

Minutes from the May 10, 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 10:00 a.m.

Agenda

35/2019 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

36/2019 DORWARD: That the minutes from the April 13, 2019 regular meeting be approved as presented. Carried.

Bylaw No. 01-19 – Sewage Bylaw

37/2019 SUMMERS: Read Bylaw No. 0-19 for a second time, being a bylaw to control the collection, storage, and disposal of sewage. Carried.

38/2019 DORWARD: Read Bylaw No. 01-19 for a third and final time, hereby adopting a bylaw to control the collection, storage, and disposal of sewage. Carried.

Delegation – 7:05 pm. – Curtis Brunner

Curtis Brunner attended the meeting to discuss his request to remove two municipal trees and install a back garage door.

Curtis Brunner left the meeting at 7:15 p.m.

39/2019 DORWARD: Based on our Zoning Bylaw and Official Community Plan, we deny Curtis Brunner's request for back yard access and the removal of municipal trees.

Councillor Moffat requested a recorded vote

For: Dorward, Summers, Treble, Montgomery
Against: Moffat

Mayor Montgomery declared the motion Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including an assessment appeal, website work, fire ban, Building Standards, MuniSoft updates, policy work, newsletter review and formatting, financial statement for ratepayer's meeting, equipment safety info, and provided an update on tax arrears and tax enforcement.

2019 Wage Review

40/2019 SUMMERS: That all wages increase by 2.5% retroactive to January 1, 2019. Carried.

Soccer Net

- 41/2019 TREBLE: That we authorize the installation of a soccer net in the tennis court area based on the proposal provided by Steven Comaniuk, pending final design approval. Carried.

Tax Enforcement

- 42/2019 MOFFAT: That we authorize the Administrator to proceed to request title to the following parcel of land:
Lot 43, Block 6, Plan 67MJ13460 Carried.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including a maintenance update, spring newsletter group email issues, boat launch permit, golf passes and boat launch stickers are ready, applicants for the summer student position, lights at the Maintenance Building, and repeated attempts to get information on our lease from Lands Branch.

Mayor's Report

Mayor Montgomery reported on the boat launch clean up that was done last weekend, and information on the Central Butte fire truck that is for sale.

Council Reports

Councillor Dorward reported on the RCMP meeting he attended April 17, the Elbow Cooperative Weed Management Area meeting he attended April 30, the Lake Diefenbaker Task Force against Zebra Mussels meeting he attended May 2, and beach work.

Financial Statement

- 43/2019 MOFFAT: That the bank reconciliation and financial statement for April 2019 be approved as presented. Carried.

Accounts Payable

- 44/2019 TREBLE: That the list of accounts be paid as presented. Carried.

Next Meeting

- 45/2019 MONTGOMERY: That we schedule the June Council Meeting for June 22, 2019 at 9 a.m., and the July Council Meeting for Friday, July 19, 2019 at 7 p.m. Carried.

Greenskeeper Roger Dorcas left the meeting at 8:50 p.m.

In-Camera Session

- 46/2019 SUMMERS: That this meeting go in-camera at 8:50 p.m. to discuss applicants for the summer student position. Carried.

Council returned from the in-camera session 9:15 p.m.

Summer Student Position

- 47/2019 MOFFAT: That the Admin Assistant offer the summer student position to Brandon Hillbom for July and August at a wage of \$13.50/hour. Carried.

Adjournment

48/2019 MOFFAT: That this meeting be adjourned at 9:20 p.m. Carried.

CORRESPONDENCE:

- Ministry of Government Relations
- Curtis Brunner
- Building Standards

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4259	Corey Mews	11/05/2019	225.00
4260	Palliser Plains Coop Ltd	11/05/2019	25.16
4261	Resort Village of Mistusinne	11/05/2019	300.01
4262	Petty Cash - RV of Mistusinne	11/05/2019	56.45
4263	SGI CANADA	11/05/2019	129.52
4264	Roger Dorcas	31/05/2019	2,338.83
4265	Leeanne Hurlburt	31/05/2019	1,617.84
4266	Yvonne Jess	31/05/2019	1,053.20
4267	Keith Lonsdale	31/05/2019	199.13
4268	Corey Mews	31/05/2019	1,152.70
4269	Marilyn Peterson	31/05/2019	314.27
4270	MEPP	31/05/2019	1,585.00
4271	Receiver General	31/05/2019	2,150.52
4272	Petty Cash - RV of Mistusinne	31/05/2019	45.65
		Total:	11,193.28
		Total for General:	11,193.28

Payments Printed: 14

Direct Withdrawal/Online Payment Listing

May 6	Sask Education Property Tax - April	417.19
May 16	SaskPower - shop (estimate bill)	773.52
May 17	SaskPower - office (estimate bill)	235.91
May 22	SaskTel - office & shop	169.30
May 22	SaskTel Mobility - internet	79.87
	Total:	1,675.79