

Minutes from the August 12, 2018 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 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 9:00 a.m.

Greenskeeper Roger Dorcas attended the meeting at 9 a.m.

Agenda

89/2018 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

90/2018 SUMMERS: That the minutes from the July 21, 2018 regular meeting be approved as presented. Carried.

Delegation – 9 a.m. – Doug Drever

Doug Drever attended the Council meeting to discuss his building permit and the missing vapour barrier inspection.

Doug Drever left the meeting at 9:13 a.m.

Irrigation System – Power Supply

91/2018 MONTGOMERY: That we spent up to \$150 on a spare power supply for the irrigation system. Carried.

Council Report

Councillor Dorward reported on the swim platform and buoys and presented a spring and fall procedure outline for installation and removal of such.

Swim Platform and Buoy Procedure

92/2018 MOFFAT: That we accept the procedure outline from Councillor Dorward for the swim platforms and buoys, and have this noted in our Human Resource Policy 2.0 as the procedure Council wants followed by the Maintenance Coordinator. Carried.

Equipment Report

Roger Dorcas reported on the ongoing tractor troubles.

Roger Dorcas left the meeting at 9:25 p.m.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including website updates, annual Mill Rate Return, correspondence follow up, building permit inspection reports, draft safety policy, RCMP, bulletin board has been ordered, as well as playground signs, and the correspondence received.

Development/Building Permit

93/2018 TREBLE: That we approve the following Development and Building Permit based on the plan reviews by our Building Official:
#12/2018 – Jeff Montgomery – 534 Mistusinne Cres
Carried.

Admin Assistant's Report

Admin Assistant Martineau provided a report on her work and hours to date, as well as the library materials in the Community Centre, and discussion on the storage area by the Maintenance Building.

Mayor's Report

Mayor Montgomery reported on monitoring the boat launch and discussions with some of the users, his meeting with Walker Engineering in Regina regarding lagoon options, his conversation with the R.M. of Loreburn regarding Elbow's lagoon usage proposal, as well as his conversation with Douglas Provincial Park regarding their lagoon.

Council Report

Councillor Moffat expressed her appreciation to all that have helped with the playground, and also discussed protocol around fire bans.

Financial Statement

93/2018 TREBLE: That the bank reconciliation and financial statement for July be approved as presented. Carried.

Accounts Payable

94/2018 SUMMERS: That the list of accounts be paid as presented. Carried.

Next Meeting

95/2018 MONTGOMERY: That we set the next Council Meeting for Saturday, September 15, 2018 at 9 a.m. Carried.

In-Camera Session

96/2018 MONTGOMERY: That we go in-camera at 10:45 a.m. to discuss employee matters. Carried.

Council returned from the closed session at 11:10 a.m.

Adjournment

97/2018 MOFFAT: That this meeting be adjourned at 11:15 p.m. Carried.

CORRESPONDENCE:

- Dave Cave
- Dianna Rathwell
- George & Brenda Cornwell
- Lana Stead

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4089	Corey Mews	12/08/2018	346.50
4090	Bernadette Volk	12/08/2018	70.96
4091	Flaman Sales Ltd.	12/08/2018	996.78
4092	Blaise &/or Yvette Kirchgerner	12/08/2018	120.20
4093	Alice &/or Petra Kirchgerner	12/08/2018	129.49
4094	Loraas Disposal Services Ltd.	12/08/2018	2,307.16
4095	Master Industries Inc.	12/08/2018	553.69
4096	Meridan Inspections Ltd	12/08/2018	630.00
4097	Kevin Morhart	12/08/2018	97.66
4098	Palliser Plains Coop Ltd	12/08/2018	770.67
4099	Rocky and/or Reagan Prpich	12/08/2018	120.41
4100	Quick Printing	12/08/2018	172.05
4101	Resort Village of Mistusinne	12/08/2018	160.00
4102	Resort Village of Mistusinne	12/08/2018	860.32
4103	Brett Stinson	12/08/2018	340.00
4104	True Family Enterprises Ltd.	12/08/2018	11.00
4105	Roger Dorcas	31/08/2018	1,918.78
4106	Yvonne Jess	31/08/2018	1,155.90
4107	Louise Martineau	31/08/2018	1,804.01
4108	Corey Mews	31/08/2018	1,603.79
4109	Aline Sherling	31/08/2018	401.34
4110	Cody Sutherland	31/08/2018	2,000.27
4111	MEPP	31/08/2018	1,170.54
4112	Receiver General	31/08/2018	2,245.31
4113	Willows Wellsch Orr & Brundige	31/08/2018	121.21
4114	R. Morgan	31/08/2018	122.91
4115	Valley Side Sales Inc.	31/08/2018	2,024.12
		Total:	22,255.07
		Total for General:	22,255.07

Payments Printed: 27