

Minutes from the August 20, 2022 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, Jeannie Coutts, Administrator Kelly Dodd, Assistant Administrator Kendra Stewart and Foreman Edward Stenko

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

Agenda

121/2022 TREBLE: That we add Boat Dock under old business to the agenda and then accept the agenda. Carried.

Minutes

122/2022 GLUBIS: That the minutes of the July 23rd regular meeting be approved as presented. Carried.

Delegate: Suzanne & Brian Kirton presented information regarding their building permit request to council at 9:03 a.m. They returned to the gallery at 9:10 a.m.

Development Permit

123/2022 GLUBIS: That we approve the updated building permit for Lot and Block - primary residence upon the review of engineer stamped drawings, a letter of conditions being drafted and presented and approval from Municode. Carried

Delegate: Joan Fahlman brought forward concerns in regards to changing the snow removal program at 9:15 a.m. She returned to the gallery at 9:20 a.m.

Foreman Edward Stenko presented his report to council at 9:20 a.m.

Foreman Report

124/2022 GLUBIS: That we accept the verbal Foreman report as presented. Carried.

Municipal Tax Discount Extension

125/2022 MOFFAT: That we extend the 15% discount on the municipal portion of taxes until September 15, 2022. Carried

Score Cards

126/2022 COUTTS: That the office be authorized to spend up to \$400.00 to purchase 250 golf score cards. Carried.

Councillor Reports

Mayor Lloyd Montgomery discussed the golf tournament and golf sponsorship. Golf Sponsorship will be added to the October agenda for further discussions.

The advertising signs should be removed by Edward, and the advertising removed from the bench as well.

The Fire Truck should come out of the building and be driven around a bit. Kelly to create a What’s App Group for the fire department.

Councillor Moffat discussed a few outstanding items, such as Garbage Cans for the Resort Village, Kendra will follow up. She also asked about the Pest Control Permit which Kelly will follow up. A Golf payment box will not be added to the course at this time.

Councilor Treble is to follow up on boat launch pad options and this item is to be added to the September meeting agenda.

Financial Statement

127/2022 GLUBIS: That we accept the July Financial Statement as presented. Carried.

Accounts Payable

128/2022 TREBLE: That the list of accounts payable be accepted as presented. Carried

Correspondence

129/2022 COUTTS: That the list of correspondence be accepted as presented. Carried

In-Camera Session

130/2022 TREBLE: That this meeting go in-camera at 10:29 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, Moffat, and Coutts, attended the in-camera session.

Council returned from the in-camera session at 11:12 a.m.

Foreman

131/2022 TREBLE: That Edward Stenko’s wage be \$29.00/hour effective August 1, 2022 and that for the 2023 season his wage be \$31.00/hour for 8 months. Carried

Next Meeting

132/2022 GLUBIS: That the next Council Meeting be scheduled for Sept 17, 2022 at the Mistusinne Community Centre at 9:00 a.m. Carri

Adjournment

133/2022 COUTTS: That this meeting be adjourned at 12:07 p.m. Carried.

CORRESPONDENCE:

SEDA Actify MLDP Program
Enbridge Line 3 Update
Diefenbaker Flow Update August 18
W. W Member Letter - August 17, 2022
W.W Meeting Minutes May 2
W.W Meeting Minutes June 6
W.W Economic Development Proposal
TSS Funding Requirements
TSS Application Info

ACCOUNTS PAYABLE:

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: General - General Bank Account				
Computer Cheques:				
5079	2022-08-19	Barb Glubis	Canada Day Supplie	446.15
5080	2022-08-19	Collabria	SUMA Hotel	3,186.41
5081	2022-08-19	Darren Treble	Fuel Tank	1,874.97
5082	2022-08-19	Early's	Tube Flags - Golf Course	169.93
5083	2022-08-19	Edward Stenko	Mileage to pick up parts	1,596.80
5084	2022-08-19	Void during printing		0.00
5085	2022-08-19	Void during printing		0.00
5086	2022-08-19	Kelly Dodd	Contract - July	2,500.00
5087	2022-08-19	Kelly Dodd	Contract - August	2,500.00
5088	2022-08-19	Grant Septic Ltd.	Septic Pump Out Shop	98.00
5089	2022-08-19	Loraas Disposal Services Ltd.		7,576.10
5090	2022-08-19	MEPP	July Remittance	2,009.88
5091	2022-08-19	MuniCode Services Ltd.	Building Inspections	760.01
5092	2022-08-19	OakCreek Golf & Turf LP	Irrigation Parts	442.22
5093	2022-08-19	Palliser Plains Co-op	Bulk Fuel	2,614.71
5094	2022-08-19	R & J Lakeside Service Ltd.	Tire repair, parts, labor	525.53
5095	2022-08-19	Receiver General	July Remittance	3,579.90
5096	2022-08-19	Western Sales	Mower Parts	9.28
5097	2022-08-19	Elbow First Responders	Donation from Breakfast	305.00
Other:				
80822	2022-08-19	SaskPower	Beach Power	60.62
81922	2022-08-19	SaskTel	Adj.	0.53
220822	2022-08-19	SaskPower	Golf Course Power	478.13
Total for General:				30,734.17

