

Minutes from the July 23, 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 Kendra Stewart.

Mayor Lloyd Montgomery called the Council Meeting to order at 9:03 a.m.

Agenda

104/2022 COUTTS: That the agenda be accepted as presented. Carried.

Minutes

105/2022 TREBLE: That the minutes of the June 24th regular meeting be approved as presented. Carried.

Foreman Report

106/2022 GLUBIS: That we accept the written Foreman report as presented. Carried.

Sight Triangle

107/2022 TREBLE: That the sight triangle be accepted as presented to council. Carried.

Access Path Proposal

108/2022 COUTTS: That we send registered letters to Cabin #608, #609, #235 and #236 asking the owners to vote “for” or “against” a new access path that would run between Chekepak to Sakuhikan.

Carried.

Library Donations

109/2022 TREBLE: That we will look into budgeting for library contributions in the 2023 operating budget

Carried

Covered Garage Permit

110/2022 COUTTS: That we approve the request for a cloth garage at [Lot 03 Block 03] as long as it follows all the guidelines listed in the bylaws.

Carried.

Keyless Entry

111/2022 GLUBIS: That we purchase a Keyless locking system for the Fire Truck Building.

Carried.

Donation

112/2022 MOFFAT: That we donate \$305.00 to the Elbow first responders.

Carried.

Councillor Reports

Mayor Lloyd Montgomery discussed the Firefighting procedures

Councillor Moffat discussed donating funds from the pancake breakfast to Elbow first responders.

Councilor Glubis discussed beach improvements and obtaining a permit from WSA in order to complete fall maintenance.

Financial Statement - May

113/2022 TREBLE: That we accept the May Financial Statement as presented.
Carried.

Financial Statement - June

114/2022 GLUBIS: That we accept the June Financial Statement as presented.
Carried.

Accounts Payable

115/2022 COUTTS: That the list of accounts payable be accepted as presented.
Carried

Correspondence

116/2022 TREBLE: That the list of correspondence be accepted as presented.
Carried

In-Camera Session

117/2022 GLUBIS: That this meeting go in-camera at 11:06 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, Coutts, and Administrator Kelly Dodd and Assistant Kenda Stewart attended the in-camera session.

Council returned from the in-camera session at 11:08 a.m.

Assistant Position

118/2022 MOFFAT: That we hire Kendra Stewart for the assistant administrator position at a rate of \$20.00/per hour.
Carrie

Next Meeting

119/2022 GLUBIS: That the next Council Meeting be scheduled for Aug 20, 2022 at the Mistusinne Community Centre at 9:00 a.m.

Carried.

Adjournment

120/2022 TREBLE: That this meeting be adjourned at 11:11 a.m. Carried.

CORRESPONDENCE:

- WSA Boat Launch Sand Removal Permit
- Palliser Library Funding

ACCOUNTS PAYABLE:

