

Minutes from the April 23, 2023 regular meeting of Council of the Resort Village of Mistusinne held at 9:30 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 9:31 a.m.

Agenda

56/2023 GLUBIS: That the agenda be approved as presented. Carried.

Minutes

57/2023 COUTTS: That the minutes of the March 11th regular meeting be approved as presented. Carried.

Golf Course Hole Sponsorship

All sponsorship opportunities have been distributed. Signage design is underway, and will be finalized and signs ordered this week, they will be installed in advance of the May long weekend.

Boat Launch Improvements

The Boat Launch pad install has been completed. The Boat Launch is ready for the upcoming season.

Gazebo

We will find out the results of the Coop Spaces & Places grant in May if we are successful. If we are not a recipient, we will proceed in June with a budget friendly adaptation.

Playground

The Buddy Bus will arrive May 18. Edward has found picnic tables for the new Gazebo. The Gazebo will be setup once weather allows. Council to determine where the Buddy Bus and Gazebo are to be setup.

Irrigation

All materials are here. Edward will begin on Phase 1 [Mistusinne Street Irrigation Expansion project] once weather allows.

Trees

Our 2023 Trees [120 trees] will be here for the May long weekend. Kendra will advertise a Tree Planting event May 21 at 1:00 p.m. that will begin at the Maintenance shop.

Beach Permit

The permit for the proposed Beach Work has been approved. The permit does not expire until March of 2025. The work will be phased in dependent on weather.

Water Hauling Equipment

58/2023 TREBLE: That we purchase a used water truck for a maximum of \$700.00 and that we advertise the fire truck for sale. Carried

2023-002 Permitted Use permit

59/2023 MONTGOMERY: That we approve permit 2023-002 445 Mistusinne Crescent's Non - covered Deck extension permit as presented, Municode has approved the building permit, and their feedback will be provided to the property owner with their permit approval notice.

2023-003 Permitted Use Permit

60/2023 TREBLE: That council advise the owners of 107 Mistusinne Street that as presented Permit 2023-003 107 Mistusinne Street Attached Garage Permit does not meet the requirements as outlined in the Resort Village of Mistusinne Zoning Bylaw and therefore council cannot approve the permit as presented. Carried

Basketball

Council is looking at the current Basketball setup. Council will assess the current condition and plan for necessary repairs, and they will also determine a suitable location for a 6 ft net.

Administrator's Report

Crown land lease has been renewed for 33 years. There will be a focus on community beautification this year and residents will be asked to participate.

Mistusinne Morning plans are underway and are the focus of the upcoming month.

Assistant Administrator's Report

The Boat Launch Road will be named Kapawin Road for CAR requirements. The Bulletin Board has been painted and the inside surface will be revamped. Discussions were had regarding Boat Launch Stickers, no changes were made at this time. There will be a door price for attending Mistusinne Morning.

Rescind Motion #46/2023 Road Registration

61/2023 MONTGOMERY: That we rescind Motion #46/2023 road naming in regards to the Boat Launch Road. Carried.

Kapawin Road

62/2023 MONTGOMERY: That as per Civic Address Registry requirements we name the road leading to the Boat Launch "Kapawin Road", and that shop be registered as "100 Kapawin road" and the Boat Launch "200 Kapawin Road". Carried

Mistusinne Morning Door Prize

63/2023 COUTTS: That we purchase a door prize for Mistusinne Morning for approximately \$100.00. Carried

Council Reports

Mayor Lloyd Montgomery reported on the SUMA Convention. The convention was really well attended. STARS will be sending out representatives to our annual Golf Tournament that will be held August 12.

Lorrie Moffat talked about the playground equipment setup. We will put out a call for volunteers once Edward has assessed the preparation required.

Financial Statement

64/2023 TREBLE: That the March Financial statement be approved as presented. Carried.

Accounts Payable

65/2023 GLUBIS: That the list of accounts payable be accepted as presented. Carried

Correspondence

66/2023 TREBLE: That the list of correspondence be accepted as presented. Carried

In-Camera Session

67/2023 MONTGOMERY: That this meeting go in-camera at 11:13 a.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 Treble, Glubis, Moffat, and Coutts, as well as Administrator Dodd attended the in-camera session.

Kelly Dodd left chambers from 11:34 a.m. until 12:08 p.m.

Council returned from the in-camera session at 12:17 p.m.

Next Meeting

68/2023 GLUBIS: That the next Council Meeting be scheduled for May 19, 2023 at the Mistusinne Community Centre at 8:00 p.m. Carried.

Adjournment

68/2023 TREBLE: That this meeting be adjourned at 12:21 p.m. Carried.

