

Minutes from the June 20, 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, and Administrator Yvonne Jess.

Admin Assistant LEEANNE Hurlburt was absent.

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

**Agenda**

69/2020 TREBLE: That the agenda be accepted as presented. Carried.

**Minutes**

70/2020 SUMMERS: That the minutes from the May 16, 2020 regular meeting be approved as presented. Carried.

**Discretionary Use – 651 Sakuhikan Ave**

Councillor Moffat declared a conflict of interest in regards to the Discretionary Use application, owning property within 75m of the applicant, and moved to the gallery at 9:03 a.m.

71/2020 SUMMERS: That we approve the following discretionary use Development Permit Application, as well as the Building Permit pending approval from our Building Official:  
#7/2020 – Don Spasoff – 651 Sakuhikan Ave Carried.

72/2020 SUMMERS: That we approve the 10% side yard variance request from Don Spasoff for 651 Sakuhikan Ave. Carried.

Councillor Moffat returned to the meeting at 9:13 a.m.

**COVID-19**

Council discussed the current COVID-19 situation in regards to camping, public beaches, and office procedures.

73/2020 TREBLE: That we open up green space camping permits effective immediately. Carried.

74/2020 DORWARD: That the Resort Village Office open with necessary COVID-19 precautions, effective June 26, 2020. Carried.

The Council Meeting was suspended at 9:30 a.m. for Council to attend an equipment demo in the maintenance yard.

Council returned to the Resort Village Office at 9:50 a.m. and the meeting re-convened.

**Road Boss Equipment**

75/2020 MONTGOMERY: That we purchase a Road Boss grader for \$3,800 + taxes. Carried.

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**Summer Maintenance Assistant**

76/2020      MOFFAT:                      That we hire Myles Bumphrey for the Summer Maintenance position at a wage of \$14 per hour.                      Carried.

**Tax Enforcement**

77/2020      SUMMERS:                      That we authorize the treasurer to start proceedings for title on the following properties:  
    • Lot 41, Block 6, Plan 67MJ13460  
    • Lot 29, Block 4, Plan 67MJ13460  
    Carried.

**2019 Audited Financial Statement**

78/2020      TREBLE:                      That we accept the 2019 Audited Financial Statement as presented.                      Carried.

**2020 Operating and Capital Budget**

Council continued their 2020 Operating and Capital Budget Deliberations.

79/2020      DORWARD:                      That we accept the 2020 Operating and Capital Budget as amended, leaving the mill rate set at 2.15 mills.                      Carried.

**Municipal Economic Enhancement Program**

80/2020      MONTGOMERY:                      That the Administrator is instructed to complete the Municipal Economic Enhancement Program 2020 Funding Agreement, making application for a finishing mower, Road Boss grader, and if there is room remaining, for a new copier/scanner for the office.                      Carried.

**Administrator's Report**

Administrator Jess reported on her activities since the last meeting, including the completion of the 2019 audit, discretionary use development permit application, budget, Canada Summer Jobs, change of ownerships, information on conflict of interest, tax enforcement, website updates, election information, assessment roll close, and information on DataSafe and a regional emergency response plan.

**Admin Assistant's Report**

Admin Assistant Hurlburt provided a written report on her activities since the last meeting, which included a maintenance report, policy work, soccer net and basketball net have been ordered, signs, Alliance Pipelines grant, building permits, and the 'Welcome Booklet'.

**Development/Building Permits**

81/2020      TREBLE:                      That we approve the following Development and Building Permits, pending approval from our Building Official:  
    #5/2020 – Ken & Jan Brown – 331 Chekepak Crescent  
    #6/2020 – Derrick Anderson – 533 Mistusinne Crescent  
    Carried.

**Financial Statement**

82/2020      TREBLE:                      That the bank reconciliation and financial statement for May 2020 be approved as presented.                      Carried.

**Accounts Payable**

83/2020 DORWARD: That the list of accounts be paid as presented. Carried.

**Next Meeting**

84/2020 MONTGOMERY: That the next Council Meeting be scheduled for July 18, 2020 at 9 a.m. Carried.

**Adjournment**

85/2020 MONTGOMERY: That this meeting be adjourned at 11:05 a.m. Carried.

CORRESPONDENCE:

- none

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
<b>Computer Cheques</b>			
4521	VOID - wrong amount	2020-06-14	0.00
4522	Collabria	2020-06-14	752.94
4523	Brian Summers	2020-06-20	134.60
4524	Village of Elbow	2020-06-20	1,800.00
4525	Corey Mews	2020-06-20	57.60
4526	Bernadette Volk	2020-06-20	53.10
4527	JMD Services Inc.	2020-06-20	1,625.20
4528	Loraas Disposal Services Ltd.	2020-06-20	3,108.61
4529	Meridan Inspections Ltd	2020-06-20	498.75
4530	Palliser Plains Coop Ltd	2020-06-20	711.75
4531	Road Boss Grader	2020-06-20	5,550.00
4532	Supreme Office Products Ltd.	2020-06-20	221.05
4533	Twigg & Company	2020-06-20	3,607.50
4534	Myles Bumphrey	2020-06-30	204.03
4535	Roger Dorcas	2020-06-30	1,589.15
4536	Leeanne Hurlburt	2020-06-30	1,301.46
4537	Yvonne Jess	2020-06-30	858.44
4538	Corey Mews	2020-06-30	1,793.18
4539	Marilyn Peterson	2020-06-30	307.09
4540	MEPP	2020-06-30	1,386.52
4541	Receiver General	2020-06-30	1,666.49
		<b>Total:</b>	<b>27,227.46</b>
		<b>Total for General:</b>	<b>27,227.46</b>

Payments Printed: 21

Direct Withdrawal/Online Payment Listing - June

June 4	Sask Education Property Tax – May	308.42
June 16	SaskPower - shop (actual bill)	375.28
June 17	SaskPower - office (actual bill)	225.08
June 19	SaskTel	260.13
June 22	SaskTel Mobility	79.87
	<b>Total:</b>	<b>1248.78</b>