

Minutes from the August 23, 2019 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 (electronically), Greenskeeper Roger Dorcas, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

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

Agenda

68/2019 SUMMERS: That the agenda be accepted as presented. Carried.

Minutes

69/2019 TREBLE: That the minutes from the July 19, 2019 regular meeting be approved as presented. Carried.

Greenspace Use

Council discussed the ongoing greenspace use issues including in the storage area, and unauthorized tree removal.

70/2019 SUMMERS: That the owners of the tent in the maintenance yard be instructed to have it removed by September 2, 2019 or Resort Village staff will remove it and the owners will be charged for time/expense. Carried.

71/2019 MONTGOMERY: That we have our lawyer send a registered letter to the owners of 207 Chekepak Crescent, requesting that they replace the trees they removed from Resort Village property, in breach of Section 4.2.4 of the Resort Village's Zoning Bylaw, with trees of similar size and in the same location, and that they be made aware that there are no back alley's in the Resort Village. Carried.

Water Pump

72/2019 TREBLE: That we purchase a jet pump for the water system at the Resort Village Office/Community Centre. Carried.

Picnic Table

73/2019 MOFFAT: That the Mayor is authorized to purchase a picnic table for outside of the Resort Village Office/Community Centre. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including discussions with WaterWolf regarding the Targeted Sector Support Initiative, website updates, discussions with SUMAssure regarding hail damages, and correspondence received.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including recycling, boat launch permit, golf and boat launch passes, summer student, maintenance report, building permit applications, green space issues, and insurance quotes regarding the hail storm.

Development/Building Permit

74/2019 SUMMERS: That we approve the following Development and Building Permit based on the pan review by our Building Official:
#3/2019 – Dick & Glenda Huynink – 401 Mistusinne Cres
Carried.

Financial Statement

75/2019 TREBLE: That the bank reconciliation and financial statement for July 2019 be approved as presented. Carried.

Accounts Payable

76/2019 MOFFAT: That the list of accounts be paid as presented. Carried.

Next Meeting

77/2019 MONTGOMERY: That the next Council Meeting be set for Saturday, September 28, 2019 at 9 a.m. Carried.

Adjournment

78/2019 MOFFAT: That this meeting be adjourned at 8:50 p.m. Carried.

CORRESPONDENCE:

- Gas Tax Fund
- Water Security Agency
- PARCS

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4324	Brandon Hillbom	23/08/2019	1,794.25
4325	Adventure Printing Ltd.	25/08/2019	327.45
4326	Village of Elbow	25/08/2019	1,175.00
4327	Hi Tech Electric	25/08/2019	56.54
4328	Loraas Disposal Services Ltd.	25/08/2019	3,875.51
4329	Meridan Inspections Ltd	25/08/2019	78.75
4330	Corey Mews	25/08/2019	596.70
4331	Mini-Tune	25/08/2019	274.45
4332	M.R. App & Website Development	25/08/2019	679.76
4333	Palliser Plains Coop Ltd	25/08/2019	798.15
4334	Gary and/or Diane Quinney	25/08/2019	128.17
4335	Resort Village of Mistusinne	25/08/2019	536.48
4336	Petty Cash - RV of Mistusinne	25/08/2019	84.65
4337	SGI CANADA	25/08/2019	238.50
4338	STARS	25/08/2019	205.00
4339	SUMA	25/08/2019	180.83
4340	TD Canada Trust	25/08/2019	103.97
4341	True Family Enterprises Ltd.	25/08/2019	12.20
4342	Kara Walter	25/08/2019	117.46
4343	Jeremy &/or Crystal Wilkinson	25/08/2019	130.62
4344	Young's Equipment	25/08/2019	916.76

Payment #	Vendor	Date	Amount
4345	Roger Dorcas	30/08/2019	1,740.32
4346	Leeanne Hurlburt	30/08/2019	1,411.48
4347	Yvonne Jess	30/08/2019	850.96
4348	Corey Mews	30/08/2019	2,123.83
4349	Marilyn Peterson	30/08/2019	376.52
4350	MEPP	30/08/2019	1,606.68
4351	Receiver General	30/08/2019	2,266.25
4352	Shane and/or Kaylie Borchardt	31/08/2019	104.85
4353	Mike &/or Sheri Bumphrey	31/08/2019	131.04
4354	Gloria Jackson	31/08/2019	130.28
4355	Doug Laird	31/08/2019	100.00
Total:			23,153.41
Total for General:			23,153.41

Payments Printed: 32

Direct Withdrawal/Online Payment Listing

Aug 7	Sask Education Property Tax – August	100,354.31
Aug 16	SaskPower - shop (estimate bill)	765.71
Aug 19	SaskPower - office (estimate read)	76.19
Aug 20	SaskTel	141.09
Aug 22	SaskTel Mobility (internet)	99.85
Total:		<u>101,437.15</u>