

Minutes from the September 18, 2021 regular meeting of Council of the Resort Village of Mistusinne held at 9:00 a.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Darren Treble, Lorrie Moffat, Barbara Glubis, Jeannie Coutts, Administrator Kelly Dodd, and Foreman Edward Stenko.

Absent: Assistant Leeanne Hurlburt

Mayor Lloyd Montgomery called the Council Meeting to order at 9:00 a.m.

Agenda

150/2021 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

151/2021 GLUBIS: That the minutes be accepted as presented. Carried.

Delegate: None.

Foreman Edward Stenko provided council with a Verbal Foreman Report at 9:01 a.m.

Tree Removal Services

152/2021 COUTTS: That we hire Dave Wipf at a cost of approximately \$2000.00 plus taxes to remove trees identified by the Foreman as requiring immediate removal. Carried

Foreman Edward Stenko left the meeting at 9:20 a.m.

Tax Enforcement 2020

153/2021 GLUBIS: That we have reviewed the 2020 Tax Enforcement List, and according to the Tax Enforcement Procedures there are no properties to be advertised. Carried.

Discretionary Use Application – Studio & Deck

154/2021 TREBLE: That we advise owner of [Lot 24 Block 3] that we will require a discretionary use permit application to be completed, and that as per the Zoning Bylaw we will then be required to consult with the neighbors prior to approval. Carried

Noise Bylaw Violation

155/2021 MOFFAT: That we send a letter to the owners of [Lot 57 Block 4] outlining the noise bylaw, and advising of the open complaint and that fines may be levied in the future, or the RCMP involved, if the bylaw is not respected, and then update the complainant. Carried

Dispatch fees

156/2021 MONTGOMERY: That we authorize the administrator to sign the 2022-2024 Fire Dispatch Fees contract as attached and forming part of these minutes.

Carried

Administrator's Report

Administrator Dodd reported on submitting a bylaw for the regional bylaw highlight project, the Fire Dispatch fees Contract for 2022-2024, and the WaterWolf upcoming Meetings.

Admin Assistant's Report

Admin Assistant Hurlburt did not attend this meeting. Administrator Kelly Dodd provided the Sept 10 and 17 Maintenance Reports.

Councillor Reports

Council discussed water shut off date, concrete for boat launch, tractor quotes, the Golf Tournament, and the Tetherball for the Playground.

Financial Statement - August

157/2021 TREBLE: That the bank reconciliation and financial statement for August 2021 be approved as presented. Carried.

Accounts Payable

158/2021 GLUBIS: That the list of accounts be accepted as presented. Carried.

Correspondence

159/2021 MOFFAT: That we accept the correspondence as presented. Carried.

Zoning Bylaw discussions 10:43 a.m. – 12:08 p.m.

In – Camera 12:09 p.m.

160/2021 MONTGOMERY: That we go in-camera for discussions at 12:09 p.m. Carried.

In – Camera 12:29 p.m.

161/2021 MONTGOMERY: That come out of in-camera discussions and resume the regular meeting at 12:26 p.m. Carried.

Next Meeting

162/2021 COUTTS: That the next Council Meeting be scheduled for October 16, 2021 at 10 a.m. Carried.

Adjournment

163/2021 MOFFAT: That this meeting be adjourned at 12:29 p.m. Carried.

CORRESPONDENCE:
- WaterWolf Member Update

ACCOUNTS PAYABLE:

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: General - General Bank Account				
Computer Cheques:				
4797	2021-07-13	Void during printing		0.00
4798	2021-07-13	Spoiled During Printing		0.00
4799	2021-07-13	Spoiled During Printing		0.00
4800	2021-07-13	Void during printing		0.00
4801	2021-07-13	Edward Stenko	Foreman Wages - June Advance	1,000.00
4802	2021-07-13	Michael Shane Clark	June Payroll Advance	1,000.00
4803	2021-07-13	Kelly Dodd	Contract - July	1,500.00
4804	2021-07-16	Cameron Fraser	Door Maint Building & lock	256.99
4805	2021-07-16	Early's	Ball Wasger & Grass Seed (GC)	403.31
4806	2021-07-16	Tim Katchuk	Certification - Matthew Tripp	100.00
4807	2021-07-16	Loraas Disposal Services Ltd.	June Disposal Fee	2,283.46
4808	2021-07-16	Minister of Finance	RCMP Policing - 2021	3,808.23
4809	2021-07-16	M.R. App & Website Development	SSL Certification Renewal	81.97
4810	2021-07-16	Municode Services Ltd.	Building Inspections - Siemens	724.06
4811	2021-07-16	Supreme Office Products Ltd.	Paper, labels, Ink	718.07
4812	2021-07-16	Young's Equipment	Belt, Spacer, Wheel Assy	1,951.51
4813	2021-07-16	Elbow Foods	Water	11.98
4814	2021-07-20	Lloyd Montgomery	Jan-June Council Remuneration	1,523.18
4815	2021-07-20	Loretta Moffat	Jan-June Council Remuneration	761.82
4816	2021-07-20	Darren Treble	Jan-June Council Remuneration	761.82
4817	2021-07-20	Jeannie Coutts	Jan-June Council Remuneration	761.82
4818	2021-07-20	Barbara Glubis	Jan-June Council Remuneration	761.82
Other:				
73021	2021-07-31	Edward Stenko	Foreman Wages	2,289.70
80721	2021-07-08	SaskPower	Office power - June (est)	62.76
210721	2021-07-21	SaskTel	Office & shop phone - July	182.79
220721	2021-07-31	SaskPower	Shop power - June (actual)	668.25
220721	2021-07-22	SaskTel Mobility	Fusion - internet - July	104.84
300721	2021-07-31	Matthew Tripp	July Payroll	1,768.00
300721	2021-07-31	Marilyn Peterson	Payroll - July	472.98
300721	2021-07-31	Tristin Bryan	July Payroll	1,378.00
300721	2021-07-31	Michael Shane Clark	Payroll - July	1,382.20
300731	2021-07-31	Leeanne Hurlburt	Payroll - July	1,663.44
Total for General:				28,383.00