

Minutes from the Sept 22, 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 7:03 p.m.

Agenda

120/2023 TREBLE: That the agenda be approved as presented. Carried.

Minutes

121/2023 COUTTS: That the minutes of the Aug 24, 2023 regular meeting be approved as presented. Carried.

Edward Stenko presented his foreman report @ 7:02 p.m. He completed at 7:26 p.m.

Foreman Report

“Tru Green” Scrap Metal Company has assessed our metal and provided a \$200.00 donation. The metal will be picked up next month. The water will be shutoff October 10. Septic tanks will be tipped October 17 or 18, both of these dates are weather dependent. Quotes have been obtained for the beach work in discussion for 2024. Detailed planning required over the winter. Electrical work at the office is complete. Six (6) dead trees will be cut down from the main route by the office. There are 6 new requests for snow removal.

Campers on Green Space

It is against our crown lease to allow campers on greenspace. The administrator is to contact other Resort Villages to see how they handle this scenario.

Foreman’s Report

122/2023 GLUBIS: That we approve the Foreman’s report as presented. Carried

Policy 3.8

123/2023 MOFFAT: That we remove Section 3 “Golf Carts” from Policy 3.8 Motorized Vehicles on Green Space and approve. Carried

Crown Land Lease

We would like a first right of refusal clause added to the agreement, and we would like to have more than 21 days’ notice of cancellation. The administrator will contact our Environmental Officer for further discussions.

Boat Launch Parking

We would like to look at revamping the parking lot to assist with current parking congestion. There is concern that we could cause more damage to the current parking lot if we disturb the soil.

Beach Access

Request for access to get to the designated parking spot for the Centre beach. There is no access from the 600 loop. Would like to see a more direct route.

Administrator's Report

Looking into options for an ongoing \$100,000 SGI safety grant. Council will provide ideas as they come up with them. The administrator will attend UMAAS training related to Golf cart and ATV management.

Assistant Administrator's Report

Properties with unsigned septic opt-out waivers will be dipped and measured. No exceptions. Snow removal quotes have been completed and will be sent out next week. Snow removal invoices will be due November 1. Muffin Morning starts this week September 26.

Council reports

Friendly reminder that we are a governance council not administrative. Please address the office with concerns. Trees cannot be cut down without preapproval.

A reminder needs to be sent to please not remove dirt or sand from the Village property.

If we wish to use Buddy Bus for wheel chair accessibility, we need to purchase a deck and ramp.

Financial Statement

124/2023 TREBLE: That the July Financial statement be approved as presented. Carried.

Accounts Payable

125/2023 GLUBIS: That the list of accounts payable be accepted as presented. Carried

Correspondence

126/2023 GLUBIS: That the list of correspondence be accepted as presented. Carried

Next Meeting

127/2023 COUTTS: That the next Council Meeting be scheduled for October 28th, 2023

Adjournment

128/2023 MONTGOMERY: That this meeting be adjourned at 9:02 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:				
5337	2023-08-31	MEPP	Remittance	2,238.24
5338	2023-08-31	Receiver General	Deductions	3,965.05
5339	2023-09-08	Edward Stenko	pick up parts water leak	73.80
5340	2023-09-08	Kelly Dodd	Pd Deposit Kris Klyne 2024	100.00
5341	2023-09-08	Jeannie Coutts	Storage fee paid in duplicate	100.00
5342	2023-09-08	MuniCode Services Ltd.	57302,56252	315.00
5343	2023-09-08	Western Water Management	irrigation line parts	1,691.04
5344	2023-09-19	Darren Treble	Tires	1,100.40
5345	2023-09-19	Loraas Disposal Services Ltd.	June Charges	10,533.27
5346	2023-09-19	Municode Services Ltd.	Krznar	105.00
5347	2023-09-19	MuniCode Services Ltd.	Rolfe Dwelling	490.17
5348	2023-09-19	PARCS	2023 Convention Registration	250.00
5349	2023-09-19	Palliser Plains Co-op	243.8 Litres Gasoline	385.55
5350	2023-09-19	R & J Lakeside Service Ltd.	Tire Repair, Fuel, Supplies	160.86
Other:				
110823	2023-08-31	Collabria	Irrigation & supplies	2,231.01
160823	2023-08-16	SaskPower	Shop Power	683.92
170823	2023-08-31	SaskPower	Office Power	88.22
210823	2023-08-21	SaskTel	Office Phone -July	74.17
300823	2023-08-31	Garrett Coutts	Payroll	1,489.04
300823	2023-08-31	Edward Stenko	Payroll	2,882.76
300823	2023-08-31	Michael Shane Clark	Payroll	1,699.15
300823	2023-08-31	Kendra Stewart	Payroll	1,427.97
Total for General:				32,084.62