

Minutes from the September 12, 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 Darren Treble, Lorrie Moffat, Barbara Glubis, Jeannie Coutts, Administrator Yvonne Jess, and Admin Assistant Leeanne Hurlburt.

Being the first meeting following the General Election, Administrator Yvonne Jess called the meeting to order at 9:00 a.m.

Each member of Council took their Oath of Office, and submitted their Public Disclosure Statements.

Following this, Administrator Jess turned the meeting over at 9:03 a.m. to Mayor Montgomery to chair.

### **Agenda**

109/2020 TREBLE: That the agenda be accepted as presented. Carried.

### **Minutes**

110/2020 MOFFAT: That the minutes from the August 22, 2020 regular meeting be approved as presented. Carried.

### **Mayor's Address**

Mayor Montgomery congratulated and welcomed everyone to Council.

### **The Next 4 Years – Vision**

Each member of Council had an opportunity to express some of their ideas and visions for the Resort Village that they'd like to work towards during their four year term on Council.

### **Returning Officer's Declaration of Results**

111/2020 GLUBIS: That Council acknowledges receipt of the Returning Officer's Declaration of Results from the General Election held August 29, 2020. Carried.

### **Deputy Mayor**

112/2020 MOFFAT: That Darren Treble be appointed Deputy Mayor. Carried.

### **Signing Authority**

113/2020 COUTTS: That we change signing authority at Prairie Centre Credit Union, effective September 12, 2020, to include Mayor Lloyd Montgomery, Deputy Mayor Darren Treble, and Administrator Yvonne Jess, and that the Administrator and Mayor shall sign all cheques on behalf of the municipality, or in the absence of the Mayor, the Deputy Mayor as per Bylaw No. 07-05. Carried.

### **Old Tractor**

Councillor Treble reported on the responses he has had in regards to the 1984 IHC Tractor ad on Kijiji.

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- 114/2020 MONTGOMERY: That we authorize Councillor Treble to make arrangements to sell the 1984 IHC tractor for \$3,500. Carried.

### **Finishing Mower**

- 115/2020 MOFFAT: That we authorize the purchase of a Farm King Y755 84" HD, RD Finishing Mower from Flaman Sales Ltd. For \$5,297.87 + taxes, funded through our MEEP grant, and that we re-evaluate after next season and see if we can sell the old deck mower. Carried.

### **Maintenance Storage Yard**

Council discussed current issues around the storage of ratepayer's property in the maintenance yard area, and considerations for a new system to be implemented for 2021.

### **Garbage**

Council discussed the ongoing issues related to garbage; Administrator Jess presented information from Loraas regarding compacting bins.

### **Boat Launch**

Mayor Montgomery reported that his discussions with TR Aluminum Designs are ongoing for another options/design for the boat launch dock. Councillor Treble will follow up with Bruce Dorward regarding the inquiries he had made regarding breakwaters.

### **Administrator's Report**

Administrator Jess reported on her activities since the last meeting, including the summer student being done August 21<sup>st</sup>, election, Council information sent out following the election, contacted Rosetown regarding their storage yard, tax enforcement, conversation with Loraas regarding garbage concerns, approval for our Targeted Sector Support grants for updating our Official Community Plan and Zoning Bylaws, and the Safe Restart Canada Plan money coming to the Resort Village.

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

Admin Assistant Hurlburt reported on her activities since the last meeting, including a maintenance report, building permit applications, golf passes, recycling report, work on a Mistusinne pamphlet, truck repair estimate, fire truck training, correspondence sent, street damage/repairs, and correspondence received.

### **Development/Building Permits**

- 116/2020 TREBLE: That we approve the following Development and Building Permits, based on the plan reviews from the Building Official:  
 #12/2020 – Patricia Carey – 616 Sakuhikun Drive  
 #13/2020 – Craig Fiske – 431 Mistusinne Crescent  
 Carried.
- 117/2020 MONTGOMERY: That we approve the following Development and Building Permit, pending the plan review by the Building Official and authorizing a 6" variance on the side yard setback:  
 #14/2020 – Cam Fraser – 321Chekepak Crescent  
 Carried.

**Mayor's Report**

Mayor Montgomery reported that he had spoken with the RCMP regarding unlicensed vehicles and has scheduled a meeting with them, the fire truck training was well attended, he is following up on the boat repairs, he picked up the new picnic table for the playground, and his discussion with a local contractor.

**Councillor's Report**

Councillor Moffat reported on her conversation with SaskWater and with Sandy Shores Development regarding potable water.

**Financial Statement**

118/200 MOFFAT: That the bank reconciliation and financial statement for August 2020 be approved as presented. Carried.

**Accounts Payable**

119/2020 GLUBIS: That the list of accounts be paid as presented. Carried.

**Next Meetings**

120/2020 MONTGOMERY: That the next Council Meetings be scheduled for Saturday, October 17, 2020 at 10 a.m., and Saturday, November 21, 2020 at 10 a.m. Carried.

**Adjournment**

121/2020 MONTGOMERY: That this meeting be adjourned at 11:15 a.m. Carried.

**CORRESPONDENCE:**

- Craig & Marilyn Peterson
- Doug Mann

**ACCOUNTS PAYABLE:**

Payment #	Vendor	Date	Amount
<b>Computer Cheques</b>			
4594	Brian Summers	2020-09-12	310.68
4595	Bruce Dorward	2020-09-12	261.18
4596	Corey Mews	2020-09-12	76.59
4597	Loraas Disposal Services Ltd.	2020-09-12	2,504.03
4598	Meridan Inspections Ltd	2020-09-12	525.00
4599	Mistusinne Charity Golf	2020-09-12	100.00
4600	OakCreek Golf & Turf LP	2020-09-12	115.83
4601	Palliser Plains Coop Ltd	2020-09-12	882.54
4602	SGI CANADA	2020-09-12	238.50
4603	SUMA	2020-09-12	276.59
4604	Western Sales	2020-09-12	651.01
4605	Marilyn Peterson	2020-09-27	385.00
4606	Roger Dorcas	2020-09-30	1,391.46
4607	Leeanne Hurlburt	2020-09-30	1,487.34

Payment #	Vendor	Date	Amount
4608	Yvonne Jess	2020-09-30	1,042.01
4609	Corey Mews	2020-09-30	1,210.57
4610	MEPP	2020-09-30	1,288.90
4611	Receiver General	2020-09-30	1,457.43
		Total:	14,204.66
Other Payments			
1	Collabria	2020-09-12	345.46
1	SaskTel Mobility	2020-09-22	79.87
2	SaskTel	2020-09-21	143.59
3	SaskPower	2020-09-17	37.73
4	SaskPower	2020-09-16	779.11
		Total:	1,385.76
		Total for General:	15,590.42

Payments Printed: 23