

Minutes from the June 22, 2019 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 (electronically), Darren Treble, Bruce Dorward, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Mayor Lloyd Montgomery called the Council Meeting to order at 9:00 a.m.

Agenda

49/2019 TREBLE: That the agenda be accepted as amended. Carried.

Minutes

50/2019 DORWARD: That the minutes from the May 10, 2019 regular meeting be approved as presented. Carried.

Greenspace Use

Council discussed the ongoing greenspace use issue with camper trailers, ditches/boulevards, irrigation, and vehicles. Letters will be sent to those in violation of greenspace bylaws/policies.

Canada 150 Park

Bernie Volk indicated that the Committee will no longer be watering the Canada 150 Park. Council discussed watering and mowing.

51/2019 SUMMERS: That we purchase one wheeled sprinkler cart for \$495 from the Broderick Garden Centre. Carried.

Tax Enforcement

52/2019 TREBLE: That properties having arrears of less than half of the previous year's levy be removed from the List of Lands in Arrears and that we accept the List of Lands in Arrears as modified. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including website work, completion of the SAMA Annual Assessment Return, bylaw work, tax enforcement, and correspondence received.

Mistusinne Golf Committee

53/2019 DORWARD: That we approve of the requests from the Mistusinne Golf Committee for the fundraising golf tournament on July 13, 2019. Carried.

Canada Day Fireworks

54/2019 SUMMERS: That we make a contribution of \$200 towards Elbow's Canada Day fireworks. Carried.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including maintenance and golf course updates, recycling, boat launch permit application for the new boat launch dock, boat launch privatization issue, summer student, Sask Lotteries, garbage rates, greenspace use and boulevard fill-ins, tree watering, public meeting report, and correspondence received.

Development/Building Permit

55/2019 SUMMERS: That we approve the following Development and Building Permit based on the plan review by our Building Official:
#1/2019 – Tom Smith – 230 Chekepak Cres Carried.

Council Reports

Councillor Moffat reported/brought up concerns regarding the Department of Highways site lines, flies in the office, house numbering, flowerbed by the office, and picnic tables by the office.

Councillor Summers reported on some follow up regarding the dog run at 421, with no action having been taken to date.

Canada Day Committee

56/2019 TREBLE: That we approve of the requests from the Canada Day Committee for the Canada Day activities on July 1st.
Carried.

Financial Statement

57/2019 TREBLE: That the bank reconciliation and financial statement for May 2019 be approved as presented. Carried.

Accounts Payable

58/2019 DORWARD: That the list of accounts be paid as presented. Carried.

Meeting Dates

59/2019 MONTGOMERY: That the next two meeting dates be set for Friday, July 19, 2019 at 7 p.m., and Friday, August 23, 2019 at 7 p.m.
Carried.

Adjournment

60/2019 SUMMERS: That this meeting be adjourned at 11:05 a.m. Carried.

CORRESPONDENCE:

- Lake Diefenbaker Tourism
- Glen Galan
- Diane Quinney
- Mistusinne Golf Committee
- Building Standards
- Village of Elbow

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4273	Aquifer Distribution Ltd.	22/06/2019	37.11
4274	Lloyd Montgomery	22/06/2019	1,559.85
4275	Brian Summers	22/06/2019	779.93
4276	Bruce Dorward	22/06/2019	779.93
4277	Loretta Moffat	22/06/2019	779.93
4278	Darren Treble	22/06/2019	779.93
4279	Village of Elbow	22/06/2019	950.00
4280	Loraas Disposal Services Ltd.	22/06/2019	2,454.64
4281	Meridan Inspections Ltd	22/06/2019	78.75
4282	Corey Mews	22/06/2019	225.00
4283	Mini-Tune	22/06/2019	421.72
4284	M.R. App & Website Development	22/06/2019	1,815.69
4285	Provincial Pothole & Paving	22/06/2019	4,384.50
4286	Linda Reiss	22/06/2019	49.50
4287	Resort Village of Mistusinne	22/06/2019	494.68
4288	SUMA	22/06/2019	479.69
4289	True Family Enterprises Ltd.	22/06/2019	5.50
4290	SK Workers' Compensation Board	22/06/2019	1,123.79
4291	Zee Medical Service Co	22/06/2019	88.74
4292	Roger Dorcas	28/06/2019	1,574.46
4293	Leeanne Hurlburt	28/06/2019	1,237.65
4294	Yvonne Jess	28/06/2019	847.70
4295	Keith Lonsdale	28/06/2019	148.50
4296	Louise Martineau	28/06/2019	81.00
4297	Corey Mews	28/06/2019	1,454.94
4298	Marilyn Peterson	28/06/2019	282.19
4299	MEPP	28/06/2019	1,285.52
4300	Receiver General	28/06/2019	1,566.15
		Total:	25,766.99
		Total for General:	25,766.99

Payments Printed: 28

Direct Withdrawal/Online Payment Listing

June 4	Sask Education Property Tax - May	813.13
June 17	SaskPower - shop (estimate bill)	691.36
June 17	SaskPower - office (actual read)	173.82
June 19	SaskTel	131.00
June 24	SaskTel Mobility	79.87
	Total:	1,889.18