

Minutes from the July 21, 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, 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

80/2018 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

81/2018 SUMMERS: That the minutes from the June 16, 2018 regular meeting be approved as presented. Carried.

Bulletin Board

82/2018 SUMMERS: That we order a 60" x 48" bulletin board from Waylyn Signs as per their quote from March 2018 for \$2,292.74. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including tax/irrigation/lagoon invoices, building permits, golf envelope printing quote, CIF grant, and the correspondence received.

Development/Building Permits

83/2018 DORWARD: That we approve the following Development and Building Permits based on the plan reviews by our Building Official:
#9/2018 – Joan Walker – 458 Mistusinne St
#10/2018 – Brett Stinson – 453 Mistusinne St
#11/2018 – Charles Russell – 444 Mistusinne Cres
Carried.

Golf Envelopes

84/2018 TREBLE: That we purchase 1000 golf envelopes from Quick Printing for \$155. Carried.

Admin Assistant's Report

Admin Assistant Martineau provided a verbal report on happenings since the last meeting.

Mayor's Report

Mayor Montgomery reported on his distribution of the invasive mussel information, he has been watering down the compost pile almost every weekend, issues with the brakes on the water truck, office building issue, dog at large issue, and met with Joel Perry from Douglas Provincial Park regarding their new lagoon project.

Councillor's Reports

Councillor Moffat reported on her distribution of the invasive mussel information and concerns raised by ratepayers including streets/boulevards becoming very congested, dust on the boat launch, and continued work by the Playground committee and maintenance staff at the playground.

Financial Statement

85/2018 TREBLE: That the bank reconciliation and financial statement for June be approved as presented. Carried.

Accounts Payable

86/2018 SUMMERS: That the list of accounts be paid as presented. Carried.

Next Meeting

87/2018 MONTGOMERY: That we set the next Council Meeting for Saturday, August 12, 2018 at 9 a.m. Carried.

Adjournment

88/2018 MONTGOMERY: That this meeting be adjourned at 11:47 a.m. Carried.

CORRESPONDENCE:

- David Achter
 - Lucyna Pettigrew
 - Ministry of Agriculture
 - Steve Comaniuk
 - Ted Pettigrew
 - Premier Scott Moe
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ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4060	Faron Comanluk	22/07/2018	218.31
4061	Lloyd Montgomery	22/07/2018	1,545.39
4062	Brian Summers	22/07/2018	772.74
4063	Bruce Dorward	22/07/2018	772.74
4064	Loretta Moffat	22/07/2018	772.74
4065	Darren Treble	22/07/2018	643.95
4066	Depper Sand & Gravel Ltd	22/07/2018	1,089.78
4067	Early's	22/07/2018	601.31
4068	Corey Mews	22/07/2018	346.50
4069	Ronelda Fortner	22/07/2018	45.59
4070	Leeanne Hurlburt	22/07/2018	55.49
4071	John Bob Farm Equipment	22/07/2018	416.30
4072	Lakeside Marina Service	22/07/2018	656.70
4073	Loraas Disposal Services Ltd.	22/07/2018	2,121.93
4074	Meridan Inspections Ltd	22/07/2018	1,669.50
4075	Palliser Plains Coop Ltd	22/07/2018	1,292.07
4076	Peddle's Septic Service	22/07/2018	84.00
4077	Resort Village of Mistusinne	22/07/2018	432.00
4078	Resort Village of Mistusinne	22/07/2018	1,312.30
4079	SGI CANADA	22/07/2018	687.16
4080	True Family Enterprises Ltd.	22/07/2018	34.34
4081	Roger Dorcas	30/07/2018	1,938.96
4082	Yvonne Jess	30/07/2018	1,416.29
4083	Louise Martineau	30/07/2018	1,144.75
4084	Corey Mews	30/07/2018	2,288.86
4085	Aline Sherling	30/07/2018	628.19
4086	Cody Sutherland	30/07/2018	1,930.76
4087	MEPP	30/07/2018	1,456.78
4088	Receiver General	30/07/2018	2,521.25
		Total:	28,896.68
		Total for General:	28,896.68

Payments Printed: 29