

Minutes from the June 28, 2024 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, 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 7:05 p.m.

Agenda

67/2024 TREBLE: That we add an “in-camera” session to the agenda and then approve.

Carried.

Minutes

68/2024 GLUBIS: That the minutes of the May 17, 2024 regular meeting be approved as presented.

Carried.

Delegate: 7:07 p.m. Joe Josza – Beach Concerns. Mr. Josza rejoined the gallery at 7:18 p.m.

Delegate: 7:18 p.m. Bernie Volk – Beach Permit – Ms. Volk completed her discussions at 7:25 pm.

Delegate: 7:25 p.m. David Cawood – Loop to Loop Concerns – Mr. Cawood completed at 7:27 p.m.

Edward Stenko presented his foreman report @ 7:27 p.m. He completed at 7:40 p.m.

Foreman’s Report

67/2024 TREBLE: That we approve the Foreman’s report as presented. Carried

Loop Access

68/2024 COUTTS: That we approve public consultation this summer regarding loop access if the Government of Saskatchewan - Crown Land Department signs off on our proposal. Carried

Gazebo Permit

69/2024 COUTTS: That the Building permit for the Gazebo Project be approved as presented, and that construction on the project commence. Carried

Records Destruction

70/2024 TREBLE: That the administrator be authorized to shred the documents eligible for destruction as per the schedule attached and forming part of these minutes.

Carried

Bylaw No.02-24 – Extension of Time Bylaw

- 71/2024 GLUBIS: Read Bylaw No. 02-24 for a first time, being an extension of time to approve the 2023 audited financial statement bylaw. Carried.
- 72/2024 TREBLE: Read Bylaw No. 02-24 for a second time. Carried.
- 73/2024 MONTGOMERY: That we have three consecutive readings of Bylaw 02-24 at this same meeting. Carried Unanimously.
- 74/2024 TREBLE: Read Bylaw No. 02-24 for a third and final time, hereby adopting a Extension of time Bylaw. Carried.

Councilor Training

- 75/2024 COUTTS: That the Resort Village of Mistusinne supports the effort to organize council training following the municipal election as presented by The Resort Village of Manitou Beach, and that council will potentially be sending up to 5 councilors and two admins.

Financial Statement

- 76/2024 TREBLE: That the May,2024 Financial statements be approved as presented. Carried.

Accounts Payable

- 77/2024 GLUBIS: That the list of accounts payable be accepted as presented. Carried

Correspondence

- 78/2024 COUTTS: That the list of correspondence be accepted as presented. Carried

In-Camera Session

- 79/2024 TREBLE: That this meeting go in-camera at 8:26 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 Treble, along with Administrator Dodd attended the in-camera session.

Council returned from the in-camera session at 9:02 p.m.

Next Meeting

- 79/2024 TREBLE: That the next Council Meeting be scheduled for Friday, July 12, 2024 at 5:00 p.m.

Carried

Adjournment

- 80/2024 COUTTS: That this meeting be adjourned at 9:03 p.m. Carried

CORRESPONDENCE:

Government of Saskatchewan 2024-2025 Revenue Sharing.
 PAG – Consultation – Marina Expansion
 Western Municipal Consulting – Completion of 2024 Board of Revision Duties.
 Water Wolf Member Meeting Minutes May 6
 Water Wolf June 8 Member Update

ACCOUNTS PAYABLE:

Bank Code: General - General Bank Account

Payment #	Vendor	Date	Amount
Computer Cheque			
5506	Darren Treble	2024-05-24	399.58
5507	Lloyd Montgomery	2024-05-24	314.08
5508	MuniSoft	2024-05-24	15.23
5509	MuniCode Services Ltd.	2024-05-24	210.00
5510	Outlook Bakery	2024-05-24	357.50
5511	Derrick Anderson	2024-05-31	1,575.00
5512	MEPP	2024-05-31	2,389.10
5513	Receiver General	2024-05-31	4,187.37
5514	MEPP	2024-06-28	2,098.60
5515	Receiver General	2024-06-28	3,501.47
5516	Lloyd Montgomery	2024-06-28	1,544.91
5517	Loretta Moffat	2024-06-28	772.45
5518	Darren Treble	2024-06-28	772.45
5519	Jeanne Coutts	2024-06-28	772.45
5520	Barbara Glubis	2024-06-28	772.45
5521	Darren Treble	2024-06-28	276.59
5522	The Davidson Leader	2024-06-28	385.08
5523	Depper Sand & Gravel Ltd	2024-06-28	455.40
5524	Edward Stenko	2024-06-28	183.10
5525	Jeanne Coutts	2024-06-28	199.29
5526	LePage Contracting	2024-06-28	7,500.00
5527	Loraas Disposal Services Ltd.	2024-06-28	3,167.83
5528	MuniCode Services Ltd.	2024-06-28	210.00
5529	OakCreek Golf & Turf LP	2024-06-28	1,123.32
5530	Palliser Plains Co-op	2024-06-28	903.50
5531	R. & J Lakeside Service Ltd.	2024-06-28	167.56
5532	Kendra Stewart	2024-06-28	242.57
5533	Success Office Systems	2024-06-28	289.51
Total for Computer Cheque:			34,788.39
Other			
2024-05-24	Collabria	2024-05-24	6,350.91
2024-05-24	SaskPower	2024-05-24	947.39
2024-05-24	SaskTel	2024-05-24	75.13
2024-05-31	Edward Stenko	2024-05-31	2,963.87
2024-05-31	Edward Stenko	2024-05-08	1,000.00
2024-05-31	Kelly Dodd	2024-05-31	3,500.00
2024-05-31	Kendra Stewart	2024-05-31	1,510.34
2024-05-31	Michael Shane Clark	2024-05-31	3,452.76
2024-06-28	SaskPower	2024-06-28	623.16
2024-06-28	SaskTel	2024-06-28	74.01
2024-06-28	Edward Stenko	2024-06-28	2,651.00
2024-06-28	Edward Stenko	2024-06-28	1,000.00
2024-06-28	Kelly Dodd	2024-06-28	3,250.00
2024-06-28	Kendra Stewart	2024-06-28	1,180.32
2024-06-28	Michael Shane Clark	2024-06-28	4,301.53
Total for Other:			32,890.42
Total for General:			67,678.81