

Minutes from the July 19, 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, 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

61/2019 TREBLE: That the agenda be accepted as amended. Carried.

Minutes

62/2019 MOFFAT: That the minutes from the June 22, 2019 regular meeting be approved as presented. Carried.

Greenspace Use

Council discussed the ongoing greenspace use issues including in the storage area, and traffic on greenspace areas.

Canada 150 Park

Council discussed the current conditions in the Canada 150 Park, and will revisit in September.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including website work, follow up correspondence, tax enforcement, Multi Material Stewardship Western annual report, newsletter work, tax levy and tax notices, lagoon and irrigation invoicing, and correspondence received.

Fire Fighting Charges

63/2019 SUMMERS: That we add all outstanding firefighting charges for 321 Chekepak Crescent to taxes as per Section 369 of *The Municipalities Act*. Carried.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including maintenance and golf course updates, recycling, golf and boat launch passes, wheeled sprinkler for the Canada 150 Park has been ordered, tennis and pickle ball lines have been painted, boulevard fill ins, building permits, correspondence in regards to greenspace use, newsletter, and correspondence received.

Development/Building Permit

64/2019 SUMMERS: That we approve the following Development and Building Permit based on the plan review by our Building Official:
#2/2019 – Cam & Susan Fraser – 303 Chekepak Cres
Carried.

Mayors Report

Mayor Montgomery reported on the golf tournament; there were 69 golfers and they raised approximately \$3,000 for the Elbow Fire Department and First Responders and \$240 for STARS.

Councillor's Report

Councillor Summers reported on his meeting with the Department of Highways representatives regarding the line of site issues at the entrance to the Resort Village.

Greenskeeper Report

Greenskeeper Dorcas reported on his work on the greens and fairways, and that he feels that the greens will come back after the hail storm.

Financial Statement

65/2019	TREBLE:	That the bank reconciliation and financial statement for June 2019 be approved as presented.	Carried.
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Accounts Payable

66/2019	MOFFAT:	That the list of accounts be paid as presented.	Carried.
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Adjournment

67/2019	MOFFAT:	That this meeting be adjourned at 8:30 p.m.	Carried.
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CORRESPONDENCE:

- Targeted Sector Support Initiative
- Central Area Transportation Planning Committee

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4301	Early's	19/07/2019	665.18
4302	Gord Krismer & Associates Ltd.	19/07/2019	18.38
4303	Tim Katchuk	19/07/2019	100.00
4304	Loraas Disposal Services Ltd.	19/07/2019	1,256.76
4305	Meridan Inspections Ltd	19/07/2019	577.50
4306	Corey Mews	19/07/2019	501.75
4307	Mini-Tune	19/07/2019	385.86
4308	M.R. App & Website Development	19/07/2019	226.72
4309	The Outlook	19/07/2019	55.57
4310	Palliser Plains Coop Ltd	19/07/2019	617.37
4311	Resort Village of Mistusinne	19/07/2019	432.00
4312	Resort Village of Mistusinne	19/07/2019	1,032.91
4313	Petty Cash - RV of Mistusinne	19/07/2019	48.75
4314	SGI CANADA	19/07/2019	687.16
4315	Gerald and/or Rebecca Book	31/07/2019	170.61
4316	Roger Dorcas	31/07/2019	1,809.49
4317	Brandon Hillbom	31/07/2019	2,132.65
4318	Leeanne Hurlburt	31/07/2019	1,398.80
4319	Yvonne Jess	31/07/2019	907.69
4320	Corey Mews	31/07/2019	2,351.97
4321	Marilyn Peterson	31/07/2019	347.02
4322	MEPP	31/07/2019	1,697.82
4323	Receiver General	31/07/2019	2,468.08
		Total:	19,890.04
		Total for General:	19,890.04

Payments Printed: 23

Direct Withdrawal/Online Payment Listing

July 9	Sask Education Property Tax – June	1,104.33
July 16	SaskPower - shop (estimate bill)	716.14
July 17	SaskPower - office (estimate read)	87.13
July 18	SaskPower – irrigation (estimate bill)	640.32
July 19	SaskTel	152.04
July 22	SaskTel Mobility	79.87
	Total:	2,779.83