

Minutes from the Jan 20, 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, Administrative Assistant Kendra Stewart and Foreman Edward Stenko

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

Agenda

01/2024 GLUBIS: That the agenda be approved as presented. Carried.

Minutes

02/2024 TREBLE: That the minutes of the Nov 18, 2023 regular meeting be approved as presented. Carried.

Edward Stenko presented his foreman report @ 10:01 a.m. He completed at 10:17 a.m.

Foreman Report

Our tractor is down. John Deere has been called. This tractor is still on warranty. Irrigation line expansion was discussed. We are looking at going another 500 ft in 2024, considering 2" line. Discussion regarding adding fencing at the beach. Do we need a 6' fence or would 2' or 4' suffice? Preparing for moving and adding sand.

Foreman's Report

03/2024 GLUBIS: That we approve the Foreman's report as presented. Carried

By-law No. 04-23 Council Remuneration Bylaw

04/2024 MOFFAT: That we read Bylaw No.04-23 for a second time, being a bylaw to address council remuneration rates and protocol. Carried.

05/2024 TREBLE: That we read Bylaw No.04-23 for a third time, being a bylaw to address council remuneration rates and protocol, and adopt. Carried

Rate Payer Survey

The Rate Payer Survey has been completed. Results available online under "What's new".

WCB Rate

06/2024 TREBLE: That we accept the 2024 WCB rate of \$1.24 per \$100.00 of assessable payroll. Carried.

Fidelity Bond

07/2024 COUTTS: That we accept the Fidelity Bond for the year 2024 as presented.
Carried

Administrator's Report

Discussions regarding office cleaning, commissionaires, swimming lessons and the Elbow Transfer station ensured. A mail out regarding changes to the Elbow Transfer station will be sent to all residents this month. All other items require further discussion.

Survery Rental

08/2024 MONTGOMERY: That we rent the servery at a cost \$100.00 per day. And that a rental form be completed for each rental. Carried

Assistant Administrator's Report

Discussions regarding residents who do not have email addresses. We will send a letter to each of the 20 effected residents asking if they have an email address they wish to share and advising that this is our number one most effective method of communication. We will work towards finding a way to advertise when the water system is down.

Financial Statement

09/2024 TREBLE: That the December Financial statement be approved as presented.
Carried.

Accounts Payable

10/2024 MOFFAT: That the list of accounts payable be accepted as presented. Carried

Correspondence

11/2024 COUTTS: That the list of correspondence be accepted as presented. Carried

Water Wolf Budget 2024

12/2024 TREBLE: That we approve the 2024 water Wolf Operating Budget as presented. Carried

2024 Budget

The first draft of the 2024 budget was presented. The budget will be finalized at the February regular meeting.

Next Meeting

13/2024 COUTTS: That the next Council Meeting be scheduled for February 24, 2024 at 10:00 a.m.

Adjournment

14/2024 MONTGOMERY: That this meeting be adjourned at 1:13 p.m. Carried.

CORRESPONDENCE:

- 9. Correspondence
 - 9.1 Palliser Regional Library Newsletter
 - 9.2 Invitation Arm River MLA
 - 9.3 Water Wolf Meeting Minutes November 6, 2023
 - 9.4 Water Wolf Member Letter December 14, 2023
 - 9.5 Water Wolf Proposed Budget 2024
 - 9.5 Municode – Adoption of Construction Codes

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheque			
5380	Mckercher LLP in Trust	2023-12-14	20,000.00
5381	MEPP	2023-11-30	161.96
5382	Receiver General	2023-11-30	107.59
5383	MEPP	2023-12-28	102.72
5384	Receiver General	2023-12-28	55.52
5385	Garrett Coutts	2023-12-29	40.00
5386	Darwyn Hoyseth	2023-12-29	253.00
5387	Edward Stenko	2023-12-29	80.00
5388	Michael Shane Clark	2023-12-29	80.00
5389	Grant Septic Ltd.	2023-12-29	196.00
5390	M. R. App & Website Development	2023-12-29	31.06
5391	MuniSoft	2023-12-29	99.90
5392	Receiver General	2023-12-29	200.22
5393	Kendra Stewart	2023-12-29	60.00
5394	TR Aluminum Designs	2023-12-29	1,443.00
5395	Lloyd Montgomery	2023-12-29	1,554.19
5396	Loretta Moffat	2023-12-29	777.10
5397	Darren Treble	2023-12-29	777.10
5398	Jeannie Coutts	2023-12-29	777.10
5399	Barbara Glubis	2023-12-29	777.10
5400	Edward Stenko	2023-12-31	4,542.67
5401	MuniSoft	2023-12-31	120.99
5402	Aon Canada Inc. - T57048C	2024-01-19	9,532.00
5403	Federation of Canadian	2024-01-19	121.58
5404	Lake Diefenbaker Tourism Inc.	2024-01-19	157.50
5405	Loraas Disposal Services Ltd.	2024-01-19	173.25
5406	Minister of Finance	2024-01-19	247.80
5407	MuniSoft	2024-01-19	3,335.55
5408	Palliser Regional Library	2024-01-19	1,840.21
5409	Palliser Plains Coop Ltd	2024-01-19	15.41
5410	WaterWolf Planning Inc.	2024-01-19	525.00
	Total for Computer Cheque:		48,185.54
Other			
122823	SaskPower	2023-12-28	156.63
122823	Kelly Dodd	2023-12-28	3,000.00
281223	Collabria	2023-12-28	596.31
281223	SaskPower	2023-12-28	556.26
281223	SaskTel	2023-12-28	80.55
281223	Kendra Stewart	2023-12-28	493.37
301123	Kelly Dodd	2023-11-30	3,000.00
301123	Kendra Stewart	2023-11-30	767.99
301123	Collabria	2023-11-30	1,274.91
301123	SaskPower	2023-11-30	2,517.64
301123	SaskTel	2023-11-30	75.27
	Total for Other:		12,508.83
	Total for General:		60,694.47