

Minutes from the May 16, 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, Admin Assistant Leeanne Hurlburt (electronically), and Administrator Yvonne Jess.

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

Agenda

54/2020 SUMMERS: That the agenda be accepted as presented. Carried.

Minutes

55/2020 TREBLE: That the minutes from the April 18, 2020 regular meeting be approved as presented. Carried.

COVID-19

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

56/2020 DORWARD: That due to COVID-19 the Resort Village suspends all green space camping permits until June 30, 2020, and that this be further evaluated at the June Council Meeting. Carried.

57/2020 SUMMERS: That we follow the Government of Saskatchewan guidelines and mark our three public beaches closed. Carried.

Bylaw No.02-20 – Fire Service Agreement Bylaw

58/2020 TREBLE: Read Bylaw No. 02-20 for a first time, being a Bylaw to enter into an agreement with the Village of Elbow to Provide Fire Coverage. Carried.

59/2020 DORWARD: Read Bylaw No. 02-20 for a second time. Carried.

60/2020 MOFFAT: That we have three consecutive readings of Bylaw 01-20 at this same meeting. Carried Unanimously

61/2020 SUMMERS: Read Bylaw No. 02-20 for a third and final time, hereby adopting a Bylaw to enter into an agreement with the Village of Elbow to Provide Fire Coverage. Carried.

Boat Launch Dock Lights

62/2020 TREBLE: That we authorize Councillor Summers to purchase two solar strobe lights for the boat launch dock. Carried.

2020 Operating and Capital Budget

Council continued their 2020 Operating and Capital Budget deliberations.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including the 2019 audit, Gas Tax IIP's submitted, follow up to the Canada Summer Jobs program, website updates, newsletter, budget, information on the Municipal Economic Enhancement Program, and that the Resort Village municipal election date has been changed by the province.

Admin Assistant’s Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including a maintenance update, signs, Shand Greenhouse tree order, summer maintenance position applicants, newsletter, building permits, cleaning/sanitizing the office, and correspondence received.

Development/Building Permit

63/2020 SUMMERS: That we approve the following Development and Building Permit, pending approval from our Building Official:
 #3/2020 – Brent Adams – 608 Sakuhikan Ave
 #4/2020 – Ross Jackson – 223 Chekepak Cres Carried.

Boat Launch Fees

64/2020 SUMMERS: That we set the annual boat launch fees for non-ratepayers at \$50 per year. Carried.

Financial Statement

65/2020 TREBLE: That the bank reconciliation and financial statement for April 2020 be approved as presented. Carried.

Accounts Payable

66/2020 MOFFAT: That the list of accounts be paid as presented. Carried.

Next Meeting

67/2020 MONTGOMERY: That the next Council Meeting be scheduled for June 20, 2020 at 9 a.m. Carried.

Adjournment

68/2020 MONTGOMERY: That this meeting be adjourned at 11:05 a.m. Carried.

CORRESPONDENCE:

- Lucyna Pettigrew
- Chris Schwindt

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4498	Derrick Anderson	2020-05-16	1,470.00
4499	Collabria	2020-05-16	977.34
4500	Brian Summers	2020-05-16	66.50
4501	Village of Elbow	2020-05-16	47.67
4502	Bernadette Volk	2020-05-16	63.00
4503	Gibson Land & Cattle	2020-05-16	13,233.42
4504	Loraas Disposal Services Ltd.	2020-05-16	157.50
4505	Martin Motor Sports	2020-05-16	21,986.88
4506	Meach Construction Ltd.	2020-05-16	15,540.00
4507	Meridan Inspections Ltd	2020-05-16	236.25
4508	Minister of Finance	2020-05-16	30.00

Payment #	Vendor	Date	Amount
4509	The Outlook	2020-05-16	77.81
4510	Quick Printing	2020-05-16	66.60
4511	SGI	2020-05-16	129.52
4512	True Family Enterprises Ltd.	2020-05-16	11.98
4513	Waylyn Signs	2020-05-16	806.97
4514	Roger Dorcas	2020-05-29	1,868.83
4515	Leeanne Hurlburt	2020-05-29	1,481.37
4516	Yvonne Jess	2020-05-29	850.95
4517	Corey Mews	2020-05-29	1,282.08
4518	Marilyn Peterson	2020-05-29	278.68
4519	MEPP	2020-05-29	1,363.52
4520	Receiver General	2020-05-29	1,620.13
Total:			63,647.00
Total for General:			63,647.00

Payments Printed: 23

Direct Withdrawal/Online Payment Listing - May

May 5	Sask Education Property Tax – April	105.76
May 19	SaskPower - shop (actual bill)	741.24
May 19	SaskPower - office (estimate bill)	225.08
May 20	SaskTel	140.49
May 22	SaskTel Mobility	79.87
Total:		1,292.44