

Minutes from the June 19, 2025 regular 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, Administrator Kelly Dodd, and Foreman Edward Stenko.

Mayor Lloyd Montgomery called the meeting to order at 7:01 p.m.

Agenda

87/2025 GLUBIS: That we approve the agenda as presented. Carried.

Next Meeting

88/2025 SUMMER: That the next Council Meeting be scheduled for Friday, July 11, 2025 at 7:00 p.m., at the Community Centre. Carried.

Minutes

89/2025 COUTTS: That the minutes of the May 16th, 2025 regular meeting be approved as presented. Carried.

Edward Stenko presented his foreman report @ 7:02 p.m. He completed at 7:19 p.m.

Nuisance Wildlife Control Permit

90/2025 GLUBIS: That we renew our Nuisance Wildlife Control permit through the Government of Saskatchewan; and that Edward Stenko, Brad Caldwell and Al Glubis remain active on the permit. Carried.

Foreman's Report

91/2025 SUMMERS: That we approve the Foreman's report as presented. Carried.

Bylaw No. 06-25 – Building Bylaw

92/2025 SUMMERS: That we Read Bylaw No.06-25 for the first time, being a bylaw respecting building. Carried.

Line 19 Health Needs Survey

- 93/2025 GLUBIS: That we distribute the Line 19 Health Committee Health Needs survey to the residents to be completed on a voluntary basis, in order to help determine the medical and health needs of the residents of the communities along Highway 19. Carried.

University Research Request

- 94/2025 MONTGOMERY: That we approve the request from a University of Saskatchewan Biology student to conduct research throughout the Village this summer. Carried.

Development Permit 2025-004

- 95/2025 COUTTS: That permit 2025-004; Primary Cabin Extension 545 Mistusinne be approved as presented, pending an approved Building Permit through Municode Services Ltd. Carried

Tree Pruning Request

- 96/2025 SUMMERS: That we advise the owner of 456 Mistusinne Crescent requesting permission to prune trees on the Green Space that Policy 3.0 Care of Grass and Trees Section 2.2 Secondary Tree Care Areas states there will be no tree pruning and lists the reasons; a copy of the policy will be provided. Trimming is permitted with permission of council under the direction of the Operations Manager, as per municipal legislation failure to comply with Bylaws, may result in a fine being levied. Carried.

Rescind Motion 036:

- 97/2025 SUMMERS: That we rescind the 3rd reading of Bylaw 11-2021 the WaterWolf District Official Community Plan done at the March 19, 2022 meeting of council. Carried.

Rescind Motion 035:

- 98/2025 GLUBIS: That we rescind the 3rd reading of Bylaw 12-2021 the Resort Village of Mistusinne Official Community Plan done at the March 19, 2022 meeting of council. Carried.
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Rescind Motion 034:

99/2025 MONTGOMERY: That we rescind the 3rd reading of Bylaw 10-2021 the Resort Village of Mistusinne Zoning Bylaw done at the March 19, 2022 meeting of council. Carried

Rescind Motion 022:

100/2025 SUMMERS: That we rescind the 2nd reading of Bylaw 11-2021 the WaterWolf District Official Community Plan done at the February 5, 2022 meeting of council. Carried

Rescind Motion 021:

101/2025 GLUBIS: That we rescind the 2nd reading of Bylaw 10-2021 the Resort Village of Mistusinne Zoning Bylaw done at the February 5, 2022 meeting of council. Carried

Rescind Motion 020:

102/2025 COUTTS: That we rescind the 2nd reading of Bylaw 12-2021 the Resort Village of Mistusinne Zoning Bylaw done at the February 5, 2022 meeting of council. Carried

Financials - May

103/2025 GLUBIS: That the May 2025 Financial statements be approved as presented. Carried

Accounts Payable

104/2025 SUMMERS: That the list of accounts payable be accepted as presented. Carried

Correspondence

105/2025 GLUBIS: That the correspondence be accepted as presented. Carried

In-Camera

106/2025 MOFFAT: That this meeting go in-camera at 9:08 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, along with Administrator Dodd attended the in-camera session. Administrator Kelly Dodd left the meeting at 9:09 p.m. and she returned at 9:24 p.m. Council returned from the in-camera session at 9:27 p.m.

Adjournment

107/2025 GLUBIS: That this meeting be adjourned at 9:29 p.m.

Carried.

CORRESPONDENCE

Enbridge 2025 – Quarter 2 Update
Palliser Library – Proposed Changes to Public Libraries Act
Gov of Sask 2025-2026 Revenue Sharing
Mayor of Thode - Introduction

PAYABLES

Payment #	Vendor	Date	Amount
Computer Cheque			
5748	Williams, Gerald	2025-05-17	1,080.00
5749	MEPP	2025-05-27	2,321.18
5750	Receiver General	2025-05-27	3,955.69
5751	Lloyd Montgomery	2025-06-13	2,182.36
5752	Brian Summers	2025-06-13	909.32
5753	Loretta Moffat	2025-06-13	1,091.18
5754	Jeannie Coutts	2025-06-13	1,091.18
5755	Barbara Glubis	2025-06-13	1,091.18
5756	Early's	2025-06-13	119.88
5757	Village of Elbow	2025-06-13	53,984.00
5758	Jensen Stomberg CPA	2025-06-13	7,548.00
5759	M.R. App & Website Development	2025-06-13	1,320.90
5760	Palliser Plains Co-op	2025-06-13	101.85
5761	R & J Lakeside Service Ltd.	2025-06-13	266.23
5762	Palliser Plains Co-op Assoc	2025-06-13	750.02
5763	Jeannie Coutts	2025-06-13	119.70
Total for Computer Cheque:			<u>77,932.67</u>
Other			
2025-05-27	Edward Stenko	2025-05-27	2,521.25
2025-05-27	Edward Stenko	2025-05-27	1,500.00
2025-05-27	Kelly Dodd	2025-05-27	5,250.00
2025-05-27	Kendra Stewart	2025-05-27	1,544.25
2025-05-27	Michael Shane Clark	2025-05-27	3,224.99
2025-05-27	Collabria	2025-05-27	2,870.23
2025-05-27	D+H Cheque Services Corporatio	2025-05-27	343.50
2025-05-27	SaskPower	2025-05-27	921.86
2025-05-27	SaskTel	2025-05-27	74.23
Total for Other:			<u>18,250.31</u>
Total for General:			<u><u>96,182.98</u></u>