

Minutes from the May 19, 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

69/2023 GLUBIS: That the agenda be approved as presented. Carried.

Minutes

70/2023 TREBLE: That the minutes of the April 23, 2023 regular meeting be approved as presented. Carried.

Foreman Report

The Gazebo for the playground is almost complete. The Golf Course is setup and ready for the season. The Buddy Bus will arrive next week. We will need to borrow forks to unload. Waiting on the Boat Dock, hopeful it will be ready Tuesday. A light will be put at the end of the dock.

Irrigation

Waiting on line locates and then the Irrigation project will commence. Sprinklers will be purchased once the line is marked.

Trees

Tree planting is Sunday, May 22 at 1:00 p.m. Everyone is to meet at the shop.

Trees Planted on Green Space

Complaints about trees being planted on Green Space. Council will have a look at the trees in question and determine if they need to be relocated. Please do not plant trees without inquiring with the office first.

Beach Revitalization Committee Meeting

Council will meet prior to the June meeting at the beach for discussions regarding revitalization plans.

Canada Day

Councilor Glubis will look at the grant funding received for Canada Day Celebrations and provide more information in advance of the June meeting. Volunteers welcome.

Stand Pipe Adapters

71/2023 MOFFAT: That we purchase two (2) adapters for the water stand pipes for Fire fighting purposes for approximately \$400.00 plus applicable taxes. Carried

2023-001 Permitted Use permit

72/2023 TREBLE: That we approve permit 2023-001 416 Mistusinne Crescent's Detached Garage permit as presented, Municode has approved the building permit, and their feedback will be provided to the property owner with their permit approval notice. Carried

Administrator's Report

The 2022 Audited Financial Statements have been completed and are ready for approval. They will be posted online next week. We require a new filing cabinet for the office. We will look into swimming lessons in January of 2024.

Assistant Administrator's Report

The Bulletin Board is being reworked entirely. We are setting up a "Resident Information Centre" in the Recycling room for "Help yourself Information".

2022 Audited Financials

73/2023 TREBLE: That we accept the 2022 Audited Financial Statements as presented. Carried

Council Reports

Councilor Coutts discussed the Gazebo project. Once we know the results of the CO-OP Spaces & Places Grant we can move forward.

Golf Sponsorship payment is due now.

Financial Statement

74/2023 TREBLE: That the April Financial statement be approved as presented. Carried.

Accounts Payable

75/2023 COUTTS: That the list of accounts payable be accepted as presented. Carried

Correspondence

76/2023 GLUBIS: That the list of correspondence be accepted as presented. Carried

Mistusinne Morning

Tomorrow is Mistusinne Morning. Tax notices, Newsletters and Refreshments will be available from 9:00 a.m. – 12:00 p.m. here at the Municipal Office.

In-Camera Session

77/2023 MONTGOMERY: That this meeting go in-camera at 9:03 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.

Council returned from the in-camera session at 9:12 p.m.

Next Meeting

78/2023 GLUBIS: That the next Council Meeting be scheduled for June 16, 2023 at the Mistusinne Community Centre at 8:00 p.m. Carried.

Adjournment

79/2023 TREBLE: That this meeting be adjourned at 9:17 p.m. Carried.

CORRESPONDENCE:

Sask Lotteries - 2024 Funding Confirmation
CATPC - Request to attend meeting
Enbridge - Quarter 2 Update
The INDSider April 2023
Ministry of Government Relations - Building Bylaw Compliance

ACCOUNTS PAYABLE:

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: General - General Bank Account				
Computer Cheques:				
5255	2023-04-14	Edward Stenko	Midmonth Advance	1,000.00
5256	2023-04-14	Michael Shane Clark	Midmonth Advance	1,400.00
5257	2023-04-14	Edward Stenko	Sander (shop supply)	595.50
5258	2023-04-14	OakCreek Golf & Turf LP	Reel Mower Parts	658.76
5259	2023-04-14	R & J Lakeside Service Ltd.	brake fluid,water,oil filters	68.68
5260	2023-04-21	Jensen Stomberg CPA	Audit Services 2021	6,993.00
5261	2023-04-21	Lloyd Montgomery	Convention Hotel 2023	1,161.42
5262	2023-04-21	Palliser Plains Coop Ltd	Paint bathroom & BB	134.86
5263	2023-04-21	Palliser Plains Co-op	DMO 10W-30 & EH	120.44
5264	2023-04-28	Edward Stenko	Payroll	2,478.71
5265	2023-04-28	Michael Shane Clark	Payroll	1,248.04
5266	2023-04-28	MEPP	Remittance	1,797.10
5267	2023-04-28	Receiver General	Deductions	2,978.32
5268	2023-04-28	Kendra Stewart	Payroll	750.06
5269	2023-04-28	Edward Stenko	Water Tank	645.05
5270	2023-04-28	Lloyd Montgomery	Sold Sawzall to Village	100.00
5271	2023-04-28	Palliser Plains Co-op	Boards to repair Welcome sign	86.97
5272	2023-05-05	Loraas Disposal Services Ltd.	Garbage & Recycle charges	1,666.60
5273	2023-05-05	M.R. App & Website Development	SSL Certificate & remove #ft	153.62
5274	2023-05-05	Municode Services Ltd.	Building Inspections Patterson	210.00
5275	2023-05-12	Palliser Plains Coop Ltd	Wood for Golf Course Sign	207.41
5276	2023-05-12	Kendra Stewart	Laminating Pouches	116.52
5277	2023-05-12	Waylyn Signs	Golf Hole Signs Final	1,650.80
5278	2023-05-12	Young's Equipment	Blade & Filter	371.98
5279	2023-05-19	Derrick Anderson	Tree removal - 218 Chekepak	1,048.95
5280	2023-05-19	Jeannie Coutts	Flowers & MM Gift Basket	387.68
Other:				
170423	2023-04-17	SaskPower	Office Power	226.08
190423	2023-04-19	SaskTel	Office Phone - March	144.03
17042023	2023-04-17	SaskPower	Shop Power	914.83
Total for General:				29,315.41