

Minutes from the October 17, 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, Jeannie Coutts, Administrator Kelly Dodd, Assistant Administrator Kendra Stewart and Foreman Edward Stenko

Mayor Lloyd Montgomery called the Council Meeting to order at 10:00 a.m.

Agenda

147/2022 TREBLE: That we accept the agenda as presented. Carried.

Minutes

148/2022 MOFFAT: That the minutes of the Sept 17th regular meeting be approved as presented. Carried.

Mayor Lloyd Montgomery declared a pecuniary interest in the next item of Discussion and left the meeting at 10:01 a.m. Deputy Mayor Darren Treble assumed chair.

Delegate: Suzanne & Brian Kirton regarding their current building permit. They addressed council at 10:01 a.m. They left the meeting at 10:28 a.m.

Mayor Lloyd Montgomery returned to the meeting at 10: 29 a.m. and resumed chair.

Foreman Edward Stenko presented his verbal Foreman Report to council at 10:30 a.m. He returned to chambers at 10:12 a.m.

Foreman Report

149/2022 MONTGOMERY: That we accept the verbal Foreman report as presented. Carried.

Boat Launch Pads - RFP

150/2022 TREBLE: That we place a request for proposal on SaskTender's for the install Of 24 pads for the Boat Launch, proposals will be due at the end of December, and the work is to be completed in early spring. Carried.

Storage Spots New Ownership Mid-Season

- 151/2022 TREBLE: That the new storage spot recipients who wish to take possession of their spots now they will be billed \$50.00 for the remainder of the 2022 season, they will be billed \$100.00 for 2023 in the spring, and that this concession is one-time only.
- Carried.

Tree Removal (Stan Hall)

- 152/2022 TREBLE: That we have Derek Anderson cut trees as quoted for approximately \$1000.00 plus taxes.
- Carried.

OH&S

- 153/2022 GLUBIS: That we contact Elbow and express our interest in participating in a OH&S project and obtaining funding via TSS, however we unfortunately we do not have the resources required to lead the project at this time.
- Carried

Muffin Morning's

- 154/2022 COUTTS: That we advise that Muffin Morning's may be reestablished on a three-month trial, as long as each session is attended by council member or staff member, and that the schedule be pre-determined with the assistant administrator.
- Carried

Fee Cancellations

- 155/2022 TREBLE: That the 2022 Cancellation's be accepted to date as presented.
- Carried

SaskPower Elbow SMR Project

Mayor Lloyd Montgomery will be the Resort Village of Mistusinne's representative and will attend all meetings and keep council informed.

Development Permit - Zablosky

156/2022 MONTGOMERY: That site plan, height, etc. final drawings and a completed permit application be submitted in advance of the November meeting in regards to the second story addition over the garage to be located at [Lot 21 Block 3].
Carried

Development Permit - Primary

157/2022 TREBLE: That we advise the owners of [Lot 07 Block 01] that a new permit application will be required should they wish to pursue the building of a secondary building in the future, and no further action will take place until further direction is provided in writing by the property owner.
Carried.

Back-Up Power Source

158/2022 GLUBIS: That we purchase a back up power supply for the new computer from MuniSoft for approximately \$189.00.
Carried.

Administrator Report

The office is looking into email options for efficacy.

Admin Assistant Report

Will provide more information on Telematix.

Will work with Kelly on Tree Grant's

Councillor Reports

Mayor Lloyd Montgomery attended the SUMA Regional Meeting in early October. He advised that a new model is being introduced to redetermine divisions. More information will be provided at a later time.

Financial Statement

159/2022 MOFATT: That we the August Financial statement be approved as presented.
Carried.

Financial Statement

160/2022 TREBLE: That we the September Financial statement be approved as Presented.

Carried.

Accounts Payable

161/2022 MOFATT: That the list of accounts payable be accepted as presented. Carried

Correspondence

162/2022 GLUBIS: That the list of correspondence be accepted as presented. Carried

In-Camera Session

163/2022 COUTTS: That this meeting go in-camera at 12:25 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, and Coutts, Administrator Dodd and Assistant Stewart attended the in-camera session.

Council returned from the in-camera session at 12:45 p.m.

Next Meeting

145/2022 GLUBIS: That the next Council Meeting be scheduled for November 19, 2022 at the Mistusinne Community Centre at 10:00 a.m. Carried.

Adjournment

146/2022 COUTTS: That this meeting be adjourned at 12:46 p.m. Carried.

CORRESPONDENCE:

Palliser Library - Director Report
 Palliser Library- Meeting Notice
 Palliser Library- Agenda & Fall Package
 Palliser Library-New Grant Formula Scenarios
 Municipal Information GR - Municipalities Today Special Addition
 Munisoft - New Rates 2023

ACCOUNTS PAYABLE:

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: General - General Bank Account				
Computer Cheques:				
5121	2022-09-30	MEPP	September Remittance	2,022.88
5122	2022-09-30	Receiver General	September deductions	3,608.72
5123	2022-09-30	Kendra Stewart	September Payroll	951.96
5124	2022-10-14	Edward Stenko	Filler Cap & Connect Blades	1,119.30
5125	2022-10-14	Kelly Dodd	Contract - October	2,500.00
5126	2022-10-14	Loraas Disposal Services Ltd.	Sept Charges	5,591.03
5127	2022-10-14	Lloyd Montgomery	SUMA Regional Meeting Mileage	135.00
5128	2022-10-14	Palliser Plains Co-op	Plumbing Winterizer & Grease	181.92
Other:				
300922	2022-09-30	Edward Stenko	Foreman Wages	2,872.61
300922	2022-09-30	Michael Shane Clark	Payroll	1,698.49
Total for General:				20,681.91

Certified Correct Oct 15, 2022