

Minutes from the May 14, 2011 meeting of Council of the Resort Village of Mistusinne held at 2 p.m. in the Mistusinne Community Centre. The meeting was attended by Councillors Craig Peterson, Jim Walker, LEEANNE HURLBURT, Ken Arcand, Clerk Janice Scrimbitt, and Administrator Yvonne Jess.

**Public Hearing – Zoning Bylaw Amendment**

Public Hearing for the proposed Zoning Bylaw Amendment was held at 2 p.m.

Mayor Saas read aloud the written submissions received from:

- Shirley and Joe Jozsa,
- Lucyna and Ted Pettigrew

Mayor Saas asked if there were any presentations to be made from the floor. The following spoke in regards to the proposed zoning amendment:

- Bernadette Volk
- Mike and Sheri Bumphrey

Mayor Saas asked if there were any further presentations. Hearing none, the Public Hearing was declared closed at 2:20 p.m.

Mayor Saas called the Council Meeting to order at 2:20 p.m.

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| 42/2011 | PETERSON: | That the agenda be accepted as amended.  | Carried. |
| 43/2011 | WALKER:   | That the minutes from the April 16, 2011 Regular Meeting be approved as presented.                                 | Carried. |
| 44/2011 | HURLBURT: | That the minutes from the April 23, 2011 Special Meeting be approved as presented.                                 | Carried. |
| 45/2011 | SAAS:     | Read Bylaw No. 02-11 for a second time being a bylaw to amend Bylaw No. 05-09 known as the Zoning Bylaw.           | Carried. |
| 46/2011 | WALKER:   | Read Bylaw No. 02-11 for a third time, hereby adopting a bylaw to amend Bylaw No. 05-09 known as the Zoning Bylaw. | Carried. |

Administrator Jess reported on roads and recommendations from the Gord D. at AMEC (the engineer that designed them). Mayor Saas reported on her discussion with United Paving who built the roads. Bill from United Paving provided some recommendations and indicated that he plans to come and look at our streets in the near future. Councillor Arcand will call Highways and AMEC.

Council continued with their 2011 budget deliberations.

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| 47/2011 | PETERSON: | That we approve the operating budget as prepared a set the mill rate at 5.77 mills. | Carried. |
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48/2011 SAAS: That application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$275,000, in 2011 repayable over a period of 10 years, for the purpose of our Irrigation Water Project;

Debentures to be repayable so that the principal and interest are combined and made payable in equal annual installments during the term of the securities, interest at a rate to be approved by Local Government Committee, Saskatchewan Municipal Board, payable at least annually. Carried.

49/2011 WALKER: That we approve the following Building and Development Permits pending approval from our Building Official:  
2/2011 – Robert Williams – 238 Chekepak Crescent  
3/2011 – Barry Beaulé – 330 Chekepak Crescent

Carried.

Mayor Saas reported on activities since the last Council Meeting including contact with Sask Environment and Sask Watershed Authority regarding the Irrigation Project, preparation of the April Newsletter and Welcome to Mistusinne booklet, tree planting arrangements, concerns raised by ratepayers, and planning for the public meeting.

50/2011 WALKER: That we authorize Councillor Arcand to proceed with the purchase of the swim platforms and ladders for \$8,050. Carried.

Administrator Jess reported on the Zoning Bylaw amendment, irrigation project financing, tax enforcement, lagoon fees, assessment, budget work, and building permits.

Clerk Scrimbitt reported on developing the construction bin access log and policy, MuniSoft workshop, summer student, public hearing inquiries, coordination of seedling pickup, continued work on the EMO plan, Coke order, building permits, and the correspondence received.

51/2011 PETERSON: That we approve the Construction Bin Policy as presented. Carried.

Councillor Walker reported that the golf tags have been printed, he has been working with Janice on the EMO plan, the plans have been put together for the replacement of the front step of the Community Centre, and that he has been talking with Bert Bramble in an effort to find pea gravel for the playground.

52/2011 HURLBURT: That we authorize Councillor Peterson to order a teeter-totter for the playground from Blue Imp for \$6000. Carried.

53/2011 HURLBURT: That the financial statement and bank reconciliation for April be approved as presented. Carried.

54/2011 HURLBURT: That the accounts be paid as presented. Carried.

55/2011 WALKER: That the meeting be adjourned at 5:20 p.m. Carried.

#### CORRESPONDENCE

- Sask Watershed Authority – