

Minutes from the March 17, 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 (electronically), and Administrator Yvonne Jess.

Admin Assistant Leeanne Hurlburt was absent.

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

### **Agenda**

20/2018 SUMMERS: That the agenda be accepted as presented. Carried.

### **Minutes**

21/2018 TREBLE: That the minutes from the February 3, 2018 meeting be approved as presented. Carried.

### **Brush Pile**

22/2018 MONTGOMERY: That we relocate the brush pile and build a berm around it for a maximum expenditure of \$2,000. Carried.

### **Administrator's Report**

Administrator Jess reported on her activities since the last meeting, including greenskeeper job posting, correspondence, sewage complaint form, and audit prep and completion.

### **2017 Audited Financial Statements**

23/2018 TREBLE: That we accept the 2017 Audited Financial Statements are presented. Carried.

### **Insurance**

24/2018 MONTGOMERY: That we acknowledge that the employee bonds from SUMAssure were laid before Council with no changes noted. Carried.

### **Admin Assistant Report**

Admin Assistant Hurlburt provided a written report on her activities since the last meeting, including a maintenance report, Aquatic Habitat Permit application, newsletter ideas, upcoming meetings, Shand Greenhouse trees, and correspondence received.

### **Palliser Regional Library**

25/2018 TREBLE: That we send Palliser Regional Library a letter of support for their application to the Federal Innovation Science and Technologies Grant. Carried.

### **Saskatchewan Crime Stoppers**

26/2018 MOFFAT: That we donate \$100 to Saskatchewan Crime Stoppers. Carried.

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**Mayor's Report**

Mayor Montgomery reported on the RCMP Meeting he attended in Elbow on March 12, 2018. Staffing levels, stats and priorities were discussed.

**Development/Building Permit**

27/2018 MONTGOMERY: That we approve the following Building Permit for cabin renovations pending the plan review by our Building Official:  
#2/2018 – Darwyn Hoyseth – 451 Mistusinne Crescent  
Carried.

**Financial Statement**

28/2018 MOFFAT: That the bank reconciliation and financial statement for February, 2018 be approved as presented. Carried.

**Accounts Payable**

29/2018 TREBLE: That the list of accounts be paid as presented. Carried.

**In-Camera Session**

30/2018 MONTGOMERY: That we go in-camera at 11:15 a.m. to discuss employee matters. Carried.

Council returned from the closed session at 11:53 a.m.

**Next Meeting**

31/2018 MONTGOMERY: That we set the next Council Meeting for Sunday, April 22, 2018 at 10 a.m. Carried.

**Adjournment**

32/2018 SUMMERS: That this meeting be adjourned at 12 p.m. Carried.

**CORRESPONDENCE:**

- Village of Elbow – lagoon
- Palliser Regional Library – letter of support
- Saskatchewan Crime Stoppers

## ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3980	Lloyd Montgomery	18/03/2018	450.00
3981	Brian Summers	18/03/2018	180.00
3982	Loretta Moffat	18/03/2018	131.40
3983	Darren Treble	18/03/2018	175.50
3984	Saskatchewan Crime Stoppers	18/03/2018	100.00
3985	The Davidson Leader	18/03/2018	42.42
3986	Bernadette Volk	18/03/2018	73.80
3987	Master Industries Inc.	18/03/2018	629.23
3988	Meridan Inspections Ltd	18/03/2018	146.87
3989	OakCreek Golf & Turf Inc.	18/03/2018	569.68
3990	The Outlook	18/03/2018	42.84
3991	Resort Village of Mistusinne	18/03/2018	91.14
3992	SUMA	18/03/2018	1,089.55
3993	True Family Enterprises Ltd.	18/03/2018	23.16
3994	Twigg & Company	18/03/2018	3,330.00
3995	1 Stop Playgrounds Ltd.	29/03/2018	13,320.00
3996	Leeanne Hurlburt	29/03/2018	1,249.51
3997	Yvonne Jess	29/03/2018	760.23
3998	Keith Lonsdale	29/03/2018	195.87
3999	Corey Mews	29/03/2018	511.47
4000	Aline Sherling	29/03/2018	118.55
4001	MEPP	29/03/2018	521.34
4002	Receiver General	29/03/2018	404.04
		Total:	24,156.60
		Total for General:	24,156.60

Payments Printed: 23