<sup>nd</sup> Reading**

06/2026 GLUBIS: That we read bylaw 12-2021 for a second time, being a bylaw adopting The Resort Village of Mistusinne Official Community Plan. Carried.

### **Resort Village of Mistusinne Official Community Plan**

07/2026 SUMMERS: That we read bylaw 12-2021 for a third and final time, hereby adopting The Resort Village of Mistusinne Official Community Plan. Carried.

**Bylaw No. 01-2026 Sewage Bylaw**

08/2026 MOFFAT: That we read Bylaw 01-2026 for a first time, being a bylaw to control the collection, storage, and disposal of waste.

Carried

09/2026 SUMMERS: That we read Bylaw 01-2026 for a second time, being a bylaw to control the collection, storage, and disposal of sewage.

Carried

10/2026 GLUBIS: That Bylaw 01-2026 being a bylaw to control the collection, storage, and disposal of sewage, be given three readings at this meeting.

CARRIED UNANIMOUSLY

11/2026 MONTGOMERY: That we read Bylaw 01-2026 for third and final time, hereby adopting a bylaw to control the collection, storage, and disposal of sewage.

Carried

**MuniSoft**

12/2026 COUTTS: That we purchase a work station laptop with VPN capabilities from MuniSoft for approximately \$1550.00 plus taxes.

Carried

**2026 Operating & Capital Budget**

13/2026 GLUBIS: That we approve the Operating & Capital Budgets for the year 2026 as attached, and forming part of these minutes.

Carried

**Bylaw No. 02 - 2026 2026 Tax Rates Bylaw**

14/2026 COUTTS: That we read Bylaw 02-2026 for a first time, being a bylaw to provide for tax rates for the 2026 Tax Year.

Carried

15/2026 MOFFAT: That we read Bylaw 02-2026 for a second time, being a bylaw to provide for Tax Rates for the 2026 Tax Year.

Carried

16/2026 SUMMERS: That Bylaw 02-2026 being a bylaw to provide for Tax Rates for the 2026 Tax Year be given three readings at this meeting.

CARRIED UNANIMOUSLY

17/2026 GLUBIS: That we read Bylaw 02-2026 for third and final time, hereby adopting a bylaw to provide for Tax Rates for the 2026 Tax Year.

Carried.

**Loraas Disposal Agreement 2026**

18/2026 SUMMERS: That we enter into an agreement for waste removal services for the year 2026 as attached and forming part of these minutes, and that administration be authorized to sign on council's behalf.

Carried

**Sask Lotteries Funding**

19/2026 MONTGOMERY: That administrator Kelly Dodd be reimbursed \$1292.00 for funds paid to Sask Lotteries to ensure the municipality stayed compliant with regulations as of Dec 31, 2025, and that council pursue a project which falls within the guidelines in 2026.

Carried

**SAMA Reinspection**

20/2026 MOFFAT: That we authorize SAMA to undertake a reinspection of the entire Village for the year 2027, and that administration assist SAMA as needed.

Carried

**Financials - Dec**

21/2026 GLUBIS: That the Dec 2025 Financial statements be approved as presented.

Carried.

**Accounts Payable**

22/2026 COUTTS: That the list of accounts payable be accepted as presented. Carried.

**Correspondence**

23/2026 MONTGOMERY: That the correspondence be accepted as presented. Carried.

**In-Camera**

24/2026 COUTTS: That this meeting go in-camera at 1:44 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.

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Administrator Kelly Dodd left chambers at 1:44 p.m. She returned at 2:03 p.m.

Council returned from the in-camera session at 2:03 p.m.

**Adjournment**

25/2026      GLUBIS: That this meeting be adjourned at 2:05 p.m.      Carried.

**CORRESPONDENCE**

Water Wolf Member Update Jan 7, 2026  
 Saskatchewan Watersheds - Saskatchewan's Lake Stewardship Summit  
 Line 19 Health Care Committee Meeting Minutes Jan 13, 2026  
 Government of Saskatchewan Financials

**PAYABLES**

Payment #	Vendor	Date	Amount
<b>Computer Cheque</b>			
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	Jeanmie 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	Jeanmie 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
5855	MEPP	2025-12-31	1,112.21
5856	Receiver General	2025-12-31	1,567.41
5857	Lorax Disposal Services Ltd.	2025-12-31	1,034.72
5858	OakCreek Golf & Turf LP	2025-12-31	407.68
5859	R & J Lakeside Service Ltd.	2025-12-31	187.14
5860	Sanden Trenching Ltd.	2025-12-31	2,664.00
5861	Success Office Systems	2025-12-31	205.15
5862	Western Sales	2025-12-31	905.44
5863	VOID - Cheque Printing	2025-12-31	0.00
5864	Kelly Dodd	2025-12-31	1,292.00
Total for Computer Cheque:			21,081.27
<b>Other</b>			
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
2025-062	Collabria	2025-12-15	1,806.86
2025-063	SaskPower	2025-12-16	579.07
2025-064	SaskPower	2025-12-17	360.96
2025-065	SaskTel	2025-12-19	79.67
2025-066	Kelly Dodd	2025-12-01	3,500.00
2025-067	Edward Stenko	2025-12-16	3,146.70
2025-068	Kendra Stewart	2025-12-31	1,383.52
2025-069	Darvyn Hoyseth	2025-12-31	800.00
2025-070	Collabria	2025-12-31	272.19
2025-071	Ministry of Finance	2025-12-31	5,027.65
Total for Other:			21,171.39
Total for General:			42,252.66

Bank Code: General - General Bank Account

Payment#	Vendor	Date	Amount
Computer Cheque			
5865	Aon Reed Stenhouse Inc	2026-01-31	12,118.00
5866	Brian Summers	2026-01-31	187.50
5867	Federation of Canadian	2026-01-31	123.52
5868	Jeannie Coult	2026-01-31	176.00
5869	Minister of Finance	2026-01-31	247.80
5870	Loretta Moffat	2026-01-31	146.00
5871	MuniSoft	2026-01-31	3,930.02
5872	Palliser Regional Library	2026-01-31	1,936.38
5873	PARCS	2026-01-31	225.00
5874	SUMA	2026-01-31	749.95
Total for Computer Cheque:			<u>19,840.17</u>
Total for General:			<u><u>19,840.17</u></u>