

Minutes from the November 30, 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 (electronically), 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

107/2019 SUMMERS: That the agenda be accepted as presented. Carried.

Minutes

108/2019 TREBLE: That the minutes from the October 26, 2019 regular meeting be approved as presented. Carried.

Alliance Pipeline Community Investment Program

109/2019 MOFFAT: That the Admin Assistant apply to the Alliance Pipeline Community Investment Program for fire equipment. Carried.

Recycle Bins

110/2019 TREBLE: That we take the old recycle bins to McDougall Auction. Carried.

Federal Gas Tax Fund

111/2019 SUMMERS: That the Administrator is authorized to complete a GTF Infrastructure Investment Plan for \$2,518.35 for the playground equipment purchased in 2018. Carried.

112/2019 MONTGOMERY: That we transfer the balance of the Gas Tax grant monies (\$18,121.35) to Capital Trust for future projects. Carried.

WaterWolf 2020/2021 Budget

113/2019 DORWARD: That we approve the WaterWolf 2020/2021 Budget and membership fees. Carried.

SUMA Convention

114/2019 TREBLE: That Mayor Montgomery attend the SUMA Convention February 2-5, 2020. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including an update on a Stop Work Order, Gas Tax Grant, Municipal Revenue Sharing Grant, SUMA Convention, and an unpaid taxes/lagoon fees/irrigation fee report.

Municipal Revenue Sharing Grant – Declaration of Eligibility

- 115/2019 MOFFAT: That the Council of the Resort Village of Mistusinne confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
 - In good standing with respect to the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct; and
 - All members of Council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Carried.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including recycling set up with Loraas, Canada Day Grant application, Enbridge Grant, and correspondence received.

Elbow Library Donation

- 116/2019 SUMMERS: That we make a \$650 donation to the Elbow Library as per our 2019 budget Carried.

Reports

Councillor Summers reported on the RCMP Meeting he attended in Elbow on November 16, 2019.

PCCU

- 117/2019 TREBLE: That the Administrator is authorized to close out Account #100101011311 at Prairie Centre Credit Union, transferring the \$1,500 balance to the Resort Village's chequing account. Carried.

Financial Statement

- 118/2019 MOFFAT: That the bank reconciliation and financial statement for October 2019 be approved as presented. Carried.

Accounts Payable

- 119/2019 SUMMERS: That the list of accounts be paid as presented. Carried.

Next Meeting

- 120/2019 MONTGOMERY: That the next Council Meeting be scheduled for January 18, 2020 at 10 a.m. Carried.

Adjournment

- 121/2019 MONTGOMERY: That this meeting be adjourned at 11:00 a.m. Carried.

CORRESPONDENCE:

- Central Area Transportation Planning Committee

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4398	Roger Dorcas	29/11/2019	207.37
4399	Leeanne Hurlburt	29/11/2019	1,006.31
4400	Yvonne Jess	29/11/2019	613.13
4401	MEPP	29/11/2019	381.28
4402	Receiver General	29/11/2019	215.26
4403	Lloyd Montgomery	30/11/2019	225.00
4404	Brian Summers	30/11/2019	346.50
4405	Darren Treble	30/11/2019	176.40
4406	Dellene Church Law Office Inc.	30/11/2019	654.13
4407	Elbow Library	30/11/2019	650.00
4408	Roger Dorcas	30/11/2019	55.47
4409	Loraas Disposal Services Ltd.	30/11/2019	1,358.22
4410	Meridan Inspections Ltd	30/11/2019	105.00
4411	Linda Reiss	30/11/2019	101.70
4412	Resort Village of Mistusinne	30/11/2019	36.81
4413	Collabria	14/12/2019	353.19
4414	Lloyd Montgomery	14/12/2019	1,559.85
4415	Brian Summers	14/12/2019	779.93
4416	Bruce Dorward	14/12/2019	779.93
4417	Loretta Moffat	14/12/2019	779.93
4418	Darren Treble	14/12/2019	779.93
4419	Roger Dorcas	14/12/2019	40.00
4420	Leeanne Hurlburt	14/12/2019	100.00
4421	Yvonne Jess	14/12/2019	200.00
4422	Corey Mews	14/12/2019	140.00
4423	Loraas Disposal Services Ltd.	14/12/2019	47.25
4424	Petty Cash - RV of Mistusinne	14/12/2019	98.65
4425	Supreme Office Products Ltd.	14/12/2019	168.36
4426	True Family Enterprises Ltd.	14/12/2019	18.17
4427	Marilyn Peterson	14/12/2019	40.00
4428	SUMA	14/12/2019	472.50
4429	Roger Dorcas	31/12/2019	380.80
4430	Leeanne Hurlburt	31/12/2019	1,462.25
4431	Yvonne Jess	31/12/2019	666.61
4432	MEPP	31/12/2019	579.24
4433	Receiver General	31/12/2019	611.18
		Total:	16,190.35
		Total for General:	16,190.35

Payments Printed: 36

Direct Withdrawal/Online Payment Listing - November

Nov 5	Sask Education Property Tax – October	1,664.53
Nov 18	SaskPower – shop (estimate bill)	763.08
Nov 18	SaskPower - office (estimate bill)	274.46
Nov 18	SaskPower – irrigation (actual read)	1,356.15
Nov 19	SaskTel	127.87
Nov 22	SaskTel Mobility (internet)	79.87
	Total:	<u>4,265.96</u>

Direct Withdrawal/Online Payment Listing - December

Dec 4	Sask Education Property Tax – November	1,800.34
Dec 16	SaskPower – shop (estimate bill)	678.96
Dec 17	SaskPower - office (actual bill)	198.13
Dec 19	SaskTel	139.63
Dec 23	SaskTel Mobility (internet)	79.87
	Total:	<u>2,896.93</u>
