

Minutes from the Oct 28, 2023 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 (Via Speaker Phone), 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

129/2023 GLUBIS: That the agenda be approved as presented. Carried.

Minutes

130/2023 TREBLE: That the minutes of the Sept 22, 2023 regular meeting be approved as presented. Carried.

Delegate: Bernie Volk – 10:04 a.m. Septic Waivers
Has a few questions:

Why are we doing this now?

How many have signed the waiver, and how many have signed the print out?

The ones who opted out – did maintenance measure those tanks

If the tank is ½ full could there be an issue with freezing

Is there some sort of follow up with these cabin issues – if or when they are emptied.

Bylaw that states over 18 – the tanks will be emptied, what happens to this bylaw do you just side step it.

The delegate rejoined the gallery at 10:07 a.m.

Edward Stenko presented his foreman report @ 10:07 a.m. He completed at 10:24 a.m.

Foreman Report

The brush pile has been burned. Arcadia has been consulted regarding the Beach project – beach access near the Volley ball (North Beach and Main Beach are often used as a reference). We are looking at adding piles, we had originally requested we go (2) high and the engineer has proposed four (4) high. The focus is on how to retain the new sand, snow fence, fence, and rock base were all discussed as options. How to keep the parking area ground level flat, and solid are also considerations. Should the sand be removed and replaced with gravel, and the sand relocated to the beach area? Further discussions are required as part of the 2024 Budget Discussions. The quote for cameras came in at \$2500.00 and that would give us 4 cameras. We will look into wireless cameras, so that we may expand our options, as well as more cost-efficient options. We have obtained a quote for adding a 3rd pump in the shop, this would help increase efficiency for our existing water system. The quote came in at \$15,550 plus applicable taxes.

3rd Pump

131/2023 MONTGOMERY: That we order a 3rd Pump for the Maintenance Shop through CG Industries at a cost of \$10,529.90 plus applicable taxes, and that this be a pre-paid expense towards the 2024 Operating and Capital Budget. Carried.

Campers on Green Space

Further discussions regarding campers on Green Space now that the Administrator has surveyed other Resort Villages and the Mayor has attended the PARCS convention. There are very few places who allow campers on Green Space, and most only allow one (1) camper per property. Enforcement in 2024 of our bylaws seems imminent. Will be discussed further in the 2024 Budget planning.

Campers on Green Space

- 132/2023 GLUBIS: That the administrator contact Government Advisory and Legal to create a process for having campers permanently located on the Green Space removed, and then implement. Carried.

Foreman's Report

- 133/2023 TREBLE: That we approve the Foreman's report as presented. Carried

Crown Land Lease

Our Environmental Rep is working with a manager at the Government of Saskatchewan to address councils' questions from the previous meeting. We are still waiting on responses.

SJI Safety Grant

Staff proposed street lights as an application idea for the safety grant. Council was not in favor. An off ramp at the boat launch was proposed. There is another accessibility grant that may be suitable.

Council Renumeration & Mileage

Council is proposing a change in mileage rate from 0.45 to 0.50 KM, we are also proposing mileage be paid for councilors for 7 (October to April) months of the year.

Foreman's Report

- 134/2023 TREBLE: That we advertise our intent to change the in-mileage rate from 0.45 KM to 0.50 KM, and that, councilors be paid for 7 months of mileage to attend meetings from October to April, and that pending feedback from the rate payers a first draft of a new bylaw be presented at the November meeting. Carried

Elbow Transfer Station

That we propose that we will draft a form that needs to be completed and take with you to the Elbow Transfer station with all of the contact information the Elbow office needs to invoice. I will have these available online, in the Recycling room and in our office.

Elbow Lagoon Study

Clarify payment costs, and obligations. Please clarify the amount currently in reserves towards future capital. Clarify terms of the current agreement. Provide information to council once it is available, not waiting for the November meeting.

2024 Rate Payer Survey Questions

The first draft of the survey questions has been prepared. We will go to a final list at the November meeting and send out the first week of December.

Pathways at Playground

That we price out the cost of having a pathway to the Playground from Sakihukan Loop to the Mistusinne Loop in order to entertain further discussions.

Trees

Friendly reminder to please have pre-approval before tree cutting, trimming or removal happens on Resort Village Property

Legal Advisement

135/2023 COUTTS: That the administrator contact our lawyer for advise on a variety of issues currently on councils radar.

Carried.

Administrator's Report

The assessment maintenance has been provided to SAMA. Assessment info will be provided to us in early. 2024.