| Payment # | Date | Vendor Name | Reference | Payment Amount |
|--|------------|--------------------------------|--------------------------------|----------------|
| Bank Code: General - General Bank Account | | | | |
| Computer Cheques: | | | | |
| 5025 | 2022-05-13 | Incorrect Amount | | 0.00 |
| 5026 | 2022-05-13 | Edward Stenko | Pick up garden tractor | 80.10 |
| 5027 | 2022-05-13 | Jeannie Coutts | Loader valve cap | 107.81 |
| 5028 | 2022-05-13 | Void during printing | | 0.00 |
| 5029 | 2022-05-13 | Void during printing | | 0.00 |
| 5030 | 2022-05-13 | Loraas Disposal Services Ltd. | Rental & Disposal | 1,645.28 |
| 5031 | 2022-05-13 | R & J Lakeside Service Ltd. | Shop Supplies | 109.57 |
| 5032 | 2022-05-18 | Kelly Dodd | Contract - May | 2,500.00 |
| 5033 | 2022-05-27 | Darwyn Hoyseth | Contract Help May | 341.00 |
| 5034 | 2022-05-27 | Edward Stenko | Foreman Wages | 2,124.36 |
| 5035 | 2022-05-27 | Candace Stenko | Payroll -May 2022 | 1,062.71 |
| 5036 | 2022-05-27 | Roger Dorcas | May Wages | 1,559.17 |
| 5037 | 2022-05-27 | MEPP | MEPP Remittance | 1,011.18 |
| 5038 | 2022-05-27 | Receiver General | May Remittance | 2,149.59 |
| 5039 | 2022-05-27 | Collabria | May Statement | 1,385.51 |
| 5040 | 2022-05-27 | Leeanne Hurlburt | Payroll - September | 1,291.79 |
| 5041 | 2022-06-24 | Lloyd Montgomery | Council Remuneration | 1,523.18 |
| 5042 | 2022-06-24 | Error | | 0.00 |
| 5043 | 2022-06-24 | Darren Treble | Council Remuneration | 761.64 |
| 5044 | 2022-06-24 | Jeannie Coutts | Council Remuneration | 634.70 |
| 5045 | 2022-06-24 | Barbara Glubis | Council Remuneration | 634.70 |
| 5046 | 2022-06-24 | Darren Treble | Welded steel and coupling | 112.40 |
| 5047 | 2022-06-24 | Darwyn Hoyseth | Casual Help | 792.00 |
| 5048 | 2022-06-24 | Early's | Golf course grass supply | 683.06 |
| 5049 | 2022-06-24 | Edward Stenko | Golf course supply & parts | 130.50 |
| 5050 | 2022-06-24 | Village of Elbow | 2022 Fireworks Donation | 200.00 |
| 5051 | 2022-06-24 | Error | | 0.00 |
| 5052 | 2022-06-24 | Candace Stenko | Payroll - June 2022 | 719.14 |
| 5053 | 2022-06-24 | Kelly Dodd | Contract - June | 2,500.00 |
| 5054 | 2022-06-24 | Roger Dorcas | June Payroll | 1,559.17 |
| 5055 | 2022-06-24 | Jeannie Coutts | Spring flower bed purchase | 64.34 |
| 5056 | 2022-06-24 | Minister of Finance | RCMP Policing 2022 | 5,829.09 |
| 5057 | 2022-06-24 | Loretta Moffat | Pancake Breakfast Supplies | 321.85 |
| 5058 | 2022-06-24 | M.R. App & Website Development | SSLcertificate website renewal | 81.97 |
| 5059 | 2022-06-24 | Municode Services Ltd. | Building Inspections | 420.00 |
| 5060 | 2022-06-24 | OakCreek Golf & Turf LP | LH ball joint | 813.92 |
| 5061 | 2022-06-24 | Minister of Finance | Tax assessment | 30.00 |
| 5062 | 2022-06-24 | Error | | 0.00 |
| 5063 | 2022-06-24 | Western Sales | John Deere tractor parts | 758.80 |
| 5064 | 2022-06-24 | Western Water Management | Pump down switch | 303.67 |
| 5065 | 2022-06-24 | Edward Stenko | Garden Tractor | 500.00 |
| 5066 | 2022-06-24 | Loretta Moffat | Council Remuneration | 761.64 |
| 5067 | 2022-06-24 | R & J Lakeside Service Ltd. | Parts & fuel | 215.86 |
| 5068 | 2022-07-23 | cheque misplaced | | 0.00 |
| 5069 | 2022-07-23 | MEPP | MEPP Remittance | 2,090.35 |
| 5070 | 2022-07-23 | Loretta Moffat | Pancake Breakfast Supplies | 1,031.49 |

| Payment # | Date | Vendor Name | Reference | Payment Amount |
|-------------------|------------|--------------------------------|------------------------|----------------|
| 5071 | 2022-07-23 | MuniSoft | Computer | 5,703.47 |
| 5072 | 2022-07-23 | R & J Lakeside Service Ltd. | Fuel | 217.09 |
| 5073 | 2022-07-23 | Receiver General | June Remittance | 3,217.46 |
| 5074 | 2022-07-23 | Palliser Plains Co-op Assoc | Boat Launch Wood | 364.53 |
| 5075 | 2022-07-23 | SK Workers' Compensation Board | 2022 Remittance | 1,921.65 |
| 5076 | 2022-07-23 | Western Sales | Boot Kit | 293.43 |
| Other: | | | | |
| 40722 | 2022-07-04 | SaskTel | July Telephone | 145.88 |
| 70822 | 2022-07-08 | SaskPower | Golf Course June | 478.13 |
| 80722 | 2022-07-08 | SaskPower | July Mist Beach | 61.54 |
| 90622 | 2022-06-09 | SaskPower | Office Power May | 210.43 |
| 100622 | 2022-06-09 | SaskPower | Golf Course May Bill | 541.51 |
| 130522 | 2022-05-13 | SaskPower | Shop power | 617.55 |
| 130522 | 2022-05-13 | SaskTel | Office Phone | 143.06 |
| 200622 | 2022-06-20 | SaskPower | Office Power June | 105.44 |
| 210522 | 2022-06-24 | SaskTel | Telephone | 143.06 |
| 240622 | 2022-06-24 | Edward Stenko | Foreman Wages | 1,000.00 |
| 15062022 | 2022-06-15 | Edward Stenko | Foreman Wages | 1,000.00 |
| 15062022 | 2022-06-15 | Michael Shane Clark | Payroll - June Advance | 300.00 |
| 24062022 | 2022-06-24 | SaskTel | Telephone | 142.24 |
| 30062022 | 2022-06-30 | Edward Stenko | Foreman Wages | 2,699.29 |
| 30062022 | 2022-06-30 | Michael Shane Clark | Payroll | 1,660.79 |
| Total for General | | | | 59,808.09 |

Certified Correct July 23, 2022