

Minutes from the February 19, 2011 meeting of Council of the Resort Village of Mistusinne held at 10:00 a.m. in the Mistusinne Community Centre. Mayor Lynne Saas called the meeting to order at 10:00 a.m. which was attended by Councillors Craig Peterson, Jim Walker, Leeanne Hurlburt, Clerk Janice Scrimbitt, and Administrator Yvonne Jess. Councillor Ken Arcand was absent.

1/2011 WALKER: That the agenda be accepted as presented. Carried.

2/2011 WALKER: That the minutes from the December 18, 2010 Regular Meeting be approved as presented. Carried.

Brian Cowan, Tim Katchuk and Keith Lonsdale attended the meeting at 10:00 a.m. during the discussions regarding the Irrigation Project.

Mayor Saas reported on the Irrigation Project to date, and discussions followed regarding upcoming plans.

3/2011 HURLBURT: That we contract the services of Dellene Church Law Office to assist with the Irrigation Project. Carried.

4/2011 PETERSON: That we make application to Saskatchewan Watershed Authority for the Irrigation Project and pay the \$200 application fee. Carried.

Councillor Walker presented a sample Emergency Measures Plan and discussion followed on various contacts, plans, etc. that would work for Mistusinne with our seasonal nature.

Tim Katchuk left meeting at 12 noon.

Councillor Hurlburt and Keith Lonsdale presented a report on the trees that we will receive from the PFRA and Shand Greenhouse, planting plans, and equipment needs. Tree planting is planned for May 14th.

Councillor Peterson left the meeting at 12:20 p.m.

Councillor Hurlburt reported on the WaterWolf Meeting she attended on November 23rd which included the following information: staff report on growth management plan, regional water technician, Danielson Park cottage development plan project, tax and investment sharing. Presentations were made on water levels and erosion concerns, bylaw enforcement, building standards, and waste water systems. Upcoming projects – water quality analysis, SaskPower looking at changing their power model, waste water approaches, building standards, and net zero housing.

Keith Lonsdale and Brian Cowan left the meeting at 12:50 p.m.

5/2011 SAAS: That this meeting be closed to the public at 12:50 p.m. for discussion on contracts regarding the irrigation project. Carried.

Council returned to the regular meeting at 1 p.m.

6/2011 WALKER: That the Mayor and Administrator are authorized to sign the Contract for Services with Brian Cowan to provide project management services for the Irrigation Project. Carried.

- 7/2011 HURLBERT: Read Bylaw No. 01-11 for a first time being a bylaw to provide for entering into an agreement respecting usage of the Village of Elbow Lagoon. Carried.
 - 8/2011 WALKER: Read Bylaw No. 01-11 for a second time. Carried.
 - 9/2011 SAAS: That we have three readings at this same meeting. Carried Unanimously.
 - 10/2011 SAAS: Read Bylaw No. 01-11 for a third time, hereby adopting a bylaw to provide for entering into an agreement respecting usage of the Village of Elbow Lagoon. Carried.
- Clerk Scrimibtt reported on follow up from old business, building permits received, coyotes, and the Summer Student and Canada Day grants.
- 11/2011 WALKER: That the Administrator make application for the Summer Career Placement Grant. Carried.
 - 12/2011 WALKER: That we designate authority under Section 4.1.4 of our Zoning Bylaw to Tim Katchuk to discharge firearms within the Resort Village for the purpose of pest control when necessary. Carried.
- Mayor Saas reported on activities since the last Council Meeting, including sewage planning, liaison activities, personnel contact, Community Centre furniture, and communication work.
- 13/2011 SAAS: That we purchase four chairs for the Community Centre. Carried.
- Administrator Jess reported on unpaid taxes, year end/audit process, and the continuing issues Community Planning has in regards to our Zoning and OCP Bylaws.
- 14/2011 HURLBERT: That the financial statements and bank reconciliations for December and January be approved as presented. Carried.
 - 15/2011 WALKER: That the accounts be paid as presented. Carried.
 - 16/2010 WALKER: That the meeting be adjourned at 1:45 p.m. Carried.

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
1846	DHL Express Canada	19/02/2011	31.71
1847	Village of Elbow	19/02/2011	1,200.00
1848	Loraas Disposal Services Ltd.	19/02/2011	5,347.37
1849	R & J Lakeside Service Ltd.	19/02/2011	103.06
1850	Resort Village of Mistusinne	19/02/2011	14.60
1851	Lynne Saas	19/02/2011	243.96
1852	Sask. Watershed Authority	19/02/2011	200.00
1853	Doris Stamnes	19/02/2011	190.00
1854	Tugaske Co-operative Assoc Ltd	19/02/2011	50.55
1855	Central Area Transportation	28/02/2011	10.00
1856	Yvonne Jess	28/02/2011	532.36
1857	Tim Katchuk	28/02/2011	241.35
1858	Janice Scrimbitt	28/02/2011	366.90
1859	MEPP	28/02/2011	243.80
1860	Receiver General	28/02/2011	465.30
1861	Receiver General	28/02/2011	367.94
		Total:	9,608.90
		Total for General:	9,608.90