

Minutes from the January 14, 2023 regular meeting of Council of the Resort Village of Mistusinne held at 10:30 a.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, Assistant Administrator Kendra Stewart and Foreman Edward Stenko

Mayor Lloyd Montgomery called the Council Meeting to order at 10:30 a.m.

### **Agenda**

01/2023      GLUBIS:              That we add “Green Space Permits” and “August long weekend entertainment” to the agenda and then approve. Carried.

### **Minutes**

02/2023      TREBLE:              That the minutes of the November 19th regular meeting be amended to correct spelling errors then approved. Carried.

### **2023 Loraas Disposal Service Agreement**

03/2023      GLUBIS: That we accept the 2023 Loraas Rates and sign the 2023 service agreement as attached and forming part of these minutes. Carried.

Councilor Coutts will prepare an employee review strategy for the next regular meeting.

### **04/2023      Declaration of Eligibility**

TREBLE: 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 2021 Audited Financial Statement to the Ministry of Government Relations has not been completed, but will be in January.

No Submission of the 2021 Public Reporting on Municipal Waterworks 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.

### **Zero Turn Mower**

05/2023 TREBLE: That we purchase a Z545R Z Track 1Gx5rRJH Zero Turn Mower from Western Sales for \$8800.00 plus applicable taxes. Carried.

### **Administrator Report**

The Beach permit will be submitted this month. Summer Student grants have been applied for, as have Tree Grants. The Boat Launch RFP has been revamped and submitted to Sask Tenders.

### **Admin Assistant Report**

The Winter Newsletter is finished as is the 2023 Rate Payer Survey. This will be sent to Ratepayers today.

### **Councillor Reports**

Councilor Jeannie Coutts spoke about the Gazebo project and will provide more information at the February meeting.

### **Financial Statement**

06/2023 GLUBIS: That the November Financial statement be approved as presented. Carried.

### **Financial Statement**

07/2023 MOFFAT: That the December Financial statement be approved as presented. Carried.

### **Accounts Payable**

08/2023 TREBLE: That the list of accounts payable be accepted as presented. Carried

### **Correspondence**

09/2023 COUTTS: That the list of correspondence be accepted as presented. Carried

### **In-Camera Session**

10/2023 TREBLE: That this meeting go in-camera at 12:15 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, Administrator Dodd attended the in-camera session.

Council returned from the in-camera session at 1:19 p.m.

## Next Meeting

10/2023      GLUBIS:                      That the next Council Meeting be scheduled for February 11, 2023 at the Mistusinne Community Centre at 10:30 a.m. Carried.

## Adjournment

11/2023      MOFFAT:                      That this meeting be adjourned at 1:28 p.m. Carried.

