

Minutes from the Feb 24, 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, Darren Treble, Lorrie Moffat, Jeannie Coutts, Administrator Kelly Dodd, and Foreman Edward Stenko. Absent Administrative Assistant Kendra Stewart

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

Agenda

- 15/2024 TREBLE: That Linden Lepage Gazebo project be added to the agenda and then the agenda be approved as presented. Carried.

Minutes

- 16/2024 COUTTS: That the minutes of the Jan 20, 2024 regular meeting be approved as presented. Carried.

Delegate: Linden Lepage – Gazebo Project.

Linden discussed proposal for the Gazebo project with council at 10:02 a.m. Linden left the meeting at 10:15 a.m.

Edward Stenko presented his foreman report @ 10:16 a.m. He completed at 10:28 a.m.

Foreman Report

Adding an ATV Ramp at the Boat Launch will probably require a new permit from the Water Security Agency. This project will be revisited in 2025.

The foreman will obtain new quotes on moving of the sand at the Main Beach Area so the project may move forward in early spring.

Swim Platforms are ready to go out. Will be a challenge with the low water levels. Maintenance will do their best.

Foreman's Report

- 17/2024 TREBLE: That we approve the Foreman's report as presented. Carried

Gazebo

Council is waiting on another proposal for the Gazebo project. Further discussions took place regarding options for installing a floor and potential location of the Gazebo.

Elbow Library Donation

- 18/2024 GLUBIS: That we donate \$650.00 towards the Elbow Library Extra hours for the year 2024. Carried.
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Water Rate Increase

Will be applied for, for the year 2025.

SUMA Convention

19/2024 COUTTS: That Lloyd Montgomery attend SUMA convention in Regina and that the Resort Village of Mistusinne covers registration fee, meetings, accommodations, and mileage. Carried

Loreburn Post Office Donation

20/2024 Montgomery: That we donate \$300.00 towards operating costs at the Loreburn Post Office. Defeated

Pirates Map

21/2024 Treble: That we purchase 50 Pirate Maps from Lake Diefenbaker Tourism at a cost of \$10.00 a map and for \$20.00 a map to interested rate payers. Carried

Administrator's Report

Mistusinne morning was discussed. Councilors are setting dates for their respective events. The upcoming events list is underway. Pickleball focus group invitation have been sent. We have 3 interested parties so far. The administrator is to obtain quotes on office painting and flooring repairs at the Community Centre. The administrator will look into grant options for the ATV ramp at the beach.

Assistant Administrator's Report

Golf Passes are ready for the 2024 Season. Letters have been mailed to cabins without email addresses asking about communication preferences. Storage Spot invoices have been mailed. Survey results are available on our website.

Council Reports

Concrete blocks could be used as a barrier wall at the Main Beach. Council is exploring this option further.

It was suggested that we apply for a lotto license for fundraising options. Administration will pursue this further.

Financial Statement

22/2024 COUTTS: That the November, 2023 December 2023, and January 2024 Financial statements be approved as presented. Carried.

Accounts Payable

23/2024 TREBLE: That the list of accounts payable be accepted as presented. Carried

Correspondence

24/2024 MOFFAT: That the list of correspondence be accepted as presented. Carried

Office Printer

25/2024 TREBLE: That we purchase a multi-function printer from success office for no more than \$7000.00. Carried

2024 Budget

The second draft of the 2024 budget was presented. The budget will be approved at the March regular meeting.

Next Meeting

26/2024 COUTTS: That the next Council Meeting be scheduled for Thursday March 28, 2024 at 6:30 p.m.

Adjournment

27/2024 MONTGOMERY: That this meeting be adjourned at 12:59 p.m. Carried.

CORRESPONDENCE:

- 9. Correspondence
- 9.1 Aon (SUMAsure) Facility User Groups
- 9.2 Enbridge 2024 Q1 Update
- 9.3 SaskPower Construction Notice
- 9.4 SAMA 2024 Requisition

ACCOUNTS PAYABLE:

Payment #	Date	Vendor Name	COMPUTER CHEQUE	Payment Amount
5411	2024-01-26	MEPP		156.32
5412	2024-01-26	Receiver General		103.25
5413	2024-01-26	Darren Treble		166.50
5414	2024-01-26	Jeannie Coutts		158.40
5415	2024-01-26	Loretta Moffat		131.40
5416	2024-01-26	Lloyd Montgomery		225.00
5417	2024-01-26	Barb Glubis		352.92
5418	2024-01-26	Mistusinne Charity Golf		300.00
5419	2024-01-26	Danwyn Hoyseth		612.00
5420	2024-02-15	AED Advantage		499.50
5421	2024-02-15	Lorass Disposal Services Ltd.		173.25
5422	2024-02-15	MuniSoft		469.53
5423	2024-02-15	SAMA		7,061.00
5424	2024-02-15	Darren Treble		166.50
5425	2024-02-15	Jeannie Coutts		158.40
5426	2024-02-15	VOID - Cheque Printing		0.00
5427	2024-02-15	VOID - Cheque Printing		0.00
5428	2024-02-15	VOID - Cheque Printing		0.00
5429	2024-02-15	VOID - Cheque Printing		0.00
5430	2024-02-15	VOID - Cheque Printing		0.00
5431	2024-02-15	VOID - Cheque Printing		0.00
5432	2024-02-15	VOID - Cheque Printing		0.00
5433	2024-02-15	VOID - Cheque Printing		0.00
5434	2024-02-15	VOID - Cheque Printing		0.00
5435	2024-02-15	Loretta Moffat		131.40
5436	2024-02-15	Lloyd Montgomery		225.00
5437	2024-02-22	SGI		740.04
5438	2024-02-22	SUMA		724.37
5439	2024-02-23	MEPP		120.46
5440	2024-02-23	Receiver General		71.60
Total Computer Cheque:				12,746.34

OTHER			
Payment #	Date	Vendor Name	Payment Amount
2024-01-26	2024-01-26	Kelly Dodd	3,000.00
2024-01-26	2024-01-26	Kendra Stewart	741.52

OTHER			
Payment #	Date	Vendor Name	Payment Amount
2024-02-23	2024-02-23	Collabria	7,929.89
2024-02-23	2024-02-23	Kelly Dodd	3,000.00
2024-02-23	2024-02-23	Kendra Stewart	575.42
2024-02-23	2024-02-23	SaskPower	1,482.97
2024-02-23	2024-02-23	SaskTel	74.90
Total Other:			16,804.70
Total General:			29,551.54