

Minutes from the June 16, 2023 regular meeting of Council of the Resort Village of Mistusinne held at 8:00 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Barb Glubis, Darren Treble, Lorrie Moffat, Jeannie Coutts, Administrator Kelly Dodd, Administrative Assistant Kendra Stewart and Foreman Edward Stenko

Mayor Lloyd Montgomery called the Council Meeting to order at 8:00 p.m.

Agenda

80/2023 GLUBIS: That the agenda be approved as presented. Carried.

Minutes

81/2023 TREBLE: That the minutes of the May 19, 2023 regular meeting be approved as presented. Carried.

Foreman Report

The water is not high enough to support the Boat Dock currently. The scrap metal pile requires attention. We will remove all Scrap Metal using a 30ft Roll Off Container and retire the location.

Beach Revitalization

The Foreman will obtain quotes for the proposed beach work.

Playground

The Buddy Bus has arrived. The Foreman is planning for installation. Garbage Cans have been ordered. They are set to arrive in July.

Irrigation

The line locates have been completed. The irrigation project is set to begin shortly. The Foreman will ask for volunteers as needed. Sprinkler planning has begun; we are currently looking into moveable sprinklers.

Gazebo

We will transfer the \$15,000 allocated for the Gazebo project in the 2023 Operating Budget into Capital Trust Reserve to be discussed during the 2024 Budget discussions. Administration will continue to focus on Grant Options for this project. The August long entertainment will be held in the Maintenance Yard. This event will be finalized at the July meeting and advertised accordingly.

Canada Day

Councilor Glubis has been working on a budget for the Canada Day event. Discussions regarding the BBQ lunch ensued. Council is planning for both Hamburgers & Hot Dogs. Decorations have been ordered from Amazon. Games for kids are underway. There will either be cupcake decorating or a Canada Cake. Parade prizes will be purchased. Maintenance will prepare the servery for the events.

Bylaw No. 03-23 – Golf Cart Bylaw

82/2023 MOFFAT: Read Bylaw No. 03-23 for a first time, being a bylaw to permit the operation of golf carts on public roadways within the limits of the municipality. Carried.

Disc Golf

There is interest in Disc Golf again. There is a gentleman in Central Butte who makes the Disc Golf Goals, we will approach him for further information in order to facilitate further discussions.

Administrator's Report

Mistusinne Morning was a major success. We will adjust for next year and we appreciate everyone who participated.

Electrical Upgrades

83/2023 TREBLE: That we have plug-ins wired into the Community Centre by CG Industries from Elbow for approximately \$1000.00 plus applicable taxes. Carried.

Assistant Administrator's Report

A monthly notice will be sent out to residents with reminders and important information.

Council Reports

Discussion regarding RV's. There is a Bylaw that limits properties to one (1) RV per lot. Violators will be approached with a warning and then a potential fine.

Financial Statement

84/2023 TREBLE: That the May Financial statement be approved as presented. Carried.

Accounts Payable

85/2023 COUTTS: That the list of accounts payable be accepted as presented. Carried

Correspondence

86/2023 TREBLE: That the list of correspondence be accepted as presented. Carried

In-Camera Session

87/2023 MONTGOMERY: That this meeting go in-camera at 9:33 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, Glubis, Moffat, and Coutts, as well as Administrator Dodd attended the in-camera session.

Coutts excused herself at 9:33 p.m. from an item of discussion. She returned at 9:43 p.m

Kendra Stewart and Ed Stenko left the meeting at 9:51 p.m.

Kelly Dodd left the meeting at 10:04 p.m. Kelly Dodd returned at 10:12 p.m.

Council returned from the in-camera session at 10:14 p.m.

Summer Student

88/2023 TREBLE: That we hire Garret Coutts as a summer student for 3 days a week at a rate of \$15.00 an hour for July and August. Carried

Administration Contract

89/2023 COUTTS: That we enter into an administrative contract with Kelly Dodd effective March 1, 2023 until February 28, 2024 at a rate of \$3000.00 per month. Carried

Next Meeting

90/2023 GLUBIS: That the next Council Meeting be scheduled for July 14, 2023 at the Mistusinne Community Centre at 7:00 p.m. Carried.

Adjournment

79/2023 TREBLE: That this meeting be adjourned at 10:27 p.m. Carried.

CORRESPONDENCE:

Palliser Regional Library - Palliser's News & Trustee Report
WW Board Member Meeting Minutes Mar 6, 2023
WW Member Letter June 5, 2023
WW AGM Meeting Minutes June 22, 2022
WW AGM Attendee List June 22, 2022
WW Facilitator's Report 2023 Planning Forum

ACCOUNTS PAYABLE:

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: General - General Bank Account				
Computer Cheques:				
5281	2023-05-27	Kelly Dodd	Contract -	2,500.00
5282	2023-05-27	MEPP	Remittance	2,166.34
5283	2023-05-27	Receiver General	Deductions	3,705.55
5284	2023-06-02	Darren Treble	Straps for Boat Dock	72.10
5285	2023-06-02	Village of Elbow	Fire Works	200.00
5286	2023-06-02	Loraas Disposal Services Ltd.	May Charges	1,839.20
5287	2023-06-02	Zee Medical Service Co	First Aid Supplies Shop	218.47
5288	2023-06-16	Lloyd Montgomery	Council Remuneration	1,554.19
5289	2023-06-16	Loretta Moffat	Council Remuneration	777.10
5290	2023-06-16	Darren Treble	Council Remuneration	777.10
5291	2023-06-16	Jeanne Coutts	Council Remuneration	777.10
5292	2023-06-16	Barbara Glubis	Council Remuneration	777.10
5293	2023-06-16	Edward Stenko	Mileage	168.75
5294	2023-06-16	Kelly Dodd	Contract - June	2,500.00
5295	2023-06-16	Kelly Dodd	Contract - Mar, Apr, May, June	2,000.00
5296	2023-06-16	Palliser Plains Co-op	225.00 Litres Diesel	1,022.97
Other:				
150523	2023-05-15	Edward Stenko	Midmonth Advance - Payroll	1,000.00
150523	2023-05-31	Michael Shane Clark	Midmonth Advance	1,400.00
270523	2023-05-27	SaskTel	Office Phone - April	142.81
310523	2023-05-31	Kendra Stewart	Payroll	1,386.65
310523	2023-05-31	Edward Stenko	Payroll	2,861.61
310523	2023-05-31	Michael Shane Clark	Payroll	1,536.96
1205203	2023-05-12	Colabria	Irrigation hose & flags	630.02
23052023	2023-05-27	SaskPower	Office Power	1,005.19
Total for Genera				31,019.21