

January 25, 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, Jan 25, 2025 @ 10:00 a.m.

Call to Order –

Approval (or amendment) of Agenda

Approval (or amendment) of Minutes Dec 8, 2024 regular meeting

- Business arising from the minutes

Delegates:

1. Foreman Report

2. Old Business,

2.1 Survey 2024

2.2 Elbow Fire Agreement

2.3 Water Rate Bylaw

3. New Business

3.1 Bond for the year 2025

3.2 WCB Rate 2025

3.3 Palliser Regional Library Request for funding

3.4 Golf Clinics 2025

4. Building Permits

4.1

5. Rate Payer Communication/Comments/Questions

5.1 Diana Humenick – Plovers

5.2 Bernie Volk – Beach Launch Cement Slabs

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 Oct & Nov

8. Accounts Payable

9. Correspondence

9.1 2025 SUMAAssure Renewal

9.2 Enbridge Quarter 4 – 2024 Update

9.3 SK Recycles Collectors Newsletter – December 2024

9.4 December 7th Water Wolf Update

9.5 Civic Address Registry (CAR) Signage Incentive Project

10. In-Camera - Employees 2025

11. Next Meeting Date: February 15, 2025 @ 10:00 a.m.

12. Adjournment