

Minutes from the March 26, 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.

17/2011 PETERSON: That the agenda be accepted as presented. Carried.

18/2011 WALKER: That the minutes from the February 19, 2011 Regular Meeting be approved as presented. Carried.

Mayor Saas reported on the Irrigation Project to date and the tender process.

Tim Katchuk and Keith Lonsdale attended the meeting at 10:50 a.m. to discuss spring work priorities. Tim Katchuk reported on snow removal during the 2010-11 season and that the new system implemented for ratepayers wanting to have their snow cleared whenever he was out, worked out really well.

Councillor Peterson reported on plans for ordering and installing additional playground equipment.

19/2011 WALKER: That Councillor Peterson be authorized to purchase new playground equipment within the parameters of the Playground Fund and discussion from Council. Carried.

Tim Katchuk and Keith Lonsdale left the meeting at 12:10 p.m.

20/2011 SAAS: That we implement salary increases effective January 1, 2011 of \$2.50/hr for the Office Assistant and \$1/hr for all other permanent staff, with future yearly increases to be based on cost of living. Carried.

21/2011 WALKER: That we repeal motion 140/2010 and 141/2010. Carried.

22/2011 SAAS: Read Bylaw No. 08-10 for a second time being a bylaw to amend the Official Community Plan Bylaw No. 04-09. Carried.

23/2011 HURLBURT: Read Bylaw No. 08-10 for a third time hereby adopting a bylaw to amend the Official Community Plan Bylaw No. 04-09. Carried.

24/2011 PETERSON: That we approve the Special Event Green Space Use Permit for Karen Bowen, 625 Sakuhikan Drive for July 1 – 3, 2011. Carried.

25/2011 SAAS: That we accept the 2010 Audited Financial Statements as presented. Carried.

26/2011 WALKER: That we approve the following Building and Development Permit: 1/2011 – William Pettigrew – 212 Chekepak Crescent Carried.

Councillor Walker reported on the Emergency Measures Plan being developed for the Resort Village.

27/2011 HURLBURT: That we authorize Mayor Saas to make application to the Community Enhancement Grant to upgrade the general meeting area adjunct to the maintenance building. Carried.

Administrator Jess reported on financing for the Irrigation Project, direction from Community Planning on our Zoning and OCP Bylaws, tax enforcement, MuniSoft software upgrade, unpaid taxes, and audited financial statements.

28/2010 PETERSON: That Janice Scrimbitt attend the MuniSoft software training on April 20th in Saskatoon and that we cover any related expenses. Carried.

Clerk Scrimbitt reported on the correspondence received, summer hours proposal, and on various cell phone plans for our Maintenance employee.

Mayor Saas reported on the Community Centre – removal of the old sofa and love seat and the purchase of new chairs, and on the update to the website.

Councillor Walker reported on his research into a local warning system.

Councillor Hurlburt reported on the WaterWolf meeting that she attended in Outlook March 14th. The R.M. of Coteau wants to pull out of WaterWolf and the Resort Village of Coteau Beach wants to join. WaterWolf will apply to become a non-profit organization. There was a presentation from Jeff Sereda on seven year water quality study project for Lake Diefenbaker.

29/2011 PETERSON: That the financial statements and bank reconciliation for February be approved as presented. Carried.

30/2011 HURLBURT: That the accounts be paid as presented. Carried.

31/2010 PETERSON: That the meeting be adjourned at 2:30 p.m. Carried.

CORRESPONDENCE

- Garth Buitenhuis – Jos Murdock access fees to the Elbow Lagoon
- PARCS newsletter
- SAMA – Annual Meeting
- South Saskatchewan River Watershed Stewards – Annual Meeting
- CATPC – Annual General Meeting
- Ministry of Municipal Affairs – SIGI Recreation Pilot Program
- Ministry of Municipal Affairs – 2011 potential education mill rates
- Ministry of Municipal Affairs – Revenue Sharing grant
- Sun West School Division – Audited financial statement

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
1862	Lynne Saas	26/03/2011	345.74
1863	Loraas Disposal Services Ltd.	26/03/2011	257.06
1864	Meridan Inspections Ltd	26/03/2011	63.00
1865	PARCS	26/03/2011	265.00
1866	Resort Village of Mistusinne	26/03/2011	412.68
1867	Janice Scrimbitt	26/03/2011	60.49
1868	SGI	26/03/2011	304.00
1869	South Saskatchewan River	26/03/2011	105.00
1870	Twigg & Company	26/03/2011	2,200.00
1871	Canada Post	26/03/2011	61.95
1872	Yvonne Jess	31/03/2011	643.40
1873	Tim Katchuk	31/03/2011	181.08
1874	Janice Scrimbitt	31/03/2011	581.87
1875	Aline Sherling	31/03/2011	66.05
1876	MEPP	31/03/2011	246.46
1877	Receiver General	31/03/2011	151.32
1878	Sun West School Division	31/03/2011	533.43
		Total:	6,478.53
		Total for General:	6,478.53