

Minutes from the February 22, 2020 regular meeting of Council of the Resort Village of Mistusinne held at 10:00 a.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Brian Summers, Lorrie Moffat, Darren Treble, Bruce Dorward (electronically), Greenskeeper Roger Dorcas, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Mayor Lloyd Montgomery called the Council Meeting to order at 10:00 a.m.

**Agenda**

15/2020 SUMMERS: That the agenda be accepted as presented. Carried.

**Minutes**

16/2020 TREBLE: That the minutes from the January 18, 2020 regular meeting be approved as presented. Carried.

**Boat Launch Dock**

Council discussed the boat launch dock project.

17/2020 SUMMERS: That the Resort Village purchase a boat launch dock from Martin Motor Sports with standard steel piles to be supplied and installed by Meach Construction, according to their quotes, and that we proceed with this work this spring. Carried.

**Targeted Sector Support Initiative**

18/2020 TREBLE: The Council of the Resort Village of Mistusinne supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for Updating the WaterWolf Growth Management Plan 2025 (Official Community Plan), in partnership with the Village of Bladworth, Village of Beechy, Village of Broderick, Village of Conquest, Village of Dinsmore, Village of Elbow, Village of Strongfield, Village of Tugaske, Village of Glenside, Village of Lucky Lake, Village of Loreburn, Village of Hawarden, Village of Kenaston, Village of Macrorie, Village of Eyebrow, Town of Central Butte, Town of Dundurn, Town of Outlook, Town of Hanley, RM of Loreburn, RM of McCraney, RM of King George, RM of Cannan, RM of Huron, RM of Fertile Valley, RM of Eyebrow, and the Whitecap Dakota First Nation; and

That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and

That we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review. Carried.

19/2020 SUMMERS: The Council of the Resort Village of Mistusinne supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for Updating Zoning Bylaws in partnership with the Village of Elbow, Village of Loreburn, Village of Hawarden, Town of Hanley, and the Resort Village of Coteau Beach; and

That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and

That we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review.

Carried.

20/2020 MONTGOMERY: The Council of the Resort Village of Mistusinne supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for Governance Training, in partnership with the WaterWolf municipalities; and

That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and

That we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review.

Carried.

### **Mistusinne's 40<sup>th</sup> Anniversary**

Council discussed ideas to celebrate Mistusinne's 40<sup>th</sup> Anniversary.

### **Canada Summer Jobs Program**

21/2020 MOFFAT: That we make application to the Canada Summer Jobs Program for two positions, at a rate of \$14/hour. Carried.

### **Administrator's Report**

Administrator Jess reported on her activities since the last meeting, including PCCU bid account, ICIP grant and quotes received, T4's prepared, GST return completed, working on year end for the audit, sample bylaws submitted regarding greenspace use, and Targeted Sector Support grant information.

### **Prairie Centre Credit Union**

22/2020 MOFFAT: That the Mayor and Administrator are authorized to sign the financial services agreement with Prairie Centre Credit Union. Carried.

### **Admin Assistant's Report**

Admin Assistant Hurlburt reported on her activities since the last meeting, including a maintenance update, policy work, boat dock permit amendment, recycling, WCB reporting, new computer and file transfer, Shand Greenhouse application, spring newsletter ideas, and correspondence received.

**Village of Elbow – letter of support**

23/2020 MONTGOMERY: That the Resort Village of Mistusinne send a letter of support to the Investing In Canada Infrastructure Program for Elbow's community multiplex ICIP application. Carried.

**Development/Building Permit**

24/2020 SUMMERS: That we approve the following Development and Building Permit, including a 10% variance on the front yard setback, as per Section 2.3.7(b) of the Zoning Bylaw, pending verification of pin location and the Building Official's plan review.  
#1/2020 – Jerry Schellenberg – 430 Mistusinne Cres  
Carried.

**Mayor's Report**

Mayor Montgomery provided a verbal report on the SUMA Convention he attended February 2-5, 2020.

**Council Reports**

Councillor Moffat reported on quotes she had received for dump trailers.

**Financial Statement**

25/2020 DORWARD: That the bank reconciliation and financial statement for January 2020 be approved as presented. Carried.

**Accounts Payable**

26/2020 TREBLE: That the list of accounts be paid as presented. Carried.

**Next Meeting**

27/2020 MONTGOMERY: That the next Council Meeting be scheduled for March 28, 2020 at 10 a.m. Carried.

**Adjournment**

28/2020 MONTGOMERY: That this meeting be adjourned at 11:56 a.m. Carried.

**CORRESPONDENCE:**

- South Saskatchewan River Watershed Stewards
- Shaun Quinney – 2<sup>nd</sup> Annual Diefenbaker Off-Road Triathlon
- Mary Kirchesner
- Village of Elbow
- STARS
- Central Area Transportation Planning Committee
- SAMA

## ACCOUNTS PAYABLE:

| Payment #          | Vendor                        | Date       | Amount    |
|--------------------|-------------------------------|------------|-----------|
| Computer Cheques   |                               |            |           |
| 4458               | Receiver General              | 2020-02-15 | 366.66    |
| 4459               | Central Area Transportation   | 2020-02-22 | 25.00     |
| 4460               | Collabria                     | 2020-02-22 | 62.12     |
| 4461               | Lloyd Montgomery              | 2020-02-22 | 721.86    |
| 4462               | Brian Summers                 | 2020-02-22 | 180.00    |
| 4463               | Loretta Moffat                | 2020-02-22 | 131.40    |
| 4464               | Darren Treble                 | 2020-02-22 | 172.50    |
| 4465               | Downie Electric               | 2020-02-22 | 366.66    |
| 4466               | Loraas Disposal Services Ltd. | 2020-02-22 | 157.50    |
| 4467               | MuniSoft                      | 2020-02-22 | 2,459.49  |
| 4468               | PARCS                         | 2020-02-22 | 295.00    |
| 4469               | SAMA                          | 2020-02-22 | 6,847.00  |
| 4470               | SGI                           | 2020-02-22 | 70.40     |
| 4471               | True Family Enterprises Ltd.  | 2020-02-22 | 5.99      |
| 4472               | Roger Dorcas                  | 2020-02-28 | 239.94    |
| 4473               | Leeanne Hurlburt              | 2020-02-28 | 1,490.56  |
| 4474               | Yvonne Jess                   | 2020-02-28 | 985.64    |
| 4475               | Corey Mews                    | 2020-02-28 | 72.81     |
| 4476               | MEPP                          | 2020-02-28 | 615.40    |
| 4477               | Receiver General              | 2020-02-28 | 528.35    |
| Total:             |                               |            | 15,794.28 |
| Total for General: |                               |            | 15,794.28 |

Payments Printed: 20

Direct Withdrawal/Online Payment Listing - February

|        |                                    |                 |
|--------|------------------------------------|-----------------|
| Feb 10 | Sask Education Property Tax - Jan  | 724.53          |
| Feb 18 | SaskPower - shop (estimate bill)   | 737.26          |
| Feb 18 | SaskPower - office (estimate bill) | 459.50          |
| Feb 19 | SaskTel                            | 162.11          |
| Feb 24 | SaskTel Mobility                   | 79.87           |
| Total: |                                    | <u>2,163.27</u> |