

Minutes from the April 22, 2018 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 Brian Summers, Lorrie Moffat, Darren Treble, Bruce Dorward, Admin Assistant Louise Martineau, and Administrator Yvonne Jess.

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

### **Agenda**

33/2018 TREBLE: That the agenda be accepted as presented. Carried.

### **Minutes**

34/2018 SUMMERS: That the minutes from the March 17, 2018 meeting be approved as presented. Carried.

### **Development/Building Permit**

35/2018 DORWARD: That we approve the following Discretionary Use Development and Building permit pending the plan review by our Building Official:  
#4/2018 – Darwyn & Rhonda Hoyseth – 451 Mistusinne  
Carried.

### **Compost Area**

36/2018 TREBLE: That we proceed with developing a compost area for grass and leaves. Carried.

### **Admin Report**

Administrator Jess reported on her activities since the last meeting, including discretionary use development permit, Provincial Pothole & Paving, assessment notices, newsletter, policies, building permits, and the correspondence received.

### **Provincial Pothole & Paving**

37/2018 SUMMERS: That we have Provincial Pothole & Paving out this spring to repair any cracks in the streets. Carried.

### **Policy 2.0 Amendment**

38/2018 DORWARD: That we amend Policy 2.0 to include that holidays will not be approved for the Admin Assistant over the May, July, August, and September long weekends when the office is scheduled to be open, or for the May annual meeting. Carried.

### **Development/Building Permit**

39/2018 MONTGOMERY: That we approve the following Development and Building permit based on the condition that the garage access on the west (lake) side is removed, and subject to the plan review by our Building Official:  
#3/2018 – Glen Rolfe & Carole Doyle – 638 Sakihukun Dr  
Carried.

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**Green Space Use Permit**

- 40/2018 TREBLE: That we approve a Special Event Green Space Use Permit for Vicki Csada and Christian Svitlekoff for the July 14, 2018 weekend for a wedding. Carried.

**Council Reports**

Councillor Summers reported on the PARCS meeting he attended April 21, 2018 in Elbow regarding invasive mussels.

**Financial Statement**

- 41/2018 TREBLE: That the bank reconciliation and financial statement for March 2018 be approved as presented. Carried.

**Accounts Payable**

- 42/2018 MOFFAT: That the list of accounts be paid as presented. Carried.

**2018 Budget**

Council began their 2018 budget deliberations

**In-Camera Session**

- 43/2018 MONTGOMERY: That we go in-camera at 12:20 p.m. to discuss employee matters. Carried.

Admin Assistant Louise Martineau left the meeting at Council's request, at 12:25 p.m.

Admin Assistant Louise Martineau returned to the meeting at 12:30 p.m.

Council returned from the closed session at 1:00 p.m.

**Greenskeeper**

- 44/2018 SUMMERS: That we hire Roger Dorcus as Greenskeeper for \$20 per hour. Carried.

**Keith Lonsdale**

- 45/2018 TREBLE: That we accept Keith Lonsdale's offer to stay on in an advisory position for the 2018 season. Carried.

**Cody Sutherland**

- 46/2018 MOFFAT: That we hire Cody Sutherland back as a summer student for July and August 2018 for \$13.50 per hour. Carried.

**Leeanne Hurlburt**

- 47/2018 SUMMERS: That we grant Leeanne Hurlburt a leave of absence until September 30, 2018 as per her request. Carried.

**Admin Assistant**

48/2018 DORWARD: That we hire Louise Martineau as a temporary part time Admin Assistant covering Leeanne Hurlburt's leave of absence, for \$19 per hour. Carried.

**2018 Wage Review**

49/2018 TREBLE: That all wages increase by 3% retroactive to January 1, 2018. Carried.

**Next Meeting**

50/2018 MONTGOMERY: That we set the next Council Meeting for Saturday, May 12, 2018 at 10 a.m. Carried.

**Adjournment**

51/2018 TREBLE: That this meeting be adjourned at 1:20 p.m. Carried.

## CORRESPONDENCE:

- Village of Elbow – Lagoon
- WaterWolf
- Elbow Cooperative Weed Management Area
- Canadian Heritage – Canada Day Grant
- Vicki Csada & Christian Svitekoff – green space use permit application
- PARCS – Minister of Environment letter

## ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
<b>Computer Cheques</b>			
4003	Village of Elbow	22/04/2018	1,638.00
4004	Leeanne Hurlburt	22/04/2018	565.09
4005	Loraas Disposal Services Ltd.	22/04/2018	1,047.38
4006	Meridan Inspections Ltd	22/04/2018	577.50
4007	MuniSoft	22/04/2018	45.80
4008	The Outlook	22/04/2018	10.71
4009	Resort Village of Mistusinne	22/04/2018	598.52
4010	True Family Enterprises Ltd.	22/04/2018	5.50
4011	Yvonne Jess	30/04/2018	1,233.43
4012	Keith Lonsdale	30/04/2018	198.12
4013	Corey Mews	30/04/2018	573.83
4014	Aline Sherling	30/04/2018	127.69
4015	MEPP	30/04/2018	518.62
4016	Receiver General	30/04/2018	534.39
		Total:	7,674.58
		Total for General:	7,674.58

Payments Printed: 14