

Minutes from the August 22, 2020 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, Darren Treble, Lorrie Moffat, Bruce Dorward, Administrator Yvonne Jess, and Admin Assistant Leeanne Hurlburt.

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

Agenda

100/2020 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

101/2020 SUMMERS: That the minutes from the July 18, 2020 regular meeting be approved as presented. Carried.

Delegation – 9 a.m. – Bryan and Suzanne Kirton

Bryan and Suzanne Kirton attended the meeting to discuss their concerns in the Resort Village.

Bryan and Suzanne Kirton left the meeting delegation at 9:25 a.m. and returned to the public gallery.

Boat Launch

Mayor Montgomery reported on conversations he had with TR Aluminum Designs for another option/design for the boat launch dock. Councillor Summers reported that Martin Motor Sports will be returning our funds in full for the damaged dock.

Councillor Summers reported that Derrick Anderson is going to be doing some work to expand the parking area at the boat launch.

Councillor Dorward reported that Morsky Industrial Services looked at our boat launch area; they are going to talk to their engineers for solutions/designs for a breakwater.

Garbage

Council discussed the on ongoing issues related to garbage; waiting on information on compactors from Loraas.

Maintenance Yard Storage

Mayor Montgomery reported on issues brought to his attention over issues in the storage yard, and Council discussed ideas to deal with some of the concerns. It was suggested that a proposal be brought forward for the next meeting.

Green Space

Councillor Summers reported on dead trees in the green space and Council reviewed their policy on trees.

Council discussed contractor access to the green space, including the letters that were received bringing up concerns and damages that have occurred this summer.

Bylaw 11-07

Council reviewed Bylaw No. 11-07 'Non-licensed Motorized Vehicles'. Mayor Montgomery volunteered to talk to the RCMP about this bylaw.

Commercial

Council reviewed Bylaw No. 05-09 in regards to 'home based businesses'. Admin Assistant Hurlburt will follow up on this.

Fire Truck Training

Mayor Montgomery volunteered to arrange for training on the new fire truck.

Playground

102/2020 MOFFAT: That Mayor Montgomery make arrangements for the Resort Village to purchase a new picnic table for the playground from the Weyburn Wor-Kin Shop. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including election preparation, taxes, newsletter, annual Mill Rate Return, inquiries, MEEP grant, Targeted Sector Support grant, and correspondence received.

Elbow Library

103/2020 TREBLE: That we make a \$650 donation, as per our 2020 Budget, to the Elbow Library. Carried.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including a maintenance report, building permits, golf passes, recycling report, and correspondence received.

Development/Building Permits

104/2020 SUMMERS: That we approve the following Development and Building Permits, based on the plan reviews from the Building Official:
#10/2020 – Stan Hall – 635 Sakuhikun Drive
#11/2020 – Wayne Christensen – 404 Mistusinne Cres
Carried.

Financial Statement

105/2020 MOFFAT: That the bank reconciliation and financial statement for July 2020 be approved as presented. Carried.

Accounts Payable

106/2020 SUMMERS: That the list of accounts be paid as presented. Carried.

In-Camera Session

107/2020 MONTGOMERY: That this meeting go in-camera at 11 a.m. to discuss employee matters. Carried.

Mayor Montgomery, Councillors Summers, Treble, Moffat, Dorward, Administrator Jess, and Admin Assistant Hurlburt all attended the in-camera session.

Council returned from the in-camera session at 11:20 a.m.

Adjournment

108/2020 SUMMERS: That this meeting be adjourned at 11:25 a.m. Carried.

CORRESPONDENCE:

- Government Relations
- MEEP
- Targeted Sector Support
- Gas Tax Fund
- Craig & Marilyn Peterson
- Lucyna Pettigrew
- Bernie Volk

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4566	Myles Bumphrey	2020-08-22	1,547.13
4567	Bruce Dorward	2020-08-24	57.11
4568	Early's	2020-08-24	1,064.84
4569	Elbow Library	2020-08-24	650.00
4570	Roger Dorcas	2020-08-24	160.94
4571	Corey Mews	2020-08-24	333.00
4572	Loraas Disposal Services Ltd.	2020-08-24	4,390.91
4573	March's Fire Safety	2020-08-24	295.83
4574	Meridan Inspections Ltd	2020-08-24	393.75
4575	Minister of Finance	2020-08-24	3,708.70
4576	Mistusinne Charity Golf	2020-08-24	102.35
4577	Ben and/or Dianne Mowat	2020-08-24	107.35
4578	OakCreek Golf & Turf LP	2020-08-24	127.70
4579	Palliser Plains Coop Ltd	2020-08-24	743.92
4580	R & J Lakeside Service Ltd.	2020-08-24	84.32
4581	Resort Village of Mistusinne	2020-08-24	432.00
4582	Supreme Office Products Ltd.	2020-08-24	67.95
4583	Young's Equipment	2020-08-24	158.98
4584	Roger Dorcas	2020-08-31	1,372.55
4585	Leeanne Hurlburt	2020-08-31	1,694.08
4586	Yvonne Jess	2020-08-31	1,458.50
4587	Corey Mews	2020-08-31	1,060.62
4588	Marilyn Peterson	2020-08-31	498.56
4589	Curtis &/or Michelle Englesman	2020-08-31	53.85
4590	MEPP	2020-08-31	1,483.02
4591	Receiver General	2020-08-31	2,011.12
4592	Jeremy &/or Crystal Wilkinson	2020-08-31	130.62
4593	Craig Peterson	2020-08-31	120.00
		Total:	24,309.70
Other Payments			
1	SaskTel Mobility	2020-08-25	79.87
1	Collabria	2020-08-15	278.03
2	Collabria	2020-08-29	259.51
2	SaskTel	2020-08-19	142.34
3	SaskPower	2020-08-17	72.87
4	SaskPower	2020-08-17	438.37
		Total:	1,270.99
		Total for General:	25,580.69

Payments Printed: 34