

Minutes from the October 17, 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 Darren Treble, Lorrie Moffat, Barbara Glubis, Jeannie Coutts, Administrator Yvonne Jess, and Admin Assistant Leeanne Hurlburt.

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

Agenda

124/2020 TREBLE: That the agenda be accepted as amended. Carried.

Minutes

125/2020 GLUBIS: That the minutes from the September 12, 2020 regular meeting, and October 3, 2020 special meeting be approved as presented. Carried.

Bylaw No. 03-20 – WaterWolf Planning District Agreement

126/2020 TREBLE: Read Bylaw No. 03-20 for a first time, being a bylaw to provide for a planning district agreement. Carried.

127/2020 GLUBIS: Read Bylaw No. 03-20 for a second time. Carried.

128/2020 MOFFAT: That we have three consecutive readings at this same meeting. Carried Unanimously.

129/2020 MONTGOMERY: Read Bylaw No. 03-20 for a third and final time, hereby adopting a bylaw to provide for a planning district agreement. Carried.

WaterWolf District Planning Commission

130/2020 COUTTS: That we appoint Councillor Glubis as our WaterWolf District Planning Commission delegate. Carried.

Maintenance Storage Area

131/2020 COUTTS: That we implement a system for a storage area in the maintenance yard, with an application/agreement form as developed at this meeting. Carried.

Insurance

132/2020 TREBLE: That the Administrator check into increasing our insurance on the playground equipment, and that Council approves such increase should it not increase our premium by more than \$200. Carried.

Trees

Council discussed past practices and policies around trees, as well as the Friends of Trees Committee. Councillor Coutts volunteered to get that committee going again.

Beach Volleyball

133/2020 GLUBIS: That we proceed with beach the volleyball project, with firm quotes being brought forward at the next meeting. Carried.

Delegation

Sergeant Mark Langager, Outlook/Elbow RCMP Detachment, attended the meeting at 10:50 a.m. to discuss ATV and golf cart use in the Resort Village.

Sergeant Langager left the meeting at 11:22 a.m.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including the Summer Jobs grant activity report/claim, tax enforcement, signing authority, WaterWolf bylaw, communication with Loraas regarding garbage options, Safe Restart Program, SAMA Maintenance List, and the draft storage yard agreement.

Office Printer

134/2020 MONTGOMERY: That we authorize the purchase of a new office printer up to the amount specified in the MEEP grant. Carried.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including a maintenance report, ordered soccer net, building permits, golf pass report, recycling schedule for fall/winter, truck repair quotes, maintenance yard memo sent out, Lepage hydraulic fluid spill, Department of Highways sight triangle matter, and responses received regarding possible cable behind 641.

Mayor's Report

Mayor Montgomery reported on the golf course, and that the greens have been covered.

Financial Statement

135/2020 TREBLE: That the bank reconciliation and financial statement for September 2020 be approved as presented Carried.

Accounts Payable

136/2020 GLUBIS: That the list of accounts be paid as presented. Carried.

In-Camera Session

137/2020 MONTGOMERY: That this meeting go in-camera at 12:09 p.m. to discuss Human Resources matters, compliant with Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*. Carried.

Mayor Montgomery, Councillors Treble, Moffat, Glubis, Coutts, Administrator Jess, and Admin Assistant Hurlburt all attended the in-camera session.

Council returned from the in-camera session at 12:38 p.m.

Adjournment

138/2020 MOFFAT: That this meeting be adjourned at 1 p.m. Carried.

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4612	Brian Summers	2020-10-17	49.50
4613	Early's	2020-10-17	771.45
4614	Village of Elbow	2020-10-17	53,784.00
4615	Corey Mews	2020-10-17	1,046.61
4616	Loraas Disposal Services Ltd.	2020-10-17	1,972.45
4617	Meridan Inspections Ltd	2020-10-17	1,107.75
4618	The Outlook	2020-10-17	54.60
4619	OUTLOOK RENTALS	2020-10-17	216.45
4620	Palliser Plains Coop Ltd	2020-10-17	186.32
4621	SGI	2020-10-17	828.02
4622	Summers Marine Service	2020-10-17	833.39
4623	Supreme Office Products Ltd.	2020-10-17	66.59
4624	True Family Enterprises Ltd.	2020-10-17	11.98
4625	Weyburn Wor-Kin Shop Corp	2020-10-17	209.79
4626	Young's Equipment	2020-10-17	145.43
4627	Roger Dorcas	2020-10-30	914.66
4628	Leeanne Hurlburt	2020-10-30	1,502.23
4629	Yvonne Jess	2020-10-30	778.94
4630	Flaman Sales Ltd.	2020-10-30	5,867.62
4631	MEPP	2020-10-30	943.70
4632	Receiver General	2020-10-30	919.08
		Total:	72,210.56
Other Payments			
1	Collabria	2020-10-17	391.05
1	SaskTel Mobility	2020-10-22	79.87
2	SaskTel	2020-10-20	141.20
3	SaskPower	2020-10-19	290.18
4	SaskPower	2020-10-16	425.77
		Total:	1,328.07
		Total for General:	73,538.63

Payments Printed: 26