CORRESPONDENCE:

WW Board Member Meeting Minutes Feb 6
WW Member Letter Mar 12, 2023
WW Planning Forum Work Sheets
RCMP Annual Policing Meeting Inquiry
Palliser Regional Library AGM Invite
SAMA Annual Report 2022
Government of Sask-Notice of Compliance
Canadian Heritage-Celebrate Canada Grant
Minister of Canadian Heritage-Activities Involving Russian or Belarusian organizations
Grey Cup Legacy Grant Follow Up
CPRA Student Grant
Elbow Newsletter March 2023
CCBF Supplemental Payment
Ministry of Government Relations-Revenue Sharing Information

ACCOUNTS PAYABLE:

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: General - General Bank Account				
Computer Cheques:				
5225	2023-03-10	Palliser Plains Coop Ltd	Fuel 450 - Gas 450.1- Diesel	1,267.00
5226	2023-03-10	R & J Lakeside Service Ltd.	Fuel	20.00
5227	2023-03-10	Kendra Stewart	Jan & Feb Jotform to Canadian	33.58
5228	2023-03-10	Void during printing		0.00
5229	2023-03-10	Western Sales	JD Z545R 60" Deck	9,768.00
5230	2023-03-17	Blue Imp	Tetherball	200.91
5231	2023-03-17	Edward Stenko	supplies,mlg,bathroom reno	656.41
5232	2023-03-17	Kelly Dodd	Contract - March 2023	2,500.00
5233	2023-03-17	Palliser Plains Coop Ltd	Oil	129.10
5234	2023-03-17	SUMA	2023 Membership Fees	710.04
5235	2023-03-17	Waylyn Signs	Deposit on Golf Course Signage	2,332.66
5236	2023-03-24	Blue Imp	Buddy Bus Play Structure	7,178.37
5237	2023-03-24	The Davidson Leader	2023 Assessment Roll	70.36
5238	2023-03-24	Edward Stenko	Mileage, Bathroom Reno	377.15
5239	2023-03-24	Loraas Disposal Services Ltd.	January	173.25
5240	2023-03-24	OakCreek Golf & Turf LP	Reel Mower Maintenance	457.64
5241	2023-03-24	Palliser Plains Co-op	Forget GST in Feb	63.38
5242	2023-03-31	MEPP	Remittance	1,289.10
5243	2023-03-31	Receiver General	Deductions	2,260.74
5244	2023-03-31	Acadia Construction	Boat Launch Upgrades & CP	44,033.70
5245	2023-03-31	Federation of Canadian	2023 Membership 1113307	120.67
5246	2023-03-31	SUMA	2023 Convention Registration	630.00
5247	2023-04-06	Darwyn Hoyseth	Snow Removal Pay	690.00
5248	2023-04-06	Edward Stenko	Cleaning Supplies	453.50
5249	2023-04-06	Michael Shane Clark	Boots	130.97
5250	2023-04-06	Early's	Grass Seed & Fertilizer	4,284.15
5251	2023-04-06	Loraas Disposal Services Ltd.	March Charges	1,358.69
5252	2023-04-06	Minister of Finance	Assessment Advertising 2023	30.00
5253	2023-04-06	MuniSoft	Surge Protector Postage	16.55
5254	2023-04-10	Kelly Dodd	Contract - April	2,500.00
5255	2023-04-14	Edward Stenko	Midmonth Advance	1,000.00
5256	2023-04-14	Michael Shane Clark	Midmonth Advance	1,400.00
5257	2023-04-14	Edward Stenko	Sander (shop supply)	595.50
5258	2023-04-14	OakCreek Golf & Turf LP	Reel Mower Parts	658.76
5259	2023-04-14	R & J Lakeside Service Ltd.	brake fluid,water,oil filters	68.66
5260	2023-04-21	Jensen Stomberg CPA	Audit Services 2021	6,993.00
5261	2023-04-21	Lloyd Montgomery	Convention Hotel 2023	1,161.42
5262	2023-04-21	Palliser Plains Coop Ltd	Paint bathroom & BB	134.86
5263	2023-04-21	Palliser Plains Co-op	DMO 10W-30 & EH	120.44
Other:				
140323	2023-03-17	D+H Cheque Services Corporatio	Cheque Printing	246.36
160323	2023-03-16	SaskPower	Feb Shop Power	832.81
170323	2023-03-17	SaskPower	Feb Office Power	388.95
170423	2023-04-17	SaskPower	Office Power	226.08
190423	2023-04-19	SaskTel	Office Phone - March	144.03
200323	2023-03-17	SaskTel	Office Phone - Feb	144.20
15032023	2023-03-15	Edward Stenko	Midmonth Advance - Payroll	1,000.00
15042023	2023-04-14	Edward Stenko	Midmonth Advance	1,000.00
15042023	2023-04-14	Michael Shane Clark	Midmonth Advance	1,400.00
17042023	2023-04-17	SaskPower	Shop Power	914.83
31032022	2023-03-31	Kendra Stewart	Payroll	958.75
31032023	2023-03-31	Edward Stenko	Payroll	2,852.40
Total for Genera				105,977.06