

Minutes from the Jan, 2022 public hearing and 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, Barbara Glubis, Administrator Kelly Dodd, and Administrative assistant Candace Stenko . Councilor Lorrie Moffat attended via speaker phone

Mayor Lloyd Montgomery called the Public Hearing regarding the proposed Zoning Bylaw, Official Community Plan, and Water Wolf District Community plan to order at 10:00 a.m.

Mayor Montgomery outlined the Public Hearing process. He advised that the content of submissions would be made public and form part of the public record of the hearing, and that the function of council at a Public Hearing is to listen rather than debate the merits of the proposed bylaws, clarifying questions are permitted. He advised that once everyone had an opportunity to be heard, the Public Hearing would be closed and no further submissions or comments would be accepted by members of council.

Mayor Montgomery called for submissions. Bernie Volk advised that she had provided a written submission to be placed before council, this submission was accepted. Mayor Montgomery asked for other verbal submissions none were brought forward either from the in-person gallery or the online teleconference attendance.

Six written submissions were submitted to council. Shelley Gibson, Joe Jozsa, Marily and Craig Peterson, Alice Gaveronski, Diana Humenick, Leanne Hulbert and Bernie Volk have all provided submissions for councils consideration. These submissions are available online to the public and will form part of the public record of the hearing. No one other than Bernie Volk wished to speak to their submission.

Administrator Kelly Dodd presented the preliminary findings from the 2022 Rate Payer Survey. Further discussions will be required from council. The survey results will be made public.

Mayor Montgomery made second and final calls for submissions. No further submissions were presented. Mayor Montgomery called the Public Hearing portion of this meeting closed at 10:20 a.m.

Mayor Lloyd Montgomery called the Jan 22, 2022 regular meeting of council to order at 10:22 a.m.

Agenda

001/2022 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

002/2022 GLUBIS: That the minutes of the December 4th regular meeting be accepted as presented. Carried.

Zoning Bylaw & OCP

003/2022 MONTGOMERY: That a meeting be held Feb 5th at 10:00 a.m. at the Mistusinne Community Centre to go through the Public Hearing submissions. Carried.

2021 Water Reporting

004/2022 MONTGOMERY: That we advise the WSA that water usage numbers are not available for 2021 and that we are looking at our 2022 options. Carried.

WCB Rates 2022

005/2022 TREBLE: That we acknowledge the WCB Rate for 2022 as being \$1.09 per \$100.00 of assessed payroll. Carried.

Appoint Board of Revision & Appeals

006/2022 MONTGOMERY: That Western Municipal Consulting (WMC) be retained to Serve as Resort Village Of Mistusinne's Board of Revision and Development Appeals Board, and that the following people be appointed to the Boards:
Stew Demmans
Tim Lafreniere
Mike Waschuk
Gordon Parkinson
David Thompson
Stuart Hayward
Wayne Adams
Pam Malach
Cameron Duncan
Jeff Hutton
And Saumya Vaidyanathan as Secretary to the Board
Carried.

Bylaw No.01-22- Fire Service Agreement Bylaw

007/2022 TREBLE: Read Bylaw No. 01-22 for a first time being a bylaw to enter an agreement with the Village of Elbow to provide 911 Fire coverage.

008/2022 GLUBIS: Read Bylaw No. 01-22 for a second time. Carried.

009/2022 MOFFAT: That we have three consecutive readings of Bylaw No. 01-22 at this same meeting. Carried Unanimously.

010/2022 MONTGOMERY: Read Bylaw No. 01-22 for a third and final time, hereby adopting a bylaw to enter into an agreement with the Village of Elbow to provide Fire Coverage. Carried.

Diefenbaker Irrigation Concerns

011/2022 MONTGOMERY: That Diana Humenick's comments be discussed at the Feb meeting of council, after everyone has had a chance to review.

Financial Statements - December

012/2022 GLUBIS: That the bank reconciliation and financial statement for December 2021 be tabled until the Feb 5 meeting Carried.

Accounts Payable

013/2022 MONTGOMERY: That the list of accounts payable be tabled until the Feb 5 meeting. Carried.

Water Wolf 2022 Planning Budget

014/2022 TREBLE: That we accept the Water Wolf & District 2022 Annual Budget and annual fees as presented. Carried.

In-Camera Session

015/2022 MONTGOMERY: That this meeting go in-camera at 10:56 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, Glubis, Administrator Dodd, and Admin Assistant Candace Stenko all attended the in-camera session.

Council returned from the in-camera session at 11:18 a.m.

Next Meeting

016/2022 TREBLE: That the next Council Meeting be scheduled for Feb 5, 2022 at 10:00 a.m. at the Mistusinne Community Centre. Carried.

Adjournment

017/2022 GLUBIS: That this meeting be adjourned at 11:29 a.m. Carried.

CORRESPONDENCE:

Elbow Fire Department Contact List
Elbow Fire Department Contact List
Water Wolf meeting minutes November 21, 2022
Water Wolf member letter Jan 11, 2022
Water Wolf member fees 2022
Water Wolf Budget 2022
Horizon Star 2022 Update
Horizon STAR request for donation
