

Minutes from the Sept 22, 2024 regular meeting of Council of the Resort Village of Mistusinne held at 10:00 a.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, Administrative Assistant Kendra Stewart and Foreman Edward Stenko.

Mayor Lloyd Montgomery called the meeting to order at 10:00 a.m.

Councilor Lorrie Moffat took her oath of office for the 2024-2028 term and provided her completed public disclosure form.

Agenda

- 108/2024 MOFFAT: That we add 3.6 Wildlife Federation Sign & 3.7 Electronic Meetings to the agenda and then approve. Carried.

Minutes

- 109/2024 GLUBIS: That the minutes of the Aug 16th, 2024 regular meeting be approved as presented. Carried.

Edward Stenko presented his foreman report @ 10:06 a.m. He completed at 10:17 a.m.

Foreman's Report

- 110/2024 MOFFAT: That we approve the Foreman's report as presented. Carried

Elbow Transfer Station

- 111/2024 MOFFAT: That we invoice our own rate payers for their use of the Elbow Landfill Station, and provide payment to the Village of Elbow Monthly based on they invoice they provide to us. Carried

02/2024 Water Rate Bylaw

- 112/2024 GLUBIS: That we read Bylaw No. 02-24 a Bylaw to set Water Rates for a first time. Carried

2023 Audited Financials

- 113/2024 GLUBIS: That we accept the 2023 Audited Financials as presented. Carried

Canada Community Building Funding Agreement

- 114/2024 COUTTS: That council enter into a ten (10) year agreement with CCBF, and that the Mayor and Administrator be authorized to sign on the Resort Villages behalf. Carried
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Building Permits

115/2024 SUMMERS: That we approve the permits for a Deck Extension and A Shed Package as long as all required setbacks are approved and MuniSoft approves the appropriate building permit for 314 Chekepak. Carried

Fire Ban Lifted

116/2024 SUMMERS: That we acknowledge that as per policy the Fire Ban has been lifted. Carried

Financial Statement

117/2024 MOFFAT: That the Aug 2024 Financial statements be approved as presented. Carried.

Accounts Payable

118/2024 GLUBIS: That the list of accounts payable be accepted as presented. Carried

Correspondence

119/2024 GLUBIS: That the correspondence be accepted as presented. Carried

Next Meeting

120/2024 SUMMERS: That the next Council Meeting be scheduled for Saturday, October 26, 2024 at 10:00 a.m. Carried

Adjournment

121/2024 COUTTS: That this meeting be adjourned at 9:22 a.m. Carried

CORRESPONDENCE

Enbridge – 2024 Quarter 3 Update

PAYABLES

Payment #	Vendor	Date	Amount
Computer Cheque			
5567	Darren Treble	2024-08-23	1,000.00
5568	Master Industries Inc.	2024-08-23	189.00
5569	MuniSoft	2024-08-23	1,074.48
5570	MuniCode Services Ltd.	2024-08-23	210.00
5571	Ron Slater	2024-08-23	130.01
5572	Falliser Plains Co-op Assoc	2024-08-23	64.38
5573	Western Sales	2024-08-23	23.20
5574	Evelyn Bramble	2024-08-31	189.00
5575	Marsh's Fire Safety	2024-08-31	590.72
5576	MEPP	2024-08-31	2,283.90
5577	MuniCode Services Ltd.	2024-08-31	210.00
5578	Receiver General	2024-08-31	4,676.56
5579	Vanessa Clements	2024-08-31	341.67
5580	Western Sales	2024-08-31	507.10
5581	Western Water Management	2024-08-31	1,161.23
5582	Evelyn Bramble	2024-09-20	94.50
5583	Cafferata Electrical Contracting	2024-09-20	527.25
5584	Diefenbaker Building Supplies	2024-09-20	5,140.72
5585	Edward Stenko	2024-09-20	588.36
5586	Grant Septic Ltd.	2024-09-20	103.00
5587	Loraas Disposal Services Ltd.	2024-09-20	3,869.10
5588	R. & J Lakeside Service Ltd.	2024-09-20	900.82
5589	Success Office Systems	2024-09-20	98.16
5590	Western Sales	2024-09-20	622.22
Total for Computer Cheque:			24,595.38
Other			
2024-08-23	SaskPower	2024-08-23	685.07
2024-08-23	SaskTel	2024-08-23	75.28
2024-08-30	Edward Stenko	2024-08-30	2,572.90
2024-08-30	Edward Stenko	2024-08-30	1,000.00
2024-08-30	Garrett Coutts	2024-08-30	1,976.12
2024-08-30	Kelly Dodd	2024-08-30	3,250.00
2024-08-30	Kendra Stewart	2024-08-30	1,167.84
2024-08-30	Michael Shane Clark	2024-08-30	3,269.43
82324	Colisbria	2024-08-23	1,470.87
310824	Edward Stenko	2024-08-31	300.00
Total for Other:			15,767.51
Total for General:			40,362.89