

Minutes from the May 12, 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.

Greenskeeper Roger Dorcas attended the meeting at 10 a.m.

Agenda

52/2018 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

53/2018 SUMMERS: That the minutes from the April 22, 2018 meeting be approved as presented. Carried.

Maintenance Report

Greenskeeper Dorcas discussed maintenance and golf course matters, as well as the water system problems this spring.

Playground Committee Report

Councillor Moffat and Roger Dorcas reported on prep work needed for the new playground equipment, which is arriving May 14th.

Roger Dorcas left the meeting at 10:30 a.m.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including communication with the Water Security Agency regarding our aquatic habitat protection permit, discretionary development permit application, budget preparation, website updates, newsletter, and correspondence received.

Mayor's Report

Mayor Montgomery reported on gravel prices, and that he has talked with Lynden Lepage who agreed to clean up the mess he left in the wood burn pile.

Councillor Report

Councillor Moffat reported that there are some posts that need replacement at the playground.

Financial Statement

54/2018 TREBLE: That the bank reconciliation and financial statement for April 2018 be approved as presented. Carried.

Accounts Payable

55/2018 DORWARD: That the list of accounts be paid as presented. Carried.

2018 Operating and Capital Budget

Council began their 2018 Operating and Capital Budget deliberations

56/2018 TREBLE: That we accept the 2018 Operating and Capital Budget. Carried.

57/2018 DORWARD: That we set the 2018 municipal mill rate at 2.15. Carried.

Next Meeting

58/2018 MONTGOMERY: That we set the next Council Meeting for Saturday, June 16, 2018 at 10 a.m. Carried.

Adjournment

59/2018 MONTGOMERY: That this meeting be adjourned at 12:10 p.m. Carried.

CORRESPONDENCE:

- Minister of Government Relations
- Water Security Agency
- Service Canada
- Natalie Yarie
- Community Initiatives Fund

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4017	Derrick Anderson	12/05/2018	3,780.00
4018	Keith Lonsdale	12/05/2018	57.69
4019	Corey Mews	12/05/2018	342.00
4020	Meridan Inspections Ltd	12/05/2018	131.25
4021	The Outlook	12/05/2018	57.96
4022	Minister of Finance	12/05/2018	30.00
4023	R & J Lakeside Service Ltd.	12/05/2018	185.34
4024	Resort Village of Mistusinne	12/05/2018	1,315.43
4025	Petty Cash - RV of Mistusinne	12/05/2018	32.55
4026	SIG CANADA	12/05/2018	129.52
4027	SK Workers' Compensation Board	12/05/2018	1,097.75
4028	Roger Dorcas	31/05/2018	2,616.72
4029	Yvonne Jess	31/05/2018	1,351.18
4030	Keith Lonsdale	31/05/2018	358.47
4031	Louise Martineau	31/05/2018	881.52
4032	Corey Mews	31/05/2018	1,575.60
4033	MEPP	31/05/2018	1,280.86
4034	Receiver General	31/05/2018	2,262.19
Total:			17,486.03
Total for General:			17,486.03