

Minutes from the May 15, 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 (via speaker phone), Barbara Glubis, Jeannie Coutts, Administrator Kelly Dodd, Admin Assistant Leeanne Hurlburt, and Foreman Edward Stenko.

Mayor Lloyd Montgomery called the Council Meeting to order at 9:03 a.m.

Agenda

79/2021 TREBLE: That the agenda be amended to show the meeting start at as 9:00 a.m. and then accepted. Carried.

Minutes

80/2021 GLUBIS: That the minutes from the March 26, 2021 regular meeting be approved as presented. Carried.

Foreman Edward Stenko provided council with a Verbal Foreman Report at 9:04 a.m.

Items for Sale

81/2021 GLUBIS: That we post the older recycling trailer for sale for \$2500.00, and that we accept a minimum of \$1500.00 and the horse trailer that was used for recycling be added to the scrap metal pile and all sold for metal. Carried.

In lieu of boot allowance.

82/2021 TREBLE: That for the 2021 season, the Foreman and Maintenance assistant be authorized to have boat licenses issued to them in lieu of their annual boot allowance as both employees already have suitable foot wear. Carried.

Foreman Edward Stenko left the meeting at 9:49 a.m.

Boat Dock

83/2021 MONTGOMERY: That if TR Aluminum Design will provide a one (1) year guarantee in writing we purchase a Boat Dock for approximately \$14,000 plus applicable taxes. Carried.

Bylaw 09- 21 Zoning Bylaw Amendment

84/2021 GLUBIS: That we give by-law 09-21 a first reading. Carried.

Public Meeting – Zoning Bylaw Amendment

85/2021 MOFFAT: That we hold a public meeting as part of the June regular meeting and provide notice to the public regarding the proposed Zoning Bylaw Amendment, concerns to be

provided to the office in advance of the meeting and addressed at the meeting. Carried.

Bylaw No. 07-21 Noise Bylaw

- 86/2021 MONTGOMERY: Read Bylaw No. 07-21 for a first time being a bylaw to govern noise within the municipality.
- 87/2021 TREBLE: Read Bylaw No. 07-21 for a second time. Carried.
- 88/2021 GLUBIS: That we have three consecutive readings of Bylaw No. 07-21 at this same meeting. Carried Unanimously.
- 89/2021 COUTTS: Read bylaw No. 07-21 for a third and final time, hereby adopting a bylaw to establish a bylaw governing noise. Carried.

Administrator's Report

Administrator Dodd reported on her activities since the last meeting conducting a review of all Village Bylaws, and OCP and Zoning Bylaw updates. she requested that the Resort Village go to Online Payments for payroll and payroll remittances.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including permit applications, being approved for funding for 2 summer student grants, Aquatic Habit Protection Permit completion, and various rate payer requests.

Councillor Reports

Mayor Montgomery discussed tree planting. Trees to be planted in a row beside the new Beach Volley Ball court.

Councillor Coutts reported that tree planting is today. A tour has been completed and trees will be planted in places that need trees planted. Council requested we send reminder letters to 301-309 regarding driving on green space behind cottages.

Council requested we send a notice in the newsletter requesting a call for volunteers to assist with ideas throughout the Village.

Councilor Moffat left the meeting at 12:00 p.m.

Financial Statement - March

90/2021 GLUBIS: That the bank reconciliation and financial statement for March 2021 be approved as presented. Carried.

Financial Statement - April

91/2021 TREBLE: That the bank reconciliation and financial statement for April 2021 be approved as presented. Carried.

Accounts Payable

92/2021 GLUBIS: That the list of accounts be paid as presented. Carried.

Budget Discussions ensured. Councillor Coutts left at 12: 41 p.m.

Next Meeting

93/2021 GLUBIS: That the next Council Meeting be scheduled for June 19, 2021 at 9 a.m. Carried.

Adjournment

94/2021 TREBLE: That this meeting be adjourned at 12:54 p.m. Carried.

CORRESPONDENCE:

- None

ACCOUNTS PAYABLE:

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: General - General Bank Account				
Computer Cheques:				
4745	2021-04-17	VOID		0.00
4746	2021-04-17	Leeanne Hurlburt	Volley Ball Nets	719.98
4747	2021-04-17	Meridan Inspections Ltd	Building Inspection Yurkiw	236.25
4748	2021-04-17	Edward Stenko	Foreman Wages - April Advance	1,000.00
4749	2021-04-28	Edward Stenko	Foreman Wages	1,364.07
4750	2021-04-28	Michael Shane Clark	Payroll - April	1,534.46
4751	2021-04-28	Leeanne Hurlburt	Payroll - April	1,811.26
4752	2021-04-28	MEPP	Remittance - April	438.82
4753	2021-04-28	Receivier General	Remittance - April	1,606.82
4754	2021-05-13	Derrick Anderson	Remove tree (208)	262.50
4755	2021-05-13	Edward Stenko	Foreman Wages - May midmonth	1,000.00
4756	2021-05-13	Michael Shane Clark	Payroll - May Midmonth Advance	1,000.00
4757	2021-05-13	Leeanne Hurlburt	mileage for maintenance	63.00
4758	2021-05-13	Tim Katchuk	PMECertification Stenko, Clark	200.00
4759	2021-05-13	Loraas Disposal Services Ltd.	Site 005607-0001	1,310.18
4760	2021-05-13	Meridan Inspections Ltd	Building Inspection - Fiske	1,029.00
4761	2021-05-13	Lloyd Montgomery	Truck Parts rad & carb	183.75
4762	2021-05-13	Palliser Plains Coop Ltd	Paint and supplies	768.16
4763	2021-05-13	Thorstad Computers Inc	Remove PW from fushion router	76.87
4764	2021-05-14	Derrick Anderson	Excavator - branch clean up	420.00
4765	2021-05-14	Elbow Foods	Office Supplies - lysol	5.54
4766	2021-05-14	Gibson Land & Cattle	Hall damage repairs to Maint B	32,766.09
4767	2021-05-14	R & J Lakeside Service Ltd.	Battery, 250 CCA, hoses,filter	673.41
4768	2021-05-14	Supreme Office Products Ltd.	Office Supplies	650.74
Other:				
16042021	2021-04-16	SaskPower	Shop power - April (actual)	1,027.34
19042021	2021-04-30	SaskPower	Office power - April (est)	295.45
20042021	2021-04-20	SaskTel	Office & shop phone - April	190.74
22042021	2021-04-22	SaskTel Mobility	Fusion - Internet - April	104.84
Total for General:				50,739.27