## CORRESPONDENCE:

Water Wolf WCM Rates 2023  
Water Wolf WCM Description 2023

## ACCOUNTS PAYABLE:

Computer Cheques:				
5134	2022-11-08	CG Industries Ltd.	Commline for water system	12,205.61
5135	2022-11-08	Darren Thibie	Nov Mileage	166.50
5136	2022-11-08	Economy Stationary	Envelopes	137.12
5137	2022-11-08	Edward Stenik	Christmas Bonus 2022	-60.00
5138	2022-11-08	Michael Shane Clark	2022 Christmas Bonus	-60.00
5139	2022-11-08	Kelly Dodd	Contract- Nov	2,500.00
5140	2022-11-08	GranzSeptic Ltd.	Pump OutShop & Office	196.00
5141	2022-11-08	Jeanne Coutts	Nov Mileage	158.40
5142	2022-11-08	Lorass Disposal Services Ltd.	October charges	1,298.01
5143	2022-11-08	Loreta Moffe	Mileage Nov Mfg.	131.40
5144	2022-11-08	Lloyd Montgomery	Nov Mileage	225.00
5145	2022-11-08	Municode Services Ltd.	Building Inspections - Smith	525.00
5146	2022-11-08	MuniSoft	Surge Protector & Email	577.83
5147	2022-11-08	OUTLOOK RENTALS	Air Compressor Rental	216.45
5148	2022-11-08	Palliser Plains Coop Ltd	Snow Thrower Shear Pin 4 pack	10.31
5149	2022-11-08	Palliser Plains Coop Ltd	Fuel	802.44
5150	2022-11-18	R & J Lakeside Service Ltd.	Tire Repair, Fuel, Supplies	364.66
5151	2022-11-18	Kendra Stewart	2022 Christmas Bonus	-60.00
5152	2022-11-18	Western Water Management	Repair Float Switch Water Syst	858.25
5153	2022-11-25	Darwyn Hoysoeth	Casual Help- October	302.00
5154	2022-11-25	Edward Stenik	DustTape, Flex Pank, TPAF	240.66
5155	2022-11-25	Mexar Industries Inc.	Rush Backs Upgrades	415.93
5156	2022-11-25	R & J Lakeside Service Ltd.	Fuel, Tr rpr, water, sea, pig	584.88
5157	2022-11-25	MEPP	November Remittance	171.36
5158	2022-11-25	Receivier General	November deductions	111.38
5159	2022-11-25	Kendra Stewart	November Payroll	813.58
5160	2022-12-02	Darwyn Hoysoeth	Snow Removal Pay	648.50
5161	2022-12-02	Edward Stenik		-44.34
5162	2022-12-16	Lorass Disposal Services Ltd.	November Charges	157.50
5163	2022-12-16	MR. App & Website Development	Domain Name Renewal	90.20
5164	2022-12-16	Pre-Con Limited	Boat Launch - Dunnage Deposit	29,604.00
5165	2022-12-16	Saskatchewan Health Authority	Water Testing	1,654.44
5166	2022-12-16	Lloyd Montgomery	Council Remuneration	1,523.18
5167	2022-12-16	Loreta Moffe	Council Remuneration	761.64
5168	2022-12-16	Darren Thibie	Council Remuneration	761.64
5169	2022-12-16	Jeanne Coutts	Council Remuneration	761.64
5170	2022-12-16	Barbara Glubik	Council Remuneration	761.64
5171	2022-12-16	Kelly Dodd	Contract- December	2,500.00
5172	2022-12-16	R & J Lakeside Service Ltd.	Fuel	33.00
5173	2022-12-16	MEPP	July Remittance	2,059.88
5174	2022-12-30	Lashonne Hurbart	Payroll - September	1,291.79
5175	2022-12-30	Darwyn Hoysoeth	Snow Removal Pay	660.00
5176	2022-12-30	MEPP	December Remittance	160.46
5177	2022-12-30	Receivier General	December deductions	102.17
5178	2022-12-30	Kendra Stewart	December Payroll	762.84
5179	2022-12-31	Kelly Dodd	Office Supplies	501.35
5180	2022-12-31	CG Industries Ltd.	Water System VFD	13,322.50
5181	2022-12-31	Lorass Disposal Services Ltd.	December Fees	1,542.51
5182	2022-12-31	Saskatchewan Health Authority	Water Testing - Part2	351.12
5183	2022-12-31	Palliser Plains Co-op Assoc.	Fuel Inland	17.61
5184	2022-12-31	Western Sales	Cool-Guard TM Bins	65.09
Other:				
151122	2022-11-21	SaskTel	Office Phone - Oct	143.93
161122	2022-11-16	SaskPower	Oct Shop Power	293.60
161222	2022-12-12	SaskPower	Nov Shop Power	507.37
171122	2022-11-17	SaskPower	Oct Office Power	170.66
181122	2022-11-18	SaskPower	Irrigation Power Oct Bill	1,479.51
191222	2022-12-19	SaskPower	Nov Office Power	366.46
201222	2022-12-20	SaskTel	Office Phone - Nov	146.56
Total for General:				96,712.10