Assistant Administrator's Report

Snow removal is underway. Payments are Due Nov 1. Civic Addressing will be focused on over the winter.

Council reports

Mayor Montgomery attended the PARCS convention. He reported on a variety of topics including invasive species. There is still no sign of invasive muscles in our lake.

Financial Statement

136/2023 TREBLE: That the September Financial statement be approved as presented. Carried.

Accounts Payable

137/2023 GLUBIS: That the list of accounts payable be accepted as presented. Carried

Correspondence

138/2023 TREBLE: That the list of correspondence be accepted as presented. Carried

Legion Donation

139/2023 GLUBIS: That we provide an annual donation to our local legion of \$50.00 Carried

Next Meeting

140/2023 COUTTS: That the next Council Meeting be scheduled for November 18th, 2023 at 10:00 a.m.

Adjournment

141/2023 MONTGOMERY: That this meeting be adjourned at 12:02 p.m. Carried.

CORRESPONDENCE:

- Water Wolf AGM Minutes June 22, 2023
- Water Wolf Facilitators Forum Report Feb 28, 2023
- Water Wolf Board Meeting Minutes June 5, 2023
- Water Wolf Member Letter September 10, 2023

ACCOUNTS PAYABLE:

Payment#	Date	Vendor Name	Reference	Payment Amount
Bank Code: General - General Bank Account				
Computer Cheques:				
5351	2023-09-24	March's Fire Safety	Annual Maintenance & supplies	603.29
5352	2023-09-24	MunSoft	Wrk Sm Server SN	89.91
5353	2023-09-24	Linda Ralua	Overpayment 2023	148.88
5354	2023-09-24	SGI CANADA	T303902424-0	128.26
5355	2023-09-24	SPRA	Membership 2023	50.00
5356	2023-09-24	Urban Municipal Administrators	Module 2 - Oct 16 - Melville	105.00
5357	2023-09-24	Western Sales	V-Belt(2)	392.12
5358	2023-09-24	Barbara Gubis	Council Remuneration	777.10
5359	2023-09-24	Edward Senko		44.34
5360	2023-09-26	Kelly Dodd	Contract-	3,000.00
5361	2023-09-26	MEPP	Remittance	1,588.22
5362	2023-09-26	Receiver General	Deductions	3,361.96
5363	2023-10-06	Loraxx Disposal Services Ltd.	September 2023	1,396.94
5364	2023-10-06	MunSoft	MS Office 365 Renewal	130.98
5365	2023-10-27	C G Industries Ltd.	Wiring in Office	444.54
5366	2023-10-27	Edward Senko	Drop off Reel Mower	153.00
5367	2023-10-27	MEPP	Remittance	2,022.34
5368	2023-10-27	OUTLOOK RENTALS	Air Compressor Rental	216.45
5369	2023-10-27	Palliser Plains Co-op	Nylon Adapter (water shutoff)	49.64
5370	2023-10-27	Receiver General	Deductions	3,520.95
5371	2023-10-27	SK Workers' Compensation Board	Interest on lost cheque	5.95
Other:				
80923	2023-09-24	Colabria	bags, irrigation, stamps	1,077.86
150923	2023-09-15	Edward Senko	Midmonth Advance	1,000.00
150923	2023-09-15	Michael Shane Clark	Midmonth Advance	1,400.00
151023	2023-10-15	Edward Senko	Midmonth Advance	1,000.00
151023	2023-10-15	Michael Shane Clark	Midmonth Advance	1,400.00
180923	2023-09-24	SaskPower	Office Power	156.63
190923	2023-09-24	SaskTel	Office Phone -Aug	74.44
271023	2023-10-27	Colabria	stamps, cleaning & office splic	382.46
271023	2023-10-27	SaskPower	Office Power	713.40
271023	2023-10-27	SaskTel	Office Phone -Sept	74.38
290923	2023-09-29	Kendra Stewart	Payroll	958.32
290923	2023-09-30	Edward Senko	Payroll	2,016.59
290923	2023-09-25	Michael Shane Clark	Payroll	1,571.92
311023	2023-10-31	Edward Senko	Payroll	2,735.61
311023	2023-10-31	Michael Shane Clark	Payroll	1,680.86
311023	2023-10-31	Kelly Dodd	Contract-	3,000.00
311023	2023-10-31	Kendra Stewart	Payroll	758.53
18092023	2023-09-24	SaskPower	Shop Power	783.18
Total for General				40,045.05