

Minutes from the September 15, 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.

Agenda

98/2018 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

99/2018 TREBLE: That the minutes from the August 12, 2018 regular meeting be approved as presented. Carried.

Delegation – 9 a.m. – Village of Elbow – Mayor Rob Hundebly and Councillor Heidi Soggie

Rob Hundebly and Heidi Soggie attended the meeting to discuss the proposed lagoon agreement between the Village of Elbow and the Resort Village of Mistusinne.

Rob Hundebly and Heidi Soggie left the meeting at 9:27 a.m.

Leased Land

100/2018 MOFFAT: That in response to the request from Andjelic Land Inc. that Mayor Montgomery respond that we are not interested in releasing our interest in our leased land north of the powerline down to the pumpsite between the railroad the their irrigation pivot. Carried.

Bylaw No. 02-18 – Building Bylaw Amendment

101/2018 SUMMERS: Read Bylaw No. 02-18 for a first time being a bylaw to amend Bylaw 01-12 being a bylaw respecting buildings in regards to fabric covered building. Carried.

Councillor Report

Councillor Dorward reported on the tractor repairs and presented a list of items stored on the green space.

Policy #2.1 – Safety Policy

102/2018 TREBLE: That we accept Safety Policy #2.1 as presented. Carried.

Policy #3.6 – Fire Ban Policy

103/2018 MOFFAT: That we accept Fire Ban Policy #3.6 as amended. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including website updates and troubles uploading documents, follow up correspondence, building permit inspection reports, discretionary use development permit application, Loraas, drafted a Building Bylaw amendment and Fire Ban Policy, update from the meeting with Doug Drever and the Building Official, and the correspondence received.

PARCS Convention

104/2018 DORWARD: That Mayor Montgomery and Administrator Jess attend the PARCS Convention October 19-20, 2018. Carried.

Admin Assistant's Report

Admin Assistant Martineau provided a report on maintenance, golf, and office hours, update on the bulletin board, and that a tree has been moved to the 9th tee box.

Mayor's Report

Mayor Montgomery reported on the Fundraising Golf Tournament. The numbers were down from previous years, but they raised \$1,500 for each of the Elbow Volunteer Fire Department and the First Responder group, as well as the 50/50 draw for STARS.

Councillor Report

Councillor Summers reported on his conversations regarding a property with a dog run.

Financial Statement

105/2018 TREBLE: That the bank reconciliation and financial statement for August be approved as presented. Carried.

Accounts Payable

106/2018 DORWARD: That the list of accounts be paid as presented. Carried.

Next Meeting

107/2018 MONTGOMERY: That we set the next Council Meeting for Saturday, October 13, 2018 at 7 p.m. Carried.

In-Camera Session

108/2018 MONTGOMERY: That we go in-camera at 11:38 a.m. to discuss employee matters. Carried.

Council returned from the closed session at 11:55 a.m.

Aline Sherling – retirement

109/2018 SUMMERS: That the Administrator make arrangements to purchase a \$100 gift certificate to "The Store by the Shore" for Aline Sherling on her retirement. Carried.

Adjournment

110/2018 MONTGOMERY: That this meeting be adjourned at 11: 57 a.m. Carried.

CORRESPONDENCE:

- SUMA Central Region
- Loraas
- PARCS

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4116	Bruce Dorward	16/09/2018	111.00
4117	Corey Mews	16/09/2018	225.00
4118	Loraas Disposal Services Ltd.	16/09/2018	2,465.19
4119	Meridan Inspections Ltd	16/09/2018	372.05
4120	Minister of Finance	16/09/2018	3,514.30
4121	Palliser Plains Coop Ltd	16/09/2018	520.46
4122	Resort Village of Mistusinne	16/09/2018	423.63
4123	SUMA	16/09/2018	249.86
4124	Waylyn Signs	16/09/2018	2,569.47
4125	Western Sales	16/09/2018	802.96
4126	Roger Dorcas	28/09/2018	570.04
4127	Yvonne Jess	28/09/2018	966.69
4128	Keith Lonsdale	28/09/2018	256.74
4129	Corey Mews	28/09/2018	1,306.01
4130	Aline Sherling	28/09/2018	350.05
4131	MEPP	28/09/2018	667.48
4132	PARCS	28/09/2018	450.00
4133	SIG CANADA	28/09/2018	239.56
4134	The Store By the Shore	28/09/2018	100.00
4135	Louise Martineau	30/09/2018	1,548.32
4136	Receiver General	30/09/2018	1,102.38
		Total:	18,811.19
		Total for General:	18,811.19

Payments Printed: 21