

Minutes from the April 15, 2022 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 Darren Treble, Lorrie Moffat, Jeannie Coutts, Administrator Kelly Dodd, Foreman Edward Stenko, and Administrative assistant Candace Stenko

Mayor Lloyd Montgomery called the Council Meeting to order at 10:00 a.m.

**Agenda**

049/2022 TREBLE: That the agenda be accepted as presented. Carried.

**Minutes**

050/2022 MOFATT: That the minutes of the March 19, 2022 regular meeting be accepted with the following amendments:  
Raises are 7.5% not 7.0, change "Village of Dinsmore" to "Resort Village of Dinsmore", motion was carried and the next meeting is April, not Feb. Carried.

**Permit – 643 Sakuhikun Ave**

051/2022 MONTGOMERY: That we ensure that the property owner is aware of all set back requirements for front, back and side yards, and that all requirements are followed as per the bylaw and then approve the permit. Carried.

Councillor Coutts declared a pecuniary interest in the next item at 10:14 a.m.

**Permit – 207 Chekepak Crescent**

052/2022 TREBLE: That we approve the bunk house building permit as present. Carried.

Councillor Coutts rejoined discussions at 10:28 a.m.

**Permit – 528 Mistusinne Crescent**

053/2022 MONTGOMERY: That we approve the development permit pending building permit approval from Municode Building Inspections. Carried.

**Boat Launch**

054/2022 TREBLE: That we purchase 8 X 16 concrete pads from Souris Valley in Weyburn for approximately \$50,000 plus taxes. Carried.

Kelly presented her administrative report and council approved the rental of a carpet cleaner for the office. Candace presented her report to council. She discussed Golf Course Fees of similar courses in the area.



**2022 Operating & Capital Budget**

- 061/2022 COUTTS: That we accept the 2022 Operating & Capital Budget as prepared. Carried
- 062/2022 TREBLE: Read Bylaw No. 01-22 for a first time being a bylaw to increase the base tax from \$500.00 to \$600.00 per lot. Carried.
- 063/2022 MONTGOMERY: Read Bylaw No. 01-22 for a second time. Carried.
- 064/2022 MOFFAT: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 065/2022 COUTTS: Read Bylaw No. 01-22 for a third time, hereby adopting a bylaw to provide for a base tax. Carried.
- 066/2022 TREBLE: That we set the 2022 mill rate at 2.22 mills Carried
- 067/2022 COUTTS: That we acknowledge the 2022 EPTR as follows:  
 Agricultural 1.42 mills  
 Residential 4.54 mills  
 Commercial/ Industrial 6.86 mills  
 Resource 9.88 mills  
 Carried

**Next Meeting**

- 068/2022 COUTTS: That the next Council Meeting be scheduled for May 14, 2022 at the Mistusinne Community Centre. Carried.

**Adjournment**

- 069/2022 MOFFAT: That this meeting be adjourned at 12:21 p.m. Carried.

**CORRESPONDENCE:**

- None.

**ACCOUNTS PAYABLE:**

Payment #	Date	Vendor Name	Reference	Payment Amount
<b>Bank Code: General - General Bank Account</b>				
<i>Computer Cheques</i>				
4987	2022-03-23	Western Sales	MY22 4066R - 2022 Tractor	52,087.50
4988	2022-04-01	Darwyn Hoyseth	Snow Removal Pay - March	935.00
4989	2022-04-01	Candace Stenko	Payroll - March 2022	1,171.47
4990	2022-04-01	Kelly Dodd	Contract - March	1,500.00
4991	2022-04-01	MEPP	MEPP Remittance	260.74
4992	2022-04-01	Receiver General	March Remittance	244.72
4993	2022-03-31	Information Services Corp.	ISC Deposit	200.00
4994	2022-03-31	OakCreek Golf & Turf LP	Reel Maintenance	279.39
4995	2022-03-31	SPRA	Membership	50.00
4996	2022-03-31	SUMA	2022 Membership Fee	644.28
4997	2022-04-14	Mileage in error		0.00
4998	2022-04-14	Early's	Hole cutter clay	981.98
4999	2022-04-14	Edward Stenko	Gresse Gun	408.33
5000	2022-04-14	Edward Stenko	Foreman Wages - April advance	1,000.00
5001	2022-04-14	Mileage in error		0.00
5002	2022-04-14	Loraas Disposal Services Ltd.	roll off monthly charges	157.50
5003	2022-04-14	Mileage in error		0.00
5004	2022-04-14	Lloyd Montgomery	SUMA Convention Mileage	180.00
5005	2022-04-14	MuniSoft	Paymate Acclaim	777.00
5006	2022-04-14	Palliser Plains Co-op	24.112 litres regular fuel	251.75
5007	2022-04-14	SUMA	Lloyd Convention Registration	588.00
5008	2022-04-14	Young's Equipment	Radiator	911.23
<i>Other:</i>				
310322	2022-03-31	SaskPower	March Office Power	986.19
310322	2022-03-31	SaskTel	Office & Shop Phone - March	203.53
Total for General:				63,818.61