

Minutes from the November 24, 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 (electronically), Darren Treble, Bruce Dorward (electronically), Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

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

Agenda

125/2018 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

126/2018 SUMMERS: That the minutes from the October 13, 2018 regular meeting be approved as presented. Carried.

Bylaw No. 03-18 – Lagoon Usage Agreement

127/2018 TREBLE: Read Bylaw No. 03-18 for a first time, being a bylaw to provide for entering into an agreement respecting usage of the Village of Elbow's lagoon. Carried.

128/2018 SUMMERS: Read Bylaw No 03-18 for a second time. Carried.

129/2018 DORWARD: That we have three consecutive readings of Bylaw No. 03-18 at this same meeting. Carried Unanimously.

130/2018 MONTGOMERY: Read Bylaw No. 03-18 for a third and final time, hereby adopting a bylaw to provide for entering into an agreement respecting usage of the Village of Elbow's lagoon. Carried.

Doug & Emily Drever - Order

131/2018 SUMMERS: That the Resort Village of Mistusinne issue an Order under *The Uniform Building and Accessibility Standards Act* to Doug and Emily Drever whereby they are ordered to:

- stop work immediately
- remove all interior finishes installed on the exterior insulated walls and the ceiling in order to uncover and allow an inspection of the vapour barrier installed
- contact Meridan Inspections Ltd to schedule an inspection

Compliance with this order is required by January 25, 2019. Carried.

Spare water pump

132/2018 TREBLE: That we authorize the purchase of a new Goulds multi-stage pump to be used as a spare for our water system, from Western Sales for \$3,634.30. Carried.

Celebrate Canada Grant

133/2018 MOFFAT: That the Admin Assistant make application to the Celebrate Canada Grant for Mistusinne's 2019 Canada Day celebration. Carried.

Recycle Clerk Position

- 134/2018 MONTGOMERY: That we accept the proposal from Craig and Marilyn Peterson to share the Recycle Clerk position which will start the first Saturday in May and go to the last Saturday in September at a rate of \$16 per hour. Carried.

Policy 2.1 – Drug and Alcohol Policy

- 135/2018 TREBLE: That we adopt Policy 2.1 – Drug and Alcohol Policy as presented. Carried.

Annual Public Disclosure Statements

Council reviewed, updated, and submitted their annual declaration for their Public Disclosure Statements.

Administrator’s Report

Administrator Jess reported on her activities since the last meeting, including continued website issues and renewal, septic tank measuring info, follow up correspondence from the last meeting, building permit inspection reports, SUMAssure renewal documents, group email setup, unpaid taxes/lagoon/irrigation accounts, and correspondence received.

WaterWolf District Planning Commission

- 136/2018 MONTGOMERY: That we approve of the WaterWolf budget as presented. Carried.

Admin Assistant’s Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including the fall newsletter, Celebrate Canada grant, recycling update, septic tank pump outs, snow removal, Canada 150 Committee request for stakes to be put up by the new shrubs in the park, maintenance update, and correspondence received.

Mayor’s Report

Mayor Montgomery reported on the PARCS Convention that he and Administrator Jess attended.

Financial Statement

- 137/2018 SUMMERS: That the bank reconciliation and financial statement for October be approved as presented. Carried.

Accounts Payable

- 138/2018 TREBLE: That the list of accounts be paid as presented. Carried.

Next Meeting

- 139/2018 MONTGOMERY: That we set the next Council Meeting for Saturday, December 29, 2018 at 10 a.m. Carried.

Adjournment

- 140/2018 MONTGOMERY: That this meeting be adjourned at 11:06 a.m. Carried.

CORRESPONDENCE:

- Ministry of Government Relations
- WaterWolf

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4155	Aon Reed Stenhouse Inc.	24/11/2018	27.56
4156	Lloyd Montgomery	24/11/2018	713.90
4157	Brian Summers	24/11/2018	162.00
4158	Darren Treble	24/11/2018	178.20
4159	Village of Elbow	24/11/2018	38,304.00
4160	Yvonne Jess	24/11/2018	106.20
4161	Corey Mews	24/11/2018	225.00
4162	Bernadette Volk	24/11/2018	144.00
4163	March's Fire Safety	24/11/2018	663.89
4164	Meridan Inspections Ltd	24/11/2018	367.50
4165	Palliser Plains Coop Ltd	24/11/2018	315.01
4166	Peddle's Septic Service	24/11/2018	168.00
4167	Linda Reiss	24/11/2018	102.60
4168	Resort Village of Mistusinne	24/11/2018	454.65
4169	True Family Enterprises Ltd.	24/11/2018	50.01
4170	Roger Dorcas	30/11/2018	127.10
4171	Leeanne Hurlburt	30/11/2018	1,289.30
4172	Yvonne Jess	30/11/2018	734.75
4173	MEPP	30/11/2018	2,068.92
4174	Receiver General	30/11/2018	374.02
		Total:	46,576.61
		Total for General:	46,576.61

Payments Printed: 20