

Minutes from the Dec 8, 2024 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 Barb Glubis, Jeannie Coutts, Lorrie Moffat (Via Speaker Phone), Brian Summers Administrator Kelly Dodd, Administrative Assistant Kendra Stewart and Foreman Edward Stenko.

Mayor Lloyd Montgomery called the meeting to order at 10:02 a.m.

Agenda

132/2024 COUTTS: That we approve the agenda as presented. Carried.

Minutes

133/2024 GLUBIS: That the minutes of the Oct 26th, 2024 regular meeting be approved as presented. Carried.

Edward Stenko presented his foreman report @ 10:03 a.m. He completed at 10:07 a.m.

Foreman's Report

134/2024 SUMMERS: That we approve the Foreman's report as presented. Carried

Boards & Appointments 2025

135/2024 SUMMERS: That the list of Boards & Appointments for the year 2025 be accepted as attached and forming part of these minutes, and that the website be updated accordingly. Carried

Board of Revision

136/2024 GLUBIS: That pursuant to Subsection 220(1) of The Municipalities Act, the RESORT VILLAGE OF MISTUSINNE appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. Carried

Board of Revision

- 137/2024 COUTTS: That pursuant to Subsection 221(1) of The Municipalities Act, the RESORT VILLAGE OF MISTUSINNE appoints Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. Fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.
- Carried

Year-End Considerations

- 138/2024 GLUBIS: That we accept all 2024 payments until 4:00 p.m. Jan 3, 2025 without penalty.
- Carried
- 139/2024 MOFFAT: That the Administrator is authorized to pay any invoices that come in after the December meeting, with Mayor or Deputy Mayors approval, to facilitate year end
- Carried
- 140/2024 MONTGOMERY: That where applicable, as per Sections 31 and 269 of The Municipalities Act, the Administrator is authorized to add any outstanding lagoon usage fees that the Resort Village has already paid on their behalf, as any outstanding utility arrears, to the taxes of those property owners at year end.
- Carried.

Elbow Fire Agreement

- 141/2024 MONTGOMERY: That administration reach out to the Village of Elbow requesting a meeting with council to discuss the proposed changes to the Fire Agreement, and that the terms of the current agreement remain in place until a new agreement has been approved by both councils.
- Carried.

Declaration of Eligibility Revenue Share

- 142/2024 GLUBIS: That the council of the Resort Village of Mistusinne confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: Submission of the 2023 Audited Financial Statement to the Ministry of Government relations has been completed. No submission of the 2023 Public Reporting on Municipal Water Works to the Ministry of Government Relations as we do not operate a municipal waterworks system; In Good Standing with respect to the reporting and remittance of Education Property Taxes; Adoption of a Council Procedures Bylaw; Adoption of an Employee Code of Conduct; and All members of council have filed and annually updated their Public Disclosure Statements, as required; and That we believe all requirements will have been met and there should be no disruption to the payment schedule and That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
- Carried.

Financials - Oct

- 143/2024 COUTTS: That the Oct 2024 Financial statements be approved as presented.
- Carried.

Financials - Nov

- 144/2024 GLUBIS: That the Nov 2024 Financial statements be approved as presented.
- Carried
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Jeannie Coutts and Barb Glubis left the meeting at 11:17 a.m.

Accounts Payable

145/2024 COUTTS: That the list of accounts payable be accepted as presented. Carried

Next Meeting

146/2024 SUMMERS: That the next Council Meeting be scheduled for Saturday, January 25, 2025 at 10:00 a.m. Carried

