

Minutes from the June 25, 2011 meeting of Council of the Resort Village of Mistusinne held at 10 a.m. in the Mistusinne Community Centre. The meeting was attended by Councillors Craig Peterson, Jim Walker, Lianne Hurlburt, Ken Arcand, and Clerk Janice Scrimbitt. Administrator Yvonne Jess was absent.

Mayor Saas called the Council Meeting to order at 10:04 a.m.

- 56/2011 HURLBURT: That we appoint Clerk Janice Scrimbitt as recording secretary in the absence of Administrator Yvonne Jess. Carried.
- 57/2011 HURLBURT: That the agenda be accepted as presented. Carried.
- 58/2011 PETERSON: That the minutes from the May 14, 2011 Regular Meeting be approved as presented. Carried.

Maintenance worker, Tim Katchuk and Greenskeeper, Keith Lonsdale, attended the meeting to discuss maintenance and golf course priorities.

Brian Cowan, Project Manager for the Water Irrigation Project, attended the meeting to report on progress to date. The contract has been extended to June 30, 2011, with the start date being July 1st. Brian will be the liaison between all the contractors and Council and staff.

Councillor Arcand reported on the crack sealing of streets. Council express their appreciation to all the volunteers. Councillor Arcand also reported on the docks, methods to anchor them and put them out into lake, preventative maintenance on the big tractor, and cleanup that is necessary at brush pile.

Councillor Walker reported on the progress of installation of wheel chair ramp, and that the building permit application has been sent to Meridan Inspections. Plans are to build it in September

Councillor Peterson reported on the playground upgrade, pea gravel, and pick up of the new piece of equipment in Moose Jaw.

- 59/2011: HURLBURT: That we purchase the pea gravel for the playground from Dome Construction in Moose Jaw. Carried.

Mayor Saas reported on the Canada Day Celebration plans and plans for employee evaluations in the fall as per policy.

Councillor Hurlburt reported on roto-tilling trees and complaints she has received in that regard. Council reviewed their policy to let grass grow in, which will choke out weeds. Further discussion was held on adoption of tree areas.

- 60/2011 WALKER: That we formally adopt the Resort Village of Mistusinne Emergency Plan as presented, which will provide guidance to respond effectively to a disaster or major emergency. Carried.
- 61/2011 WALKER: Read Bylaw No. 03-11 for a first time being a bylaw to establish property tax incentives and penalties. Carried.
- 62/2011 PETERSON: Read Bylaw No. 03-11 for a second time, Carried.
- 63/2011 ARCAND: That we have three readings at this same meeting. Carried Unanimously.

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- 64/2011 HURLBURT: Read Bylaw 03-11 for a third time, hereby adopting a bylaw to establish property tax incentives and penalties. Carried.
- 65/2011 WALKER: That we hold the next regular council meeting on July 15, 2011 from 6:30 – 8:30 p.m. Carried.
- Mayor Saas reported on activities since the last meeting, including the irrigation project, crack sealing of streets, mail strike and potential impact on tax notices, communication activities, arranged for tax title property clean up, new information on the upcoming PARCS workshop, rental of the Community Centre to Elections Sask, and her plans to order signs and assist with the Canada Day activities.
- Administrator Jess provided a written report on the financing arrangements for the irrigation project, tender notices published for the tax title property, assessment roll complete, tax levy, and preparation of the bylaw incentive bylaw.
- 66/2011 ARCAND: That we authorize the Administrator to make application to sell debentures for our Water Irrigation Project Carried.
- Clerk Scrimbitt reported on follow up from old business, correspondence, building permits, gravel permits, construction bin usage, ratepayer meeting stats, concern that was raised about spraying dandelions, work on the EMO plan, and plans for mailing tax notices.
- 67/2011 PETERSON: That we approve the following Building and Development Permits pending approval from our Building Official:
4/2011 – Patricia Carey – 616 Sakuhikan
5/2011 – Village of Mistusinne – 101 Mistusinne Street
Carried.
- Councillor Hurlburt reported on a letter from Cornwells that she will investigate further and report back at our July meeting, boat launch cement pads, and the WaterWolf meeting she attended in Hanley June 13th where presentations were made by Crimestoppers, and an update on the U of S study on the water quality of Lake Diefenbaker.
- 68/2011 PETERSON: That we authorize the Clerk to affiliate the Resort Village of Mistusinne with Crimestoppers and pay the necessary fee. Carried.
- 69/2011 SAAS: That we authorize Councillor Arcand to arrange necessary maintenance for the big tractor during the fall/winter. Carried.
- 70/2011 SAAS: That we authorize Councillor Arcand to make necessary arrangements to get rid of the used oil and clean up of the site. Carried.
- 71/2011 SAAS: That we contribute \$125 to the Elbow Fireworks display. Carried.
- 72/2011 HURLBURT: That the financial statement and bank reconciliation for May be approved as presented. Carried.
- 73/2011 WALKER: That the accounts be paid as presented. Carried.
- 74/2011 ARCAND: That the meeting be adjourned at 2:45 p.m. Carried.

CORRESPONDENCE

- Sask Municipal Board – Approval of borrowing for Irrigation project
- Letter of Concern – George & Brenda Cornwell
- PARCS – Future of PARCS

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
1934	Marine Master	11/06/2011	4,025.00
1935	Sask. Watershed Authority	11/06/2011	550.00
1936	Tim Katchuk	15/06/2011	750.00
1937	Ken Arcand	25/06/2011	142.14
1938	Brian Cowan	25/06/2011	6,436.50
1939	Village of Elbow	25/06/2011	12.21
1940	Home Hardware	25/06/2011	67.77
1941	Loraas Disposal Services Ltd.	25/06/2011	491.17
1942	Master Industries Inc.	25/06/2011	15.32
1943	Meridan Inspections Ltd	25/06/2011	134.66
1944	Town of Outlook	25/06/2011	756.00
1945	Palliser Regional Library	25/06/2011	321.72
1946	Paul's Fine Foods	25/06/2011	85.47
1947	Prairie Newspaper Group	25/06/2011	146.03
1948	R & J Lakeside Service Ltd.	25/06/2011	237.88
1949	Resort Village of Mistusinne	25/06/2011	518.10
1950	Christie Saas	25/06/2011	100.00
1951	Lynne Saas	25/06/2011	21.97
1952	SAMA	25/06/2011	4,229.00
1953	Ron Savidan	25/06/2011	185.00
1954	Schroeder Bros.	25/06/2011	53.98
1955	The Star Phoenix	25/06/2011	650.16
1956	Tugaske Co-operative Assoc Ltd	25/06/2011	814.58
1957	WaterWolf Economic	25/06/2011	500.00
1958	SK Workers' Compensation Board	25/06/2011	568.94
1959	Village of Elbow	30/06/2011	125.00
1960	Eric Bumphrey	30/06/2011	1,032.52
1961	Yvonne Jess	30/06/2011	563.48
1962	Tim Katchuk	30/06/2011	1,364.97
1963	Keith Lonsdale	30/06/2011	649.26
1964	Janice Scrimbitt	30/06/2011	934.75
1965	Aline Sherling	30/06/2011	386.79
1966	MEPP	30/06/2011	902.60
1967	Receiver General	30/06/2011	1,504.24
		Total:	29,277.21
		Total for General:	29,277.21