

Minutes from the June 24, 2022 regular meeting of Council of the Resort Village of Mistusinne held at 7:30 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery (Via Speaker Phone), Councillors Darren Treble, Lorrie Moffat, Jeannie Coutts, Administrator Kelly Dodd, and Foreman Edward Stenko.

Deputy Mayor Darren Treble called the Council Meeting to order at 7:30 p.m.

**Agenda**

086/2022 GLUBIS: That the agenda be accepted as presented. Carried.

**Minutes**

087/2022 COUTTS: That the minutes of the May 14<sup>th</sup> regular meeting be approved as presented. Carried.

**Foreman Report**

Foreman Edward Stenko presented his verbal report to council at 7:32 p.m.

**Foreman Report**

088/2022 TREBLE: That we accept the Foreman report as presented. Carried.

**Canada Day**

089/2022 GLUBIS: That we budget up to \$650.00 for Canada Day Celebration supplies. Carried.

**Irrigation System Motor**

090/2022 GLUBIS: That we purchase a motor for approximately \$7,000 plus taxes. Carried.

**Development Permit 643 Sakuhikan**

091/2022 TREBLE: That we approve the development permit for as presented. Carried.

### **Signage**

- 092/2022      MOFFAT: That we purchase 2 hot Ash signs and 2 park signs from quick signs.  
Carried.
- 093/2022      TREBLE:              Read Bylaw No. 02-22 for a first time being a bylaw to extend  
the financial statement deadline.              Carried.
- 094/2022      GLUBIS:              Read Bylaw No. 02-22 for a second time.              Carried.
- 095/2022      MOFFAT:              That we have three consecutive readings at this same  
meeting.              Carried Unanimously.
- 096/2022      COUTTS:              Read Bylaw No. 02-22 for a third time, hereby adopting a  
bylaw to extend the financial statement deadline.      Carried.
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### **Councillor Reports**

Mayor Lloyd Montgomery discussed the recent grass fires and the 911 call out System.

Councillor Moffat discussed hosting a town wide garage sale, with the possibility for live music and potluck.

Councilor Coutts discussed tree planting and future planning for planting.

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

### **Building Permit Discussions**

Delegate: Bryan and Suzanne Kirton - 9:39 p.m. discussions regarding their Secondary building permit; discussions with Community Planning are required.

### **Financial Statement - May**

- 097/2022      TREBLE:              That the bank reconciliation and financial statement for May  
2022 be tabled until the July meeting.              Carried.

**Accounts Payable**

098/2022      MOFFAT:              That the list of accounts payable be accepted as presented.  
Carried

**Correspondence**

099/2022      GLUBIS:              That the list of correspondence be accepted as presented.  
Carried

**In-Camera Session**

100/2022      COUTT:              That this meeting go in-camera at 9:57 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, Coutts, and  
Administrator Kelly Dodd attended the in-camera session.

Council returned from the in-camera session at 10:17 p.m.

**Summer Student**

101/2022      GLUBIS:              That we hire Myles Bumphrey at a rate of \$14.00/hour for the  
summer. Carried

**Next Meeting**

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102/2022      MOFFAT:              That the next Council Meeting be scheduled for July 23,  
2022 at the Mistusinne Community Centre at 9:00 a.m.  
Carried.

**Adjournment**

103/2022      MONTGOMERY: That this meeting be adjourned at 10:19 p.m. Carried.

CORRESPONDENCE:

- SUMAssure Pilot Program

- Government of Sask - Revenue Sharing 2022-2023
- SAMA 2021 Annual Report
- Water Wolf - Regional Planning Forum notes from November 6, 2019
- Water Wolf Member Update May 5, 2022
- Water Wolf Meeting Minutes April 7, 2022

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## ACCOUNTS PAYABLE:

### Computer Cheques:

5009	2022-04-15	Collabria	March Payment	296.29
5010	2022-04-18	Kelly Dodd	Contract - APRIL 2022	2,500.00
5011	2022-04-29	Darwyn Hoyseth	Contract Help April	132.00
5012	2022-04-29	Edward Stenko	Foreman Wages	1,894.19
5013	2022-04-29	Candace Stenko	Payroll -April 2022	1,164.44
5014	2022-04-29	MEPP	MEPP Remittance	1,024.84
5015	2022-04-29	Receiver General	April Remittance	1,586.76
5016	2022-04-29	Edward Stenko	Mileage for Sarcan	184.50
5017	2022-04-29	Village of Elbow	Fire Service Annual Levy	1,800.00
5018	2022-04-29	Mike & Paula Van Vliet	Snow removal refund	50.00
5019	2022-05-09	The Davidson Leader	Assessment roll advertising	68.94
5020	2022-05-09	MuniSoft	Software maintenance	1,334.50
5021	2022-05-09	Amount error		0.00
5022	2022-05-09	Western Water Management	Valve	224.56
5023	2022-05-09	Young's Equipment	Filters	126.63
5024	2022-05-09	Palliser Plains Co-op	Supplies	49.55

### Other:

290422	2022-04-29	SaskPower	March Golf Course	1,073.03
290422	2022-04-29	SaskTel	Office & Shop Phone	180.20

Total for General: 13,690.43

Certified Correct May 14, 2022