

Minutes from the September 16, 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 Administrator Kendra Stewart and Foreman Edward Stenko

Mayor Lloyd Montgomery called the Council Meeting to order at 9:00 a.m.

Agenda

128/2022 COUTTS: That we add Beaver Control under Foreman Report to the agenda and then accept the agenda. Carried.

Minutes

129/2022 TREBLE: That the minutes of the Aug 20th regular meeting be approved as presented. Carried.

Foreman Edward Stenko presented his report to council at 9:01 a.m. until 9:09 a.m.

Boat dock will be removed out of the water at the end of September.

Boat dock requires modifications, the contractor would prefer if we deliver the Section requiring modifications. The section that is going is 24' and needs to be lowered and extended. Edward is locating a trailer.

Foreman Report

130/2022 GLUBIS: That we accept the verbal Foreman report as presented. Carried.

Boat Launch Revamp

131/2022 GLUBIS: That we purchase 24 12' X 8' X 6' concrete pads from Pr-Con Ltd. in Saskatoon for approximately \$32,400 plus applicable taxes, and that we provide a 50% down payment prior to the work commencing if applicable. Carried

Irrigation System Upgrades

132/2022 TREBLE: That we remove the communication system to the irrigation and have CCI Industries Ltd. trench a line and a backup for approximately \$11,760.56. plus applicable taxes. Carried.

Storage Lotto

The office to invoice any storage spots not paid for from 2021-2022, must be paid within 30 days.

There are 2 open spots that will be offered to the first two on the wait list.

Snow Removal Contract

133/2022 TREBLE: That Darwyn Hoyseth be hired on a contract basis for snow removal for the 2022-2023 season at a rate of \$23.00 per hour.

Carried.

Septic Tank Tests

134/2022 MONTGOMERY: That we have the septic tanks located at Lot 33 Block tested and emptied if necessary, and that we give the property owner two (2) weeks' notice of our intention.

Carried.

Septic Tank Pump Outs – End of Season

That we send waivers to those opting to not have their tank emptied, that are not considered year-round.

Crown Land

The office is to obtain a map of the RM of Maple Bush in advance of the next meeting.

Tax Enforcement List

135/2022 TREBLE: That we accept the 2021 Tax Enforcement List as presented, and that we advertise in the Davidson newspaper accordingly.

Carried

Development Permit - Garage

136/2022 GLUBIS: That we contact the owner of [Lot 16, Block 04] in regards to their Garage permit application to determine the number and location of the doors that will be installed in this garage, and that we advise that a rear or side overhead door will not be permitted.

Carried

Development Permit - Deck

137/2022 TREBLE: That we approve the deck permit application for [Lot 45 Block 04] pending review and approval from Municode Building Inspections Ltd.

Carried

Development Permit – Secondary Story on Secondary

138/2022 TREBLE: That we advise the owners of [Lot 21 Block 3] that due to the shape and location of the existing secondary building that we will require assistance from Crosby Hannah Planning in order to make a final decision regarding this secondary building addition permit, and that this permit will be reviewed further in advance of the October regular meeting.

Carried

Development Permit - Primary

139/2022 MOFFAT: That we advise the owners of [Lot 07 Block 01] that all primary residences require engineer stamped drawings in order for these permits to be reviewed and approved, and that once we have received these drawings both council and Municode Building Inspections Ltd. will review and deliberate.

Carried.

Lagoon Usage Fees

140/2022 MONTGOMERY: That we sent a letter to [Lot 20 Block 03] advising that we are in a lagoon service agreement with the Village of Elbow and that fees are based on usage rights vs. actual usage amounts.

Carried

Administrator Report

The office is to look into turning on the “auto reply” option on email so residents remember that the office is only open on Friday’s.

The office is to add ‘receipt printer” to the list of budget items to be looked into in the spring.

Councillor Reports

Mayor Lloyd Montgomery will call the RCMP to discuss options available to council when there are concerns regarding a resident’s mental well-being.

Councillor Glubis advised that the arial shots of the beach have been completed and are available for the Beach revitalization permit application to be discussed further at the October or November regular meeting of council.

Councillor Glubis advised that she will coordinate Beaver control efforts with Brad Caldwell once the Wildlife Control Permit has been approved by the ministry.

