

Minutes from the Feb 5, 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 (Via speaker phone), Barbara Glubis, Jeannie Coutts, Administrator Kelly Dodd, and Administrative assistant Candace Stenko

Mayor Lloyd Montgomery called the Council Meeting to order at 10:12 a.m.

Agenda

018/2022 GLUBIS: That the agenda be accepted as presented. Carried.

Minutes

019/2022 TREBLE: That the minutes of the January 22, 2022 regular meeting be accepted as presented. Carried.

Bylaw No. 12-21 – Resort Village of Mistusinne Official Community Plan

020/2022 COUTTS: Read Bylaw No. 12-21 for a second time, being a Resort Village of Mistusinne Official Community Plan. Carried.

Bylaw No. 10-21 – Zoning Bylaw

021/2022 GLUBIS: Read Bylaw No. 10-21 for a second time, being a Zoning Bylaw. Carried.

Bylaw No. 11-21 – Waterwolf Planning District Official Community Plan

022/2022 TREBLE: Read Bylaw No. 11-21 for a second time, being a Water Wolf Planning District Official Community Plan. Carried.

Loraas 2022 Agreement

023/2022 GLUBIS: That the Administrator is authorized to sign and accept the 2022 Loraas Agreements for recycle and garbage. Carried.

Triathlon 2022

024/2022 MONTGOMERY: That the council approve the request to host a Triathlon in the Resort Village and surrounding areas July 24, 2022 tentatively, and that we ask how many volunteers will be needed so we may start recruiting, and ask for promotional materials to be provided to the community. Carried.

Accounts Payable - Dec 2021

025/2022 TREBLE: That the list of accounts to Dec 31, 2021 be accepted as presented. Carried

Accounts Payable - 2022

026/2022 GLUBIS: That the list of accounts to date 2022 be accepted as presented. Carried

In-Camera Session

027/2022 MOFFAT: That this meeting go in-camera at 1:22 p.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, Glubis, Coutts, Administrator Kelly Dodd and Admin Assistant Candace Stenko all attended the in-camera session.

Council returned from the in-camera session at 1:36 p.m.

Financial Statement - December

028/2022 COUTTS: That the bank reconciliation and financial statement for December 2021 be approved as presented. Carried.

Financial Statement - January

029/2022 TREBLE: That the bank reconciliation and financial statement for January 2022 be approved as presented. Carried.

Next Meeting

030/2022 TREBLE: That the next Council Meeting be scheduled for March 19, 2022 at the Mistusinne Community Centre. Carried.

Adjournment

031/2022 GLUBIS: That this meeting be adjourned at 1:45 p.m. Carried.

CORRESPONDENCE:

None.

ACCOUNTS PAYABLE:

Bank Code: General - General Bank Account

Computer Cheques:

4917	2021-12-23	Kelly Dodd	Contract -Dec & Extra Hours	3,000.00
4918	2021-12-23	Loraas Disposal Services Ltd.	Garbage/Recycling Rental	157.50
4919	2021-12-23	M.R. App & Website Development	Domain Name Renewal	31.08
4920	2021-12-23	Overpaid		0.00
4921	2021-12-31	Collabria	December Statement	390.86
4922	2021-12-31	Heavy Construction Safety Asso	PME Participation Manual	42.00
4923	2021-12-31	Loraas Disposal Services Ltd.	Monthly Rental	157.50
4924	2021-12-31	Municode Services Ltd.	Pla Review and Inspections	210.00
4925	2021-12-31	The Tractor Company	Hydrolic pump fix	2,403.36
4926	2021-12-31	Jeannie Coutts	Oct 30 meeting mig	158.40
4927	2021-12-31	Darren Treble	Oct 30 special mtg mileage	166.50
4928	2021-12-31	Darwin Hoyseth	Snow Removal Pay	572.00
4929	2021-12-31	Edward Stenko	Year-end appreciation bonus	40.00
4930	2021-12-31	Candace Stenko	Year-end appreciation bonus	782.74
4931	2021-12-31	Michael Shane Clark	Year-end appreciation bonus	40.00
4932	2021-12-31	Matthew Tripp	Year-end appreciation bonus	40.00
4933	2021-12-31	Tristin Bryan	Year-end appreciation bonus	40.00
4934	2021-12-31	Heavy Construction Safety Asso	Training manuals	183.75
4935	2021-12-31	LADR Consulting	HR Services	236.25
4936	2021-12-31	MEPP	Remittance - Dec	150.40
4937	2021-12-31	Loretta Moffat	Oct 30 meeting mileage	131.40
4938	2021-12-31	Lloyd Montgomery	Oct 30 special meeting mileage	225.00
4939	2021-12-31	Marilyn Peterson	Year-end appreciation bonus	40.00
4940	2021-12-31	Receiver General	Remittance - Dec	90.96

Other:

211221	2021-12-21	SaskTel	Office & shop phone - December	165.37
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Total for General: 9,455.07

Computer Cheques:

4941	2022-01-28	Darwin Hoyseth	Snow Removal P 17.5h	385.00
4942	2022-01-28	Candace Stenko	Payroll - Jan	913.66
4943	2022-01-28	Kelly Dodd	Contract - Jan 2022	1,500.00
4944	2022-01-28	Void during printing		0.00
4945	2022-01-28	Void during printing		0.00
4946	2022-01-28	Receiver General	Jan Contributions	137.61
4947	2022-01-28	MEPP	Jan Contributions	191.39
4948	2022-01-31	Void during printing		0.00
4949	2022-01-31	Darren Treble	February Meeting Mileage	166.50
4950	2022-01-31	Jeannie Coutts	February Meeting Mileage	158.40
4951	2022-01-31	Loretta Moffat	February Meeting Mileage	131.40
4952	2022-01-31	Lloyd Montgomery	February Meeting Mileage	225.00
4953	2022-02-01	Aon Canada Inc. - T57048C	2022 Insurance	8,190.00
4954	2022-02-01	Federation of Canadian	Membership	111.01
4955	2022-02-01	Minister of Finance	Fire Dispatch Services 2022	121.28
4956	2022-02-01	MuniSoft	Equipment Maintenance	264.55
4957	2022-02-01	Palliser Regional Library	2022 Levy	1,170.02
4958	2022-02-01	SUMA	Fire/First Responder Insurance	853.06
4959	2022-02-03	Darren Treble	Jan meeting mileage	166.50
4960	2022-02-03	Village of Elbow	January meeting mileage	60.00
4961	2022-02-03	Void during printing		0.00
4962	2022-02-03	Lloyd Montgomery	Jan meeting mileage	225.00

Total for General: 14,970.38