

Minutes from the June 19, 2021 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 Kelly Dodd, and Foreman Edward Stenko.

Mayor Lloyd Montgomery called the Council Meeting to order at 9:00 a.m.

Agenda

95/2021 GLUBIS: That the agenda be accepted as presented. Carried.

Minutes

96/2021 TREBLE: That the minutes be amended to show the correct spelling of Moffat, corrections to the councilor reports section, Councilor Moffat's departure time, and Bylaw #07-21 be corrected to read accurately and then accepted. Carried.

Foreman Edward Stenko provided council with a Verbal Foreman Report at 9:07 a.m. He left the meeting at 9:35 a.m.

Public Meeting Zoning Bylaw Amendments

97/2021 MONTGOMERY: That a public meeting to discuss the proposed zoning bylaw amendments be opened at 9:44 a.m. and that any written feedback be presented to council, and anyone wishing to do so may address council now. Carried.

Public meeting notes: no written comments were received nor did anyone choose to present.

98/2021 MONTGOMERY: Being that no one wishes to address council regarding the proposed amendments to the Zoning bylaw, the public meeting be closed at 9: 45 a.m. Carried.

Bylaw No. 08-21 Zoning Bylaw

99/2021 TREBLE: Read Bylaw No. 08-21 for a second time being a bylaw to amended Bylaw No. 05-09 zoning bylaw in regards to section Secondary building sizes.

100/2021 COUTTS: Read bylaw No. 08-21 for a third and final time, hereby amending Bylaw No. 05-09, zoning Bylaw Section secondary building sizes. Carried.

Policy #4.0 - Private Contractor Policy

101/2021 MOFATT: That we accept policy #4.0 Private Contractor Policy as prepared. Carried.

Policy #2.0 - Personnel Policy

101/2021 MOFATT: That we accept the amendments to Policy 2.0 - Personal Policy as prepared. Carried.

Policy #1.0 - Human Resources Policy

102/2021 GLUBIS: That we accept the amendments to Policy 1.0 - Operation of Council as prepared. Carried.

Development Permit

103/2021 MONTGOMERY: That we approve the garage permit for [Lot7 Block 2] as presented, once the Building permit has been approved by Municode Building Inspections. Carried.

Development Permit

104/2021 TREBLE: That we approve the addition for [Block 2 Lot 35] be approved as presented. Carried.

Development Permit

105/2021 COUTTS: That we approve the Deck Roof for [Lot 31 Block 3] as presented. Carried.

Administrator's Report

Administrator Dodd reported on switching payroll payments to online instead of cheques, as well updating ETransfer payments to be automatic. Payroll will now be completed via ETF and will pursue online bill payment options through online banking through online banking.

Admin Assistant's Report

Admin Assistant Hurlburt was absent due to illness and administrator Dodd presented her report on her behalf. 3 building Permits were presented. General maintenance responsibilities were discussed. Maintenance is to mark trees requiring removal for the August meeting to be presented to council. The annual ratepayer's meeting will be held July 10 and the administrator and the assistant will both be in attendance.

Councillor Reports

Council discussed displaying their portfolios on the website so that ratepayer's can easily identify which councillor to approach regarding specific items of Interest. They discussed having recent photo's taken so that new ratepayers will know who they are. They discussed having a Facebook page to improve communication with residents. They discussed summer students, the golf course and the boat launch.

Financial Statement - May

107/2021 TREBLE: That the bank reconciliation and financial statement for May 2021 be approved as presented. Carried.

Accounts Payable

108/2021 GLUBIS: That the list of accounts be paid as presented. Carried.

Annual Rate Payer's Meeting

109/2021 GLUBIS: That the annual rate payer's meeting be held July 10th at 10:00 a.m. Carried.

Next Meeting

110/2021 COUTTS: That the next Council Meeting be scheduled for July 17th, 2021 at 9 a.m. Carried.

Adjournment

111/2021 TREBLE: That this meeting be adjourned at 12:41 p.m. Carried.

CORRESPONDENCE:

- None

ACCOUNTS PAYABLE:

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: General - General Bank Account				
Computer Cheques:				
4769	2021-05-27	Edward Sterko	Foreman Wages	2,245.92
4770	2021-05-27	Michael Shane Clark	Payroll - May	1,083.52
4771	2021-05-27	Kelly Dodd	Contract May	1,500.00
4772	2021-05-27	Lesanne Hurlburt	Payroll - May	1,524.73
4773	2021-05-27	Marilyn Peterson	Payroll	251.12
4774	2021-06-12	Edward Sterko	Foreman Wages - June Advance	1,000.00
4775	2021-06-12	Michael Shane Clark	June Payroll Advance	1,000.00
4776	2021-06-14	Colleen Cowan	Flowers - Welcome to Chekepak	53.14
4777	2021-06-14	Jeanne Coutts	Flowers	247.00
4778	2021-06-14	Early's	Grass Seed	311.48
4779	2021-06-14	Edward Sterko	Mileage - PW 346 km	155.70
4780	2021-06-14	Loras Disposal Services Ltd.	Disposal Fees	3,098.12
4781	2021-06-14	Municode Services Ltd.	Building Inspections	238.07
4782	2021-06-14	The Outlook	Assessment Roll	61.43
4783	2021-06-14	Palliser Plains Coop Ltd	Couplers	78.30
4784	2021-06-14	Craig Peterson	cleaning supplies & locks	129.87
4785	2021-06-14	Supreme Office Products Ltd.	Printer Ink	133.19
4786	2021-06-14	The Tractor Company	Tractor repair and maintenance	1,632.22
4787	2021-06-14	TR Aluminum Designs	Deposit on Boat Dock	7,000.00
4788	2021-06-14	Western Water Management	Golf course irrigation supply	480.93
4789	2021-06-14	Young's Equipment	Mower Rod's	260.70
Other:				
170521	2021-05-17	SaskPower	Office power - May (est)	743.98
181891	2021-05-27	Collabria	Blades, Toro	164.19
190521	2021-05-19	SaskTel	Office & shop phone - May	141.01
195035	2021-05-28	Receiver General	Remittance - May	2,098.38
195039	2021-05-27	MEPP	Remittance - May	403.80
250521	2021-05-25	SaskTel Mobility	Fusion - internet - May	104.84
1805855	2021-05-12	Collabria	Postage, Flag, ExhaustManifold	1,081.41
Total for General:				27,217.05