Councillor Moffat provided the office with supporting documentation related to the pancake breakfast to assist with next years preparations. She advised that the Canada Day Grant needs to be applied for no later than November 1.

Council had a general discussion regarding grants and the office is to look into those available to us and apply accordingly.

Councilor Treble is to order the boat launch pads as approved by motion of council.

Financial Statement

141/2022 TREBLE: That we table the August Financial Statement until the October regular meeting.

Carried.

Accounts Payable

142/2022 COUTTS: That the list of accounts payable be accepted as presented. Carried

Correspondence

143/2022 GLUBIS: That the list of correspondence be accepted as presented. Carried

In-Camera Session

144/2022 TREBLE: That this meeting go in-camera at 10:18 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, and Coutts, Administrator Dodd and Assistant Stewart attended the in-camera session.

Council returned from the in-camera session at 11:34 a.m.

Next Meeting

145/2022 GLUBIS: That the next Council Meeting be scheduled for October 15, 2022 at the Mistusinne Community Centre at 10:00 a.m. Carried.

Adjournment

146/2022 COUTTS: That this meeting be adjourned at 11: 36 p.m. Carried.

CORRESPONDENCE:

Palliser Library Update Letter-Jan Smith-Sept
Palliser Library-Report for presentation
Palliser Library-Backgrounder Ministry Presentation
Palliser Library-New Grant Formula Scenarios
Water Wolf Member Letter Sept 7, 2022

ACCOUNTS PAYABLE:

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: General - General Bank Account				
Computer Cheques:				
5098	2022-08-31	Myles Bumphrey	August Payroll	2,098.38
5099	2022-08-31	MEPP	August Remittance	2,309.72
5100	2022-08-31	Receiver General	August deductions	3,681.48
5101	2022-08-31	Kendra Stewart	August Payroll	814.14
5102	2022-09-16	Collabria	Tires (2)	112.38
5103	2022-09-16	Darren Treble	KC Unplated Nipple	37.56
5104	2022-09-16	Darren Treble	Pump & Motor	7,313.37
5105	2022-09-16	DataSafe Recovery Services Ltd	EMO Plan	525.00
5106	2022-09-16	Early's	Grass Seed & Weed Control	135.35
5107	2022-09-16	Edward Stenko	Sprinkler parts	174.22
5108	2022-09-16	Edward Stenko	Saskatoon/Warman reel mower	157.50
5109	2022-09-16	Village of Elbow	Lagoon Access Fees 2022	53,784.00
5110	2022-09-16	Kelly Dodd	Computer Ink (2 sets)	777.00
5111	2022-09-16	Kelly Dodd	Contract - September	2,500.00
5112	2022-09-16	Kelly Dodd	Meeting supplies - coffee brk	199.60
5113	2022-09-16	Loras Disposal Services Ltd.	Collection Services	1,380.45
5114	2022-09-16	Minute Men Press	Golf Course Score Cards	370.50
5115	2022-09-16	Palliser Plains Co-op	Bulk Fuel	515.81
5116	2022-09-16	R & J Lakeside Service Ltd.	Tire repair, water & fuel	103.78
5117	2022-09-16	SGI CANADA	Commercial Auto Pak	236.38
5118	2022-09-16	Kendra Stewart	Stamps	96.60
5119	2022-09-16	SK Workers' Compensation Board	correction to 2022	8.07
5120	2022-09-16	Western Sales	Boot Kit - Cheque corrected	267.57
Other:				
40922	2022-09-16	SaskTel	August Telephone	144.46
80922	2022-09-16	SaskPower	Beach Power	87.02
150822	2022-08-31	Edward Stenko	Foreman Wages	1,000.00
150822	2022-08-15	Michael Shane Clark	Payroll	1,700.00
150922	2022-09-15	Edward Stenko	Foreman Wages	1,000.00
150922	2022-09-15	Michael Shane Clark	Payroll	1,200.00
170822	2022-09-16	SaskPower	NE Well	946.02
230822	2022-09-15	SaskPower	Beach Power	490.82
310822	2022-08-31	Edward Stenko	Foreman Wages	2,285.25
310822	2022-08-31	Michael Shane Clark	Payroll	1,046.39
Total for General:				87,498.82