

Minutes from the April 18, 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 held electronically due to the COVID-19 situation. The meeting was attended by Mayor Lloyd Montgomery (electronically), Councillors Brian Summers (electronically), Darren Treble (electronically) Lorrie Moffat (electronically), Bruce Dorward (electronically), Admin Assistant Leeanne Hurlburt (electronically), and Administrator Yvonne Jess (in the Mistusinne Community Centre).

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

Agenda

37/2020 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

38/2020 DORWARD: That the minutes from the March 28, 2020 regular meeting be approved as corrected. Carried.

COVID-19

Council discussed the current COVID-19 situation and government regulations. The Resort Village Golf Course will remain closed to the public. At this time there is no indication from the government on boat launch or beach closures.

39/2020 TREBLE: That due to COVID-19 the Resort Village suspends all green space camping permits until May 31, 2020, and that this be further evaluated at the May Council Meeting. Carried.

Boat Launch Dock Project

Councillor Summers reported that he has met with the pile contractor. Derrick Anderson is set to remove the sand from the Boat Launch.

Gas Tax Infrastructure Investment Plan

40/2020 DORWARD: That the Administrator submit a Gas Tax Infrastructure Investment Plan for the Boat Launch Dock Project. Carried.

Bylaw No.01-20 – General Election Bylaw

41/2020 TREBLE: Read Bylaw No. 01-20 for a first time, being a General Election Bylaw. Carried.

42/2020 SUMMERS: Read Bylaw No. 01-20 for a second time. Carried.

43/2020 MOFFAT: That we have three consecutive readings of Bylaw 01-20 at this same meeting. Carried Unanimously.

44/2020 MONTGOMERY: Read Bylaw No. 01-20 for a third and final time, hereby adopting a General Election Bylaw. Carried.

Annual Public Meeting

45/2020 MONTGOMERY: That we postpone our Annual Public Meeting, normally held on the May long weekend, due to the COVID-19 situation. Carried.

2020 Rate Review

- 46/2020 MOFFAT: That we accept the following changes to our Rate Schedule:
 - remove water tank rental
 - increase rental deposit fee to \$50
 - remove website advertising
 Carried.

2020 Wage Review

- 47/2020 MONTGOMERY: That all wages increase by 3% retroactive to January 1, 2020.
 Carried.

2020 Operating and Capital Budget

Council began their 2020 Operating and Capital Budget deliberations.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including drafting a General Election Bylaw, assessment roll, and a Gas Tax Fund report.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including a maintenance update, replacement posts for the playground, signs, Alliance Pipeline grant follow up, spring newsletter, inquiries regarding camping and the IH584 tractor, and correspondence received.

Development/Building Permit

- 48/2020 SUMMERS: That we approve the following Development and Building Permit, pending approval from our Building Official:
 2/2020 – Bill & Shelley Patterson – 241 Chekepak
 Carried.

Construction Bin Access Policy #3.4

- 49/2020 MOFFAT: That Council has deemed it appropriate to have two garbage bins, and that a portion of these bins can be used for construction material, and that the Construction Bin Access Policy be amended to reflect this.
 Carried.

Financial Statement

- 50/2020 MOFFAT: That the bank reconciliation and financial statement for March 2020 be approved as presented.
 Carried.

Accounts Payable

- 51/2020 TREBLE: That the list of accounts be paid as presented.
 Carried.

Next Meeting

- 52/2020 MONTGOMERY: That the next Council Meeting be scheduled for May 16, 2020 at 9 a.m.
 Carried.

Adjournment

- 53/2020 MONTGOMERY: That this meeting be adjourned at 11:20 a.m.
 Carried.

CORRESPONDENCE:

- Barb Glubis

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4488	Loraas Disposal Services Ltd.	2020-04-18	157.50
4489	MuniSoft	2020-04-18	73.49
4490	SK Workers' Compensation Board	2020-04-18	1,211.98
4491	Flaman Sales Ltd.	2020-04-25	9,000.00
4492	Roger Dorcas	2020-04-30	977.56
4493	Leeanne Hurlburt	2020-04-30	1,542.78
4494	Yvonne Jess	2020-04-30	1,011.76
4495	Corey Mews	2020-04-30	130.63
4496	MEPP	2020-04-30	838.58
4497	Receiver General	2020-04-30	871.82
Total:			15,816.10
Total for General:			15,816.10

Payments Printed: 10

Direct Withdrawal/Online Payment Listing - April

Apr 7	Sask Education Property Tax - March	125.20
Apr 16	SaskPower - shop (actual bill)	1,460.54
Apr 17	SaskPower - office (estimate bill)	163.43
Apr 21	SaskTel	180.87
Apr 22	SaskTel Mobility	79.87
Total:		2,009.91