

Minutes from the September 28, 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, 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 9:00 a.m.

Agenda

79/2019 DORWARD: That the agenda be accepted as presented. Carried.

Delegation – 9:00 a.m. – Berry & Marion Punter

Berry and Marion Punter attended the meeting to discuss the complaint against them concerning the Fire Control Bylaw.

Berry and Marion Punter left the meeting at 9:10 a.m.

Minutes

80/2019 TREBLE: That the minutes from the August 23, 2019 regular meeting be approved as presented. Carried.

Greenspace Use

Council discussed the ongoing greenspace use issues.

Hail Damage/Insurance Claim

81/2019 SUMMERS: That we go with the insurance quote from Gibson Land and Cattle Company for hail damage repairs to the Office/Community Centre and Maintenance Building totaling \$43,927. Carried.

Recycle Centre

82/2019 DORWARD: That we extend the Recycle Centre/Clerk position with Craig and Marilyn Peterson for the 2020 season. Carried.

PARCS Convention

83/2019 TREBLE: That Mayor Montgomery be authorized to attend the PARCS Convention October 18 & 19, 2019 with expenses covered. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including ongoing discussions with WaterWolf and Government Relations regarding the Targeted Sector Support Initiative, communication with Building Standards, greenspace issues, tax enforcement, summer student grant follow up report, Gas Tax Fund report, unpaid taxes/lagoon fees/irrigation fees report, and correspondence received.

MasterCard

- 84/2019 SUMMERS: That the Administrator make arrangements to apply for a Prairie Centre Credit Union Collabria No Fee Cash Back Business MasterCard, with a credit limit of \$5,000 for Resort Village of Mistusinne employees, Yvonne Jess, Leeanne Hurlburt, Corey Mews, and Rodger Dorcas. Carried.

Gas Tax Fund

- 85/2019 MOFFAT: That the Administrator submit an Infrastructure Investment Plan for the playground equipment purchased in 2018, as well as the boat launch dock. Carried.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including a maintenance and recycling report, boat launch permit, boat launch fees, maintenance building lights, playground work, building permit, new pump installed at the office, newsletter, formal complaint received, signs, meeting with Enbridge, and correspondence received.

Development/Building Permit

- 86/2019 MONTGOMERY: That we approve the following Development and Building Permit based on the plan review by our Building Official:
#4/2019 – Larry Stevens – 239 Chekepak Carried.

Enbridge Safe Community Grant

- 87/2019 MONTGOMERY: That the Admin Assistant make application to the Enbridge Safe Community Grant for a fire protection water trailer. Carried.

Alliance Pipeline Community Investment Program

- 88/2019 TREBLE: That Councillor Moffat make application to the Alliance Pipeline Community Investment Program for a fire protection water trailer. Carried.

Council Reports

Councillor Moffat reported on grant research.

Financial Statement

- 89/2019 DORWARD: That the bank reconciliation and financial statement for August 2019 be approved as presented. Carried.

Accounts Payable

- 90/2019 MOFFAT: That the list of accounts be paid as presented. Carried.

Next Meeting

- 91/2019 MONTGOMERY: That the next Council Meetings be set for Saturday, October 26, 2019 at 10 a.m., and Saturday, November 30, 2019 at 10 a.m. Carried.

Adjournment

92/2019 MOFFAT: That this meeting be adjourned at 11:25 a.m. Carried.

CORRESPONDENCE:

- STARS
- Craig & Marilyn Peterson
- Ken & Jan Brown
- PARCS Update
- RCMP
- Saskatchewan Municipal Awards

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4356	Minister of Finance	24/09/2019	3,579.81
4357	Palliser Plains Coop Ltd	24/09/2019	976.57
4358	Depper Sand & Gravel Ltd	24/09/2019	749.70
4359	Early's	24/09/2019	771.45
4360	Loraas Disposal Services Ltd.	24/09/2019	2,516.02
4361	March's Fire Safety	24/09/2019	345.20
4362	Brian Summers	28/09/2019	144.00
4363	Village of Elbow	28/09/2019	53,784.00
4364	Dennis Lucki	28/09/2019	350.00
4365	Meridan Inspections Ltd	28/09/2019	603.75
4366	Corey Mews	28/09/2019	4,500.00
4367	R.M. of Loreburn	28/09/2019	350.00
4368	Resort Village of Mistusinne	28/09/2019	786.78
4369	Weyburn Wor-Kin Shop Corp	28/09/2019	157.34
4370	Roger Dorcas	30/09/2019	1,512.08
4371	Leeanne Hurlburt	30/09/2019	1,249.24
4372	Yvonne Jess	30/09/2019	866.43
4373	Corey Mews	30/09/2019	1,219.17
4374	Marilyn Peterson	30/09/2019	428.60
4375	MEPP	30/09/2019	1,235.14
4376	PARCS	30/09/2019	225.00
4377	Receiver General	30/09/2019	1,386.10
4378	Resort Village of Mistusinne	30/09/2019	25.30
		Total:	77,761.68
		Total for General:	77,761.68

Direct Withdrawal/Online Payment Listing

Sept 4	Sask Education Property Tax – August	100,354.31
Sept 16	SaskPower - shop (estimate bill)	716.14
Sept 17	SaskPower - office (actual read)	53.24
Sept 19	SaskTel	140.55
Sept 25	SaskTel Mobility (internet)	79.87
	Total:	101,344.11