

Minutes from the March 19, 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, Barbara Glubis, Jeannie Coutts, Administrator Kelly Dodd, Foreman Edward Stenko, and Administrative assistant Candace Stenko

Mayor Lloyd Montgomery called the Council Meeting to order at 10:01 a.m.

Agenda

032/2022 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

033/2022 TREBLE: That the minutes of the February 5, 2022 regular meeting be accepted as presented. Carried.

The boat Launch and the 2022 operating budget were discussed. Further discussions required at the April meeting.

Bylaw No. 10-21 – Zoning Bylaw

034/2022 MONTGOMERY: Read Bylaw No. 10-21 for a third and final time, hereby adopting Zoning Bylaw. Carried.

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

035/2022 GLUBIS: Read Bylaw No. 12-21 for a third and final time, hereby adopting Resort Village of Mistusinne Official Community Plan bylaw. Carried.

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

036/2022 TREBLE: Read Bylaw No. 11-21 for a third and final time, hereby adopting a Water Wolf Planning District Official Community Plan bylaw. Carried.

SUMA 2022

037/2022 COUTTS: That Mayor Lloyd Montgomery be registered for the 2020 SUMA conference in Regina, and accommodations arranged. Carried.

Municipal Revenue Sharing Grant - Declaration of Eligibility

038/2022 MOFFAT: The Council of the Resort Village of Mistusinne confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;

- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Carried.

Auditor 2021

039/2022 TREBLE: That we appoint Jensen Stromberg Chartered Professional Accountants as the municipal Auditors for the year 2021. Carried.

Second Work Station

040/2022 TREBLE: That we purchase a desktop computer, a second user license and Paymate software from Munisoft at an approximate cost of \$5500.00 plus applicable taxes. Carried.

Financial Statement - February

041/2022 GLUBIS: That the bank reconciliation and financial statement for February 2022 be approved as presented. Carried.

Accounts Payable

042/2022 TREBLE: That the list of accounts payable be accepted as presented. Carried

Correspondence

043/2022 MONTGOMERY: That the list of correspondence be accepted as presented. Carried

In-Camera Session

044/2022 MOFFAT: That this meeting go in-camera at 12:24 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. Foreman Edward Stenko left the meeting.

Council returned from the in-camera session at 12:59 p.m.

Seasonal Staff 2022

045/2022 COUTTS: That the seasonal maintenance staff returns April 4, 2022, both employees at 40 hours a week until further direction from council. Carried.

Wages - 2022

046/2022 TREBLE: That all employee wages be increased by 7.5% for the 2022 season. Carried.

Next Meeting

047/2022 COUTTS: That the next Council Meeting be scheduled for April 15, 2022 at the Mistusinne Community Centre. Carried.

Adjournment

048/2022 GLUBIS: That this meeting be adjourned at 103 p.m. Carried.

CORRESPONDENCE:

- Palliser Region Census Numbers

ACCOUNTS PAYABLE:

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: General - General Bank Account				
Computer Cheques:				
4963	2022-02-25	Void during printing		0.00
4964	2022-02-25	Void during printing		0.00
4965	2022-02-25	Darwyn Hoyseth	Snow Removal Pay	816.41
4966	2022-02-25	Candace Stenko	Payroll	963.91
4967	2022-02-25	Kelly Dodd	Contract - February	1,500.00
4968	2022-02-25	MEPP	MEPP Remittance February	214.42
4969	2022-02-25	Outlook Bakery	Public Meeting Refreshments	186.00
4970	2022-02-25	Receiver General	February Remittance	247.71
4971	2022-02-28	Darren Treble	March Meeting Mileage	166.50
4972	2022-02-28	Jeannie Coutts	March Meeting Mileage	158.40
4973	2022-02-28	Lloyd Montgomery	March Meeting Mileage	225.00
4974	2022-03-15	Candace Stenko	Parts for Ed, Office Supplies	154.80
4975	2022-03-15	Collabria	February Statement	863.88
4976	2022-03-15	D+H Cheque Services Corporatio	Cheques	242.58
4977	2022-03-15	Edward Stenko	Mahindra parts, drop off mower	157.50
4978	2022-03-15	Loraas Disposal Services Ltd.	February Monthly Rental	1,687.36
4979	2022-03-15	MuniSoft	March to Dec. EMA billing	46.25
4980	2022-03-15	Palliser Plains Coop Ltd	Diesel and Oil	664.93
4981	2022-03-15	PARCS	2022 Membership	295.00
4982	2022-03-15	R & J Lakeside Service Ltd.	Diesel fuel conditioner	88.49
4983	2022-03-15	Void during printing		0.00
4984	2022-03-15	SAMA	SAMA Requisition	6,717.00
4985	2022-03-15	WaterWolf Planning Inc.	EMO Plan Training	556.17
4986	2022-03-15	Young's Equipment	Seals for snowblower	183.52
Other:				
22522	2022-02-25	SaskPower	Golf Course Dec/Nov	1,934.50
210222	2022-02-25	SaskTel	Office & Shop Phone	158.66
240222	2022-02-25	SaskTel	Office & Shop Phone - January	152.65
250222	2022-02-25	SaskPower	Office Power	1,378.98
Total for General:				19,760.62

Certified Correct March 19, 2022