Adjournment

147/2024 SUMMERS: That this meeting be adjourned at 11:32 a.m. Carried

PAYABLES

Bank Code: General - General Bank Account

| Payment # | Vendor | Date | Amount |
|----------------------------|--------------------------------|------------|-----------|
| Computer Cheque | | | |
| 5816 | MEPP | 2024-10-08 | 2,271.08 |
| 5817 | Receiver General | 2024-10-08 | 2,875.20 |
| 5818 | Barb Glubis | 2024-10-08 | 442.98 |
| 5819 | Brian Summers | 2024-11-01 | 187.50 |
| 5820 | Jeannie Coutts | 2024-11-01 | 176.00 |
| 5821 | Lorella Voffel | 2024-11-01 | 148.00 |
| 5822 | VOIO - wrong amount | 2024-11-22 | 0.00 |
| 5823 | Dellene Church Law Office Inc. | 2024-11-22 | 1,057.16 |
| 5824 | Village of Elbow | 2024-11-22 | 110.00 |
| 5825 | Grant Septic Ltd. | 2024-11-22 | 95.10 |
| 5826 | VOIO - wrong amount | 2024-11-22 | 0.00 |
| 5827 | Loraxx Disposal Services Ltd. | 2024-11-22 | 2,522.40 |
| 5828 | Milwaukee Charity Golf | 2024-11-22 | 75.00 |
| 5829 | VOIO - wrong amount | 2024-11-22 | 0.00 |
| 5830 | Palmer Plans Co-op | 2024-11-22 | 2,177.38 |
| 5831 | Western Sales | 2024-11-22 | 95.38 |
| 5832 | Brian Summers | 2024-11-22 | 187.50 |
| 5833 | Jeannie Coutts | 2024-11-22 | 176.00 |
| 5834 | Lorella Voffel | 2024-11-22 | 148.00 |
| 5835 | Dorilyn Montgomery | 2024-12-08 | 900.00 |
| 5836 | Lloyd Montgomery | 2024-12-08 | 1,844.91 |
| 5837 | Brian Summers | 2024-12-08 | 802.05 |
| 5838 | Lorella Voffel | 2024-12-08 | 772.45 |
| 5839 | Darren Treble | 2024-12-08 | 100.41 |
| 5840 | Jeannie Coutts | 2024-12-08 | 772.45 |
| 5841 | Barbara Glubis | 2024-12-08 | 772.45 |
| 5842 | Gerritt Coutts | 2024-12-08 | 80.00 |
| 5843 | Edward Shenko | 2024-12-08 | 100.00 |
| 5844 | Village of Elbow | 2024-12-08 | 190.00 |
| 5845 | Michael Shane Clark | 2024-12-08 | 100.00 |
| 5846 | Loraxx Disposal Services Ltd. | 2024-12-08 | 222.70 |
| 5847 | MEPP | 2024-12-08 | 187.92 |
| 5848 | Lloyd Montgomery | 2024-12-08 | 165.00 |
| 5849 | M.R. App & Website Development | 2024-12-08 | 21.00 |
| 5850 | Receiver General | 2024-12-08 | 121.11 |
| 5851 | Kendra Stewart | 2024-12-08 | 80.00 |
| Total for Computer Cheque: | | | 21,854.72 |
| Other | | | |
| 11222024 | SeaskPower | 2024-11-22 | 2,117.14 |
| 2024-10-28 | Edward Shenko | 2024-10-28 | 2,123.20 |
| 2024-10-28 | Edward Shenko | 2024-10-28 | 1,000.00 |
| 2024-10-28 | Kelly Dodd | 2024-10-28 | 2,250.00 |
| 2024-10-28 | Kendra Stewart | 2024-10-28 | 1,952.48 |
| 2024-10-28 | Michael Shane Clark | 2024-10-28 | 2,222.70 |
| 2024-11-22 | Collins | 2024-11-22 | 172.22 |
| 2024-11-22 | SeaskPower | 2024-11-22 | 722.79 |
| 2024-11-22 | SeaskTel | 2024-11-22 | 74.08 |
| 2024-11-20 | Kelly Dodd | 2024-12-03 | 2,250.00 |
| 2024-11-20 | Kendra Stewart | 2024-12-03 | 557.92 |



Resort Village of Mistusinne
Payment Register

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| Payment # | Vendor | Date | Amount |
|--------------------|--------|------|-----------|
| Total for Other: | | | 18,514.74 |
| Total for General: | | | 40,369.47 |

Payments Printed: 47