

Minutes from the December 15, 2011 meeting of Council of the Resort Village of Mistusinne held at 4:00 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Saas, Councillors, Jim Walker, Leeanne Hurlburt, Ken Arcand, Administrator Yvonne Jess and Clerk Janice Scrimbitt.

Councillor Craig Peterson was absent.

Mayor Saas called the Council Meeting to order at 4:00 p.m.

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| 134/2011 | WALKER: | That the agenda be accepted as presented.  | Carried. |
| 135/2011 | WALKER: | That the minutes from the November 26, 2011 Regular Meeting be approved as presented.  | Carried. |
| 136/2011 | ARCAND: | That we appoint Joe Jozsa, Linda Reiss, and Jane Corney to the Resort Village of Mistusinne Development Appeals Board.                         | Carried. |
| 137/2011 | WALKER: | Read Bylaw No. 05-11 for a first time being a bylaw to provide for entering into an agreement respecting usage of the Village of Elbow Lagoon. | Carried. |
| 138/2011 | ARCAND: | Read Bylaw No. 05-11 for a second time.  | Carried. |
| 139/2011 | WALKER: | That we have three readings at this same meeting.  | Carried. |
| 140/2011 | SAAS:   | Read Bylaw No. 05-11 for a third time, hereby adopting a bylaw to establish property tax incentives and penalties.                             | Carried. |

Administrator Jess, on the request of Elbow's Mayor as shared Administrator, reported on recent discussions that Elbow has had with the R.M. of Loreburn which may rejuvenate regional lagoon discussions.

Councillor Hurlburt arrived at 4:20 p.m.

Councillor Hurlburt reported on the WaterWolf meeting she attended on November 23<sup>rd</sup> in Davidson with presentations from Saskatchewan Watershed Authority – changes to the Reservoir Development Area regulations; Heartland Health Region – working on a four year strategic plan; Jeff Sereda of Global Institute for Water Security – water study reports; and executive reports, staffing, etc.

Councillor Hurlburt and Mayor Saas reported on the PARCS Convention they attended November 18 & 19<sup>th</sup>.

Mayor Saas reported on the feral cat initiative and that to date ten feral cats have been removed from the Resort Village

DELEGATION – 5:30 p.m. – Larry Funk attended the meeting to discuss the domestic and feral cat problem in the Resort Village.

Administrator Jess reported on unpaid taxes, and year end motions/considerations.

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| 141/2011 | WALKER: | That we transfer any remaining surplus at year end to Capital Trust. | Carried. |
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- 142/2011 HURLBURT: That as per Section 405(3) of *The Municipalities Act* we add any outstanding lagoon permit fees that the Resort Village has already paid on their behalf, to the taxes of those property owners at year end. Carried.
- 143/2011 ARCAND: That we add any outstanding general invoices, where applicable, to taxes at year end. Carried.
- 144/2011 WALKER: That we transfer \$3,361.75 from operating to the General Local Improvement Fund as per Bylaw No. 03-08. Carried.
- 145/2011 HURLBURT: That the Administrator is authorized to pay any invoices, with the Mayor's approval, that come in after the December Council Meeting to facilitate year end. Carried.

Clerk Scrimbitt reported on follow up from old business, and correspondence received.

Councillor Hurlburt declared a conflict of interest and left the meeting at 6:05 p.m.

- 146/2011 SAAS: That we contribute an additional \$626.64 to the Palliser Regional Library, Elbow Branch towards extra hours of opening in 2012. Carried.

Councillor Hurlburt returned to the meeting at 6:10 p.m.

- 146/2011 ARCAND: That the financial statement and bank reconciliation for November be approved as presented. Carried.
- 147/2011 WALKER: That the accounts be paid as presented. Carried.
- 148/2011 HURLBURT: That the meeting be adjourned at 6:25 p.m. Carried.

CORRESPONDENCE

- MuniSoft – software support agreement, webinars
- Workers' Compensation Board – certificate of achievement
- Prairie Central District newsletter

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
<u>Computer Cheques</u>			
2139	Yvonne Jess	15/12/2011	100.00
2140	Tim Katchuk	15/12/2011	80.00
2141	Keith Lonsdale	15/12/2011	100.00
2142	Janice Scrimbitt	15/12/2011	60.00
2143	Aline Sherling	15/12/2011	60.00
2144	Ken Arcand	20/12/2011	625.55
2145	Driftwood Studio	20/12/2011	185.85
2146	Hole Shot Services Ltd	20/12/2011	525.00
2147	Leeanne Hurlburt	20/12/2011	1,094.11
2148	Loomis Express	20/12/2011	56.47
2149	Loraas Disposal Services Ltd.	20/12/2011	430.85
2150	Master Industries Inc.	20/12/2011	201.89
2151	May's Restaurant	20/12/2011	280.00
2152	PARCS	20/12/2011	330.00

Payment #	Vendor	Date	Amount
2153	Paul's Fine Foods	20/12/2011	53.90
2154	Craig Peterson	20/12/2011	500.44
2155	Queen's Printer Revolving Fund	20/12/2011	89.25
2156	R & J Lakeside Service Ltd.	20/12/2011	47.17
2157	Christie Saas	20/12/2011	90.00
2158	Lynne Saas	20/12/2011	1,501.35
2159	Tugaske Co-operative Assoc Ltd	20/12/2011	59.81
2160	J.E. (Jim) Walker	20/12/2011	625.55
2161	Resort Village of Mistusinne	23/12/2011	352.90
2162	Petty Cash - RV of Mistusinne	23/12/2011	48.89
2163	Lynne Saas	23/12/2011	88.00
2164	Yvonne Jess	30/12/2011	316.25
2165	Tim Katchuk	30/12/2011	216.59
2166	Janice Scrimbitt	30/12/2011	569.60
2167	Aline Sherling	30/12/2011	133.42
2168	MEPP	30/12/2011	208.92
2169	Receiver General	30/12/2011	128.13
2170	Sun West School Division	31/12/2011	2,759.71
		Total:	11,919.60
		Total for General:	11,919.60

Payments Printed: 32