

Minutes from the July 18, 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**

86/2020 SUMMERS: That the agenda be accepted as presented. Carried.

### **Minutes**

87/2020 TREBLE: That the minutes from the June 20, 2020 regular meeting be approved as presented. Carried.

### **Garbage Issues**

Council discussed the increased trouble with garbage; people dropping off couches, toilets, and garbage outside the Loraas bins. Council will look into options and costs for a camera, fencing, etc. if this continues.

### **Boat Launch Dock**

Councillor Summers reported on the boat launch dock; that the supplier has indicated that anything wrecked will be replaced, and if they can't come up with a solution they will issue a refund. Council also had a brief discussion on breakwater ideas.

### **Boat Launch Parking**

Council discussed the congestion in the boat launch area and discussed the possibility of expanding the parking area.

### **Tax Enforcement**

88/2020 TREBLE: That properties having arrears of less than half of the previous years levy be removed from the List of Lands in Arrears and that we accept the List of Lands in Arrears as modified. Carried.

### **Administrator's Report**

Administrator Jess reported on her activities since the last meeting, including tax enforcement, website updates, election work, Annual Assessment Return, MEEP application, and more information on a regional emergency response plan.

### **Regional Emergency Response Plan**

89/2020 DORWARD: That we participate in the regional emergency response plan with other Line 19 communities according to the proposal from "DataSafe". Carried.

### **COVID-19**

90/2020 TREBLE: That we authorize the purchase two "sneeze guards" from Home Depot for \$129 each. Carried.

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**Admin Assistant's Report**

Admin Assistant Hurlburt reported on her activities since the last meeting, including a maintenance report, policy work completed, Shand Greenhouse application for 2021 completed, building permit applications, golf passes, recycling report, and correspondence received.

**Development/Building Permits**

- 91/2020 SUMMERS: That we approve the following Development and Building Permit, pending approval from our Building Official:  
#8/2020 – Tin Nguyen – 320 Chekepak Crescent. Carried.
- 92/2020 SUMMERS: That we approve the following Development and Building Permit, pending approval from our Building Official, and granting a 10% variance as per legislation for the side yard setback.  
#09/2020 – Debbie Bowditch – 442 Mistusinne Crescent Carried.

**Financial Statement**

- 93/2020 TREBLE: That the bank reconciliation and financial statement for June 2020 be approved as presented. Carried.

**Accounts Payable**

- 94/2020 MONTGOMERY: That the Administrator is authorized to make payment to Collabria MasterCard online through Prairie Centre Credit Union; with invoices to be submitted to Council. Carried.
- 95/2020 DORWARD: That the list of accounts be paid as presented. Carried.

**Next Meeting**

- 96/2020 MONTGOMERY: That the next Council Meeting be scheduled for Saturday, August 21 2020 at 9 a.m. Carried.

**In-Camera Session**

- 97/2020 MONTGOMERY: That this meeting go in-camera at 10:30 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 11:00 a.m.

**Safety Policy #2.1**

- 98//2020 TREBLE: That we amend Safety Policy #2.1, adding in that safety toed footwear are required for all maintenance and golf course staff, and that the Resort Village will provide an annual "boot allowance" up to \$100 for each maintenance/golf employee when they submit a receipt for their purchase. Carried.

**Adjournment**

- 99/2020 MONTGOMERY: That this meeting be adjourned at 11:08 a.m. Carried.

## CORRESPONDENCE:

- Rob Monkhouse
- Keith Lonsdale
- Lucyna Pettigrew
- Jeanette Hammer
- Suzanne Kirton
- SaskPower
- City of Cold Lake

## ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
<b>Computer Cheques</b>			
4542	Myles Bumphrey	2020-07-15	900.00
4543	Lloyd Montgomery	2020-07-18	1,567.13
4544	Brian Summers	2020-07-18	652.95
4545	Bruce Dorward	2020-07-18	783.54
4546	Loretta Moffat	2020-07-18	783.54
4547	Darren Treble	2020-07-18	652.95
4548	Corey Mews	2020-07-18	118.80
4549	Marilyn Peterson	2020-07-18	32.16
4550	Tim Katchuk	2020-07-18	100.00
4551	Loraas Disposal Services Ltd.	2020-07-18	2,577.04
4552	Meridan Inspections Ltd	2020-07-18	877.25
4553	Palliser Plains Coop Ltd	2020-07-18	48.82
4554	Receiver General for Canada	2020-07-18	650.00
4555	Petty Cash - RV of Mistusinne	2020-07-18	143.80
4556	S&I	2020-07-18	687.16
4557	Young's Equipment	2020-07-18	808.94
4558	Myles Bumphrey	2020-07-31	1,339.98
4559	Roger Dorcas	2020-07-31	1,620.86
4560	Leanne Hurlburt	2020-07-31	1,720.16
4561	Yvonne Jess	2020-07-31	1,194.83
4562	Corey Mews	2020-07-31	2,144.83
4563	Marilyn Peterson	2020-07-31	384.12
4564	MEPP	2020-07-31	1,763.22
4565	Receiver General	2020-07-31	2,589.80
		Total:	24,141.88
<b>Other Payments</b>			
1	Collabria	2020-07-18	20.41
1	SaskPower - office	2020-07-17	77.76
1	SaskTel	2020-07-21	141.67
1	SaskTel Mobility	2020-07-22	79.87
2	Collabria	2020-07-18	126.64
2	SaskPower - irrigation	2020-07-20	977.80
3	Collabria	2020-07-18	289.80
3	SaskPower - shop	2020-07-16	514.09
4	Collabria	2020-07-18	20.00
5	Collabria	2020-07-18	64.83
6	Collabria	2020-07-18	82.15
7	Collabria	2020-07-18	143.15
		Total:	2,538.17
		Total for General:	26,680.05