

Minutes from the April 23, 2011 special meeting of Council of the Resort Village of Mistusinne was held at 10:00 a.m. in the Mistusinne Community Centre for the purposes of reviewing the Irrigation Project tenders and a Zoning Bylaw amendment request.

Mayor Lynne Saas called the meeting to order at 10:00 a.m., which was attended by Councillors Craig Peterson, Jim Walker, Leeanne Hurlburt, Ken Arcand, and Administrator Yvonne Jess. Clerk Janice Scrimbitt was absent.

Brian Cowan attended the meeting regarding the Irrigation Project.

Mayor Saas reported that the Irrigation Committee met on Thursday, April 21, 2011 to open the tenders received. There were three tenders received.

39/2011      WALKER:      That on the recommendation of Brian Cowan, Project Manager, we award the tender to Valley West Irrigation subject to receiving approvals from Saskatchewan Environment, Saskatchewan Watershed Authority, and the Saskatchewan Municipal Board Local Government Committee.      Carried.

Brian Cowan left the meeting at 11:30 a.m.

40/2011      ARCAND:      Read Bylaw No. 02-11 for a first time being a bylaw to amend Zoning Bylaw No. 05-09.      Carried.

41/2011      PETERSON:      That the meeting be adjourned at 11:40 a.m.      Carried.