

Minutes from the March 16, 2019 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, 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 10:00 a.m.

### **Agenda**

12/2019 SUMMERS: That the agenda be accepted as presented. Carried.

### **Minutes**

13/2019 TREBLE: That the minutes from the January 19, 2019 regular meeting be approved as presented. Carried.

### **WaterWolf Survey**

Council discussed and completed the survey put out by the WaterWolf District Planning Commission regarding bylaw enforcement.

### **Septic Holding Tank Policy**

Council discussed our current septic holding tank procedures, and directed staff to draft a formal policy for the April meeting.

### **Budget**

Council began their 2019 Operating and Capital Budget deliberations.

### **Asphalt Crack Sealing**

14/2019 TREBLE: That we accept the quote from Provincial Pothole & Paving to have our asphalt cracks sealed for \$3,950 + tax. Carried.

### **Administrator's Report**

Administrator Jess reported on her activities since the last meeting, including yearend work, annual audit, GST return, T4's, regional EMO, Douglas Provincial Park Advisory Group report, assessment roll, wage review info, budget, and correspondence received.

### **Motion 149/2018 - repeal**

15/2019 MONTGOMERY: That we repeal motion 149/2018 from the December 29, 2019 meeting as the final debenture payment for the road project came from accounts payable. Carried.

### **CrimeStoppers**

16/2019 SUMMERS: That we make a \$100 donation to Saskatchewan CrimeStoppers. Carried.

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## ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4217	Central Area Transportation	23/02/2019	25.00
4218	Lloyd Montgomery	23/02/2019	867.33
4219	Crosby Hanna & Associates	23/02/2019	191.94
4220	Village of Elbow	23/02/2019	1,560.00
4221	Tim Katchuk	23/02/2019	100.00
4222	PARCS	23/02/2019	295.00
4223	SAMA	23/02/2019	6,334.00
4224	SUMA	23/02/2019	79.47
4225	The Tractor Company	23/02/2019	661.50
4226	True Family Enterprises Ltd.	23/02/2019	15.13
4227	WaterWolf Planning Inc.	23/02/2019	525.00
4228	Roger Dorcas	28/02/2019	119.12
4229	Leeanne Hurlburt	28/02/2019	1,209.60
4230	Yvonne Jess	28/02/2019	720.72
4231	Corey Mews	28/02/2019	227.54
4232	MEPP	28/02/2019	485.92
4233	Receiver General	28/02/2019	329.00
4234	Lloyd Montgomery	16/03/2019	225.00
4235	Brian Summers	16/03/2019	168.00
4236	Loretta Moffat	16/03/2019	131.40
4237	Darren Treble	16/03/2019	178.20
4238	Village of Elbow	16/03/2019	78.00
4239	SUMA	16/03/2019	66.59
4240	Twigg & Company	16/03/2019	3,330.00
4241	Roger Dorcas	29/03/2019	264.48
4242	Leeanne Hurlburt	29/03/2019	1,243.14
4243	Yvonne Jess	29/03/2019	869.88
4244	Corey Mews	31/03/2019	83.50
4245	MEPP	31/03/2019	528.06
4246	Receiver General	31/03/2019	375.45
		Total:	21,287.97
		Total for General:	21,287.97

Payments Printed: 30