

Minutes from the October 13, 2018 regular meeting of Council of the Resort Village of Mistusinne held at 7:00 p.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 Leeanne Hurlburt, and Administrator Yvonne Jess.

Mayor Lloyd Montgomery called the Council Meeting to order at 7:00 p.m.

Agenda

111/2018 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

112/2018 DORWARD: That the minutes from the September 15, 2018 regular meeting be approved as presented. Carried.

Aline Sherling - Retirement

In recognition of her many years of service for the Resort Village, Council presented Aline Sherling with a gift certificate on her retirement.

Discretionary Use Development Permit

113/2018 DORWARD: Having received no feedback regarding this application, we hereby approve the following Discretionary Use Development Permit:
543 Mistusinne Crescent – Louise Martineau Carried.

Bylaw No. 02-18 Building Bylaw Amendment

114/2018 SUMMERS: Read Bylaw No. 02-18 for a second time being a bylaw to amend Bylaw 01-12 being a bylaw respecting buildings in regards to fabric covered buildings. Carried.

115/2018 TREBLE: Read bylaw No. 02-18 for a third and final time, hereby adopting a bylaw to amend Bylaw 01-12 being a bylaw respecting buildings in regards to fabric covered buildings. Carried.

Lagoon Usage Agreement

Council discussed the lagoon usage agreement proposal with the Village of Elbow and will respond with some requested amendments.

Tax Enforcement

116/2018 MONTGOMERY: That the property having arrears less than half of the previous year's levy be removed from the List of Lands in Arrears and acknowledge that this now results in there being no List of Lands in Arrears for 2018. Carried.

Multi-Material Stewardship Western

117/2018 TREBLE: That the Administrator is authorized to sign and submit the new Service Agreement with Multi-Material Stewardship Western. Carried.

Loraas Service Agreement - 2019

118/2018 SUMMERS: That the Mayor and Administrator are authorized to sign the 2019 Loraas Service Agreement. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including website issues, building permit inspection reports, emergency planning, discretionary use development permit process, tax enforcement, SUMAssure, Multi Material Stewardship Western, building permit, Loraas 2019 agreement, and provided an update on outstanding invoices and property taxes.

Global Payment Card

119/2018 TREBLE: That the Administrator make arrangements for a Global Payment card through Prairie Center Credit Union for Roger Dorcas. Carried.

Development/Building Permit

120/2018 SUMMERS: That we approve the following Development and Building Permit based on the plan review by our Building Official:
#13/2018 – Jamie Carter – 323 Chekepak
Carried.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since October 5, 2018 which included questions on a building permit, septic pump out issues, recycle report for October, tree chipping, swim platforms, and boat issues.

Council Reports

Councillor Summers reported on the research he has been doing on a boat launch dock.

Financial Statement

121/2018 MOFFAT: That the bank reconciliation and financial statement for September be approved as presented. Carried.

Accounts Payable

122/2018 SUMMERS: That the list of accounts be paid as presented. Carried.

Next Meeting

123/2018 MONTGOMERY: That we set the next Council Meeting for Saturday, November 24, 2018 at 10 a.m. Carried.

Adjournment

124/2018 MOFFAT: That this meeting be adjourned at 9 p.m. Carried.

CORRESPONDENCE:

- SUMAssure
 - Multi Material Stewardship Western
 - SUMA Urban Voice
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ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4137	Lloyd Montgomery	14/10/2018	225.00
4138	Early's	14/10/2018	738.15
4139	Loraas Disposal Services Ltd.	14/10/2018	2,378.77
4140	Meridan Inspections Ltd	14/10/2018	803.25
4141	OUTLOOK RENTALS	14/10/2018	216.45
4142	Palliser Plains Coop Ltd	14/10/2018	110.99
4143	R & J Lakeside Service Ltd.	14/10/2018	9.97
4144	Resort Village of Mistusinne	14/10/2018	1,067.29
4145	SGI CANADA	14/10/2018	793.04
4146	SUMA	14/10/2018	266.39
4147	Waylyn Signs	14/10/2018	111.00
4148	Corey Mews	24/10/2018	841.23
4149	Roger Dorcas	31/10/2018	1,154.44
4150	Leeanne Hurlburt	31/10/2018	1,372.73
4151	Yvonne Jess	31/10/2018	1,222.23
4152	Keith Lonsdale	31/10/2018	198.39
4153	MEPP	31/10/2018	1,091.44
4154	Receiver General	31/10/2018	1,310.51
		Total:	13,911.27
		Total for General:	13,911.27

Payments Printed: 18