

Minutes from the March 27, 2021 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 Darren Treble, Lorrie Moffat, Barbara Glubis, Jeannie Coutts, Administrator Kelly Dodd, and Admin Assistant Leeanne Hurlburt.

Mayor Lloyd Montgomery called the Council Meeting to order at 10:00 a.m.

Delegation – 10 a.m. – Wood River Controls – John Degrauw

John Degrauw, Wood River Controls, attended the meeting at 10 a.m. to discuss the possibility of installing a High-Speed Internet Tower within the Resort Village of Mistusinne.

Mr. Degrauw left the meeting at 10:17 a.m.

Agenda

52/2021 TREBLE: That the agenda be accepted as presented. Carried.

Wood River Controls – High-Speed Tower

53/2021 GLUBIS: That we allow Wood River Controls to install a high-speed Tower at the Mistusinne Resort Village Maintenance Yard, in exchange for free Internet services at the Resort Village Office, and that the Mayor be authorized to sign the agreement.

IN FAVOR: Coutts, Glubis, Treble
AGAINST: Moffat.

Carried.

Minutes

54/2021 COUTTS: That the minutes from the February 20, 2021 regular meeting be approved as presented. Carried.

Maintenance Staff

55/2021 TREBLE: That we hire Edward Stenko as Maintenance Foreman for 40 hours a week at a rate of \$23.00 an hour, and that we hire Shane Clark as Maintenance Assistance for a minimum of 20 hours a week at a rate of \$20.00, both to start approximately April 12 weather dependent. Carried.

Loop to Loop Cables

56/2021 GLUBIS: That do not add or remove any loop to loop cables until the Official Community Plan review has been completed. Carried.

Councilor Jeannie Coutts declared a pecuniary interest in the next topic of discussion and reframed from discussions at 11: 21 a.m.

Development Permit – 207 Chekepak Crescent

57/2021 MONTGOMERY: That the building permit for the Garage at [Lot 7 Block 02 Plan 67MJ13460] be approved once the garage size be adjusted to no more than 750 square feet total, subject to review by the building inspector. Carried.

Councilor Jeannie Coutts rejoined discussions at 11: 27 a.m.

Demolition Permit 206 Chekepak Cresecent

58/2021 TREBLE: That the demolition permit for [Lot 6 Block 02 Plan 67MJ13460] be approved as presented Carried.

Administrator's Report

Administrator Dodd reported on her activities since the last meeting, including familiarizing herself with operations, Assessment Roll preparation, Zoning Bylaw and Emergency Measures Planning.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including a maintenance report, prepping for the upcoming season, organizing the maintenance responsibilities, facilitating the newsletter and mailing the assessment roll.

Councillor Reports

Councillor Moffat reported on the Co-op Community Spaces Grant she found that we were not eligible and therefore did not apply, she is looking into more grant options. She also suggested a thank you gift from the Village for both Yvonne and Roger.

Financial Statement

60/2021 GLUBIS: That the bank reconciliation and financial statement for February 2021 be approved as presented. Carried.

Accounts Payable

61/2021 TREBLE: That the list of accounts be paid as presented. Carried.

Accounts Payable

62/2021 MOFFAT: We become members of the Saskatchewan Parks & Recreation Association for \$50.00 annually. Carried.

Next Meeting

63/2021 MONTGOMERY: That the next Council Meeting be scheduled for April 17, 2021 at 10 a.m. Carried.

Adjournment

64/2021 TREBLE: That this meeting be adjourned at 12:32 p.m. Carried.

CORRESPONDENCE:
- None

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4724	Jeannie Coutts	2021-03-27	144.00
4725	Lingard & Dreger	2021-03-27	3,774.00
4726	Loraas Disposal Services Ltd.	2021-03-27	157.50
4727	MuniSoft	2021-03-27	589.18
4728	PARCS	2021-03-27	295.00
4729	Supreme Office Products Ltd.	2021-03-27	124.60
4730	SK Workers' Compensation Board	2021-03-27	1,362.03
4731	Kelly Dodd	2021-03-27	1,500.00
4732	Roger Dorcas	2021-03-27	169.80
4733	Leeanne Hurlburt	2021-03-27	1,523.78
4734	MEPP	2021-03-27	387.14
4735	Receiver General	2021-03-27	402.13
Total:			10,429.16
Other Payments			
18032021	SaskPower	2021-03-16	1,038.93
17032021	SaskPower	2021-03-17	291.68
22032021	SaskTel	2021-03-22	141.42
22032021	SaskTel Mobility	2021-03-22	116.45
Total:			1,588.48
Total for General:			12,017.64