

Minutes from the November 19, 2022 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, Jeannie Coutts, Administrator Kelly Dodd, Assistant Administrator Kendra Stewart and Foreman Edward Stenko

Mayor Lloyd Montgomery called the Council Meeting to order at 10:02 a.m.

Agenda

166/2022 TREBLE: That we accept the agenda as presented. Carried.

Minutes

167/2022 MOFFAT: That the minutes of the Oct 16th regular meeting be approved as presented. Carried.

Delegate: Muffin Morning Group presented to council at 10:03 a.m. The delegates returned to the gallery at 10:19 a.m.

Bylaw No.03-22 – Fire Service Agreement Bylaw

168/2022 GLUBIS: Read Bylaw No. 03-22 for a first time, being a Bylaw to enter into an agreement with the Village of Elbow to Provide Fire Coverage. Carried.

169/2022 MOFFAT: Read Bylaw No. 03-22 for a second time. Carried.

170/2022 TREBLE: That we have three consecutive readings of Bylaw 03-22 at this same meeting. Carried Unanimously

171/2022 COUTTS: Read Bylaw No. 03-22 for a third and final time, hereby adopting a Bylaw to enter into an agreement with the Village of Elbow to Provide Fire Coverage. Carried.

Boards & Appointments 2023

172/2022 MONTGOMERY: That the list of Boards & Appointments for the year 2023 be accepted as attached and forming part of these minutes, and that the website be updated accordingly. Carried.

SUMAassure Insurance 2023

173/2022 GLUBIS: That the 2023 SUMAassure Commercial Policy be renewed. Carried.

Year - End Financial Considerations

174/2022 COUTTS: That we accept all 2022 payments until 4:00 p. m. Jan 11, 2023 without penalty. Carried.

175/2022 TREBLE: That the Administrator is authorized to pay any invoices that come in after the December meeting, with Mayor's approval, to facilitate year end. Carried.

176/2022 MONTGOMERY: Where applicable, as per Sections 31 and 269 of The Municipalities Act, the Administrator is authorized to add any outstanding lagoon usage fees that the Resort Village has already paid on their behalf, as any outstanding utility arrears, to the taxes of those property owners at year end. Carried.

177/2022 TREBLE: That we transfer \$11,413 from the 2022 Operating to the utility Reserve as per the budget. Carried.

Development Permit - Zablosky

178/2022 GLUBIS: That if the second story addition to be located at [Lot 21 Block 3] can be built in accordance with building standards and subject to Municode approval not limited to but including, walls, foundation and plumbing, the second story building permit will be approved as presented; however if Municode requires the main floor to be rebuilt or the foundation to be rebuilt a new permit application must be submitted to council and all setbacks and regulations as outlined in the Zoning bylaw must be conformed to, in either scenario the roof line including eaves must not exceed his property line. Carried

Beavers

179/2022 MOFFAT: That we acknowledge the concerns presented regarding beaver control in the village and advise that we are addressing several complaints regarding tree damage and destruction and safety concerns. Carried.

Administrator Report

The administrator reported on the Beach Revival permit that will be submitted in early 2023. The 2023 budget was discussed. The 2023 grants that are to be applied for were also discussed

Admin Assistant Report

The assistant discussed upgrades to the email. She has been working with Foreman and contractor to prepare for snow removal 2022/2023, and she reported on Muffin Morning progress so far

Councillor Reports

Mayor Lloyd Montgomery advised that we will organize the golf tournament for The year 2023.

Council Treble advised that the boat launch pads are ready and will be delivered shortly.

Councilor Glubis has been working on the Beach Permit and will work with the administrator to finalize.

Septic Pump Out

180/2022 COUTTS: That we provide full time residents and those opting out of tank Measuring two (2) weeks to sign their waivers or we will have the septic Empty their tanks at the property owner's expense. Carried.

Variable Frequency Drive

- 181/2022 TREBLE: That we purchase a 30 HP Variable frequency drive from WSP for \$17,161.93 plus applicable taxes. Carried.

Financial Statement

- 182/2022 GLUBIS: That the October Financial statement be approved as presented. Carried.

Accounts Payable

- 183/2022 TREBLE: That the list of accounts payable be accepted as presented. Carried

Correspondence

- 184/2022 MOFFAT: That the list of correspondence be accepted as presented. Carried

In-Camera Session

- 185/2022 COUTTS: That this meeting go in-camera at 12:31 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, Moffat, and Coutts, Administrator Dodd and Assistant Stewart attended the in-camera session.

Council returned from the in-camera session at 12:50 p.m.

Next Meeting

- 186/2022 GLUBIS: That the next Council Meeting be scheduled for January 14, 2023 at the Mistusinne Community Centre at 10:30 a.m. Carried.

Adjournment

- 187/2022 TREBLE: That this meeting be adjourned at 12:56 p.m. Carried.

CORRESPONDENCE:

Correspondence
Water Wolf Meeting Minutes October 6
Water Wolf Rate Payer Letter October 30
Water Wolf Planning Forum Invitation Nov 29
Water Wolf Planning notes 2019
Palliser Library Director's Report November 5
Palliser Library For The Record November 2022
Palliser Pipeline Alliance Pipeline Brochure
Enbridge Pipeline Brochure
Enbridge Decommissioning Note Nov 3

ACCOUNTS PAYABLE:

Computer Cheques:

5129	2022-10-28	Edward Stenko	Foreman Wages	2,331.85
5130	2022-10-28	Michael Shane Clark	Payroll	1,461.93
5131	2022-10-28	MEPP	October Remittance	1,785.86
5132	2022-10-28	Receiver General	October deductions	2,915.37
5133	2022-10-28	Kendra Stewart	October Payroll	854.18
5134	2022-11-08	CG Industries Ltd.	Comm line for water system	12,265.61
5135	2022-11-08	Darren Treble	Nov Mileage	166.50
5136	2022-11-08	Economy Stationary	Envelopes	137.12
5137	2022-11-08	Edward Stenko	Christmas Bonus 2022	40.00
5138	2022-11-08	Michael Shane Clark	2022 Christmas Bonus	40.00
5139	2022-11-08	Kelly Dodd	Contract - Nov	2,500.00
5140	2022-11-08	Grant Septic Ltd.	Pump Out Shop & Office	196.00
5141	2022-11-08	Jeannie Coultts	Nov Mileage	158.40
5142	2022-11-08	Loraas Disposal Services Ltd.	October charges	1,299.01
5143	2022-11-08	Loretta Moffat	Mileage Nov Mtg.	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	852.44
5150	2022-11-18	R & J Lakeside Service Ltd.	Tire Repair, Fuel, Supplies	364.46
5151	2022-11-18	Kendra Stewart	2022 Christmas Bonus	40.00
5152	2022-11-18	Western Water Management	Repair Float Switch Water Syst	859.25
Other:				
141022	2022-10-14	Michael Shane Clark	Payroll - Advance	1,200.00
151022	2022-10-14	Edward Stenko	Foreman Wages - Advance	1,000.00
171022	2022-10-17	SaskPower	Sept Office Power	555.91
171022	2022-10-17	SaskTel	Office Phone - Sept	146.22
				Total for General: 32,856.10

Certified Correct Nov 19, 2022