

Minutes from the Aug 24, 2023 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 7:02 p.m.

Agenda

106/2023 TREBLE: That the agenda be approved as presented. Carried.

Minutes

107/2023 GLUBIS: That the minutes of the July 14, 2023 regular meeting be approved as presented. Carried.

Delegate: Leonard Cherepacha – 515 Mistusinne Crescent discussed trees of concern at 7:04 p.m. Mr. Cherepacha left the meeting at 7:12 p.m.

Edward Stenko presented his foreman report @ 7:13 p.m. He completed at 7:26 p.m.

Foreman Report

The garbage cans we ordered previously have arrived. One is at the Play Ground and one is at the Boat Launch. One will be placed at the far end of Mistusinne Loop and one at the entrance to Chekepak Crescent. The irrigation line is fully function, finishing touches to be completed next week. The Buddy Bus has been completely finished and is functional. The plug-ins will be placed in the office Aug 28th week. The fuel metre has been installed. Edward has an appointment with a camera company next week (Aug 28th week) to pursue options. Edward will plant trees that were donated. The Scrap Metal project will continue in September. There will be a quote for the beach work to be completed in the next couple of weeks. Discussions were had regarding Truck and Trailer parking and what can be done to reduce parking congestion. Water Shut off & Sewer Tipping will take place mid-October weather permitting.

August Long Entertainment 2024

108/2023 COUTTS: That we reserve Kris Klyne for entertainment on August 4, 2024 at a cost of \$100.00.

Bylaw No. 03-23 – Golf Cart Bylaw

109/2023 TREBLE: Read Bylaw No. 03-23, being a bylaw to permit the operation of golf carts on public roadways within the limits of the municipality for a third and adopted.

Discussions ensued regarding multiple campers on private properties and green space. There are additional costs associated with additional guests, which is being funded by the tax base, and adding to garbage frustrations. A survey will be conducted to ask for rate payer input as to whether we should pursue this subject further. Council will provide suggestions for the next meeting.

Campers on Green Space

110/2023 TREBLE: That we send reminder letters to all properties that have RVs on Green Space advising that this is not allow and enforcement may commence in 2024 and to please take corrective measures on your own accord in advance. Carried.

Foreman's Report

111/2023 GLUBIS: That we approve the Foreman's report as presented. Carried

Elbow Fire Agreement

112/2023 COUTTS: That we sign the proposed Fire Agreement with the Village of Elbow effective Jan 1, 2022 until Dec 31, 2024. Carried.

Discussions regarding Bylaw Enforcement options for the 2024 Season ensued. This subject will be added to a regular meeting agenda in early 2024.

Carried.

PARCS Convention 2023

113/2023 MOFFAT: That Mayor Lloyd Montgomery be authorized to attend the PARCS convention and that we cover the registration cost, accommodations, meals & mileage.

Carried.

Garbage

Looking into options for next year. Loraas additional time required to schedule bin emptying is causing a disconnect with service requirements.

Tennis Courts & Basketball

Line painting will be added to the 2024 Budget discussions, as will a new basketball hoop purchase.

Motorized Vehicles

Working on updating our bylaws and removing the obsolete in regards to motorized recreational vehicles.

Administrator's Report

Crown Land 33-year lease renewal has arrived, council will review in detail.

Assistant Administrator's Report

1 storage spot has not been paid for. There are 7 people on the wait list. Snow removal requests are coming in. There are 14 unpaid Golf Memberships

Council reports

18 teams came out to the Golf Tournament. A \$700.00 donation to STARS, \$1900.00 to Elbow First Responders and \$1900.00 to the Elbow Fire Department were made.

Financial Statement

114/2023 COUTTS: That the July Financial statement be approved as presented. Carried.

Accounts Payable

115/2023 TREBLE: That the list of accounts payable be accepted as presented. Carried

Correspondence

116/2023 GLUBIS: That the list of correspondence be accepted as presented. Carried

Next Meeting

117/2023 COUTTS: That the next Council Meeting be scheduled for September 22, 2023 at the Mistusinne Community Centre at 7:00 p.m. Carried.

Adjournment

118/2023 TREBLE: That this meeting be adjourned at 9:16 p.m. Carried.

CORRESPONDENCE:

WSA – FDRP Announcement
Enbridge Quarter 3 Update

ACCOUNTS PAYABLE:

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: General - General Bank Account				
Computer Cheques:				
5311	2023-07-14	Kris Klyne	August 6th Entertainment	700.00
5312	2023-07-26	Edward Stenko	Mileage - reel mower & supply	155.70
5313	2023-07-26	Kelly Dodd	Contract - July 2023	3,000.00
5314	2023-07-26	MEPP	Remittance	2,023.26
5315	2023-07-26	Receiver General	Deductions	3,604.94
5316	2023-07-26	SK Workers' Compensation Board	2023	2,017.69
5317	2023-08-11	Derrick Anderson	Tree Removal - 207 Chekepak	2,100.00
5318	2023-08-11	Evelyn Bramble	6 CY Top Soil	189.00
5319	2023-08-11	Early's	Early's Farm & Garden Centre	119.47
5320	2023-08-11	Edward's Cabinetworks	Crib Board -Library Fundraiser	111.00
5321	2023-08-11	Village of Elbow	Fire Service Agreement Fee	1,800.00
5322	2023-08-11	Global Industrial	Garbage Cans	1,151.06
5323	2023-08-11	Minister of Finance	RCMP Policing	6,784.45
5324	2023-08-11	spoiled		0.00
5325	2023-08-11	Void during printing		0.00
5326	2023-08-11	MuniSoft	Various paper	192.29
5327	2023-08-11	Palliser Plains Coop Ltd	474.8 litres Gasoline	1,109.68
5328	2023-08-11	Palliser Plains Co-op	lumber, concrete, paint	506.64
5329	2023-08-11	R & J Lakeside Service Ltd.	water, fittings, testers	135.34
5330	2023-08-11	Western Water Management	Water line	3,637.17
5331	2023-08-11	M.R. App & Website Development	Change email address in footer	68.62
5332	2023-08-21	Crosby Hanna & Associates	Attached Garage Permit	420.00
5333	2023-08-21	Kelly Dodd	Contract -	3,000.00
5334	2023-08-21	Palliser Plains Co-op Assoc	Concrete Mix	132.97
5335	2023-08-21	Western Water Management	Nipple (2), 6 1/2" PIG	99.39
5336	2023-08-21	Young's Equipment	Belt	172.77
Other:				
150823	2023-08-11	Edward Stenko	Midmonth Advance	1,000.00
150823	2023-08-11	Michael Shane Clark	Midmonth Advance	1,400.00
310723	2023-07-31	Kendra Stewart	Payroll	942.53
310723	2023-07-31	Garrett Coultts	Payroll	1,563.89
310723	2023-07-31	Edward Stenko	Payroll	2,682.76
310723	2023-07-31	Michael Shane Clark	Payroll	1,389.12
7072023	2023-07-07	Collabria	Irrigation & supplies	599.64
17072023	2023-07-17	SaskPower	Office Power	542.46
18072023	2023-07-18	SaskPower	NE Well	1,183.47
19072023	2023-07-19	SaskTel	Office Phone -June	52.13
Total for General:				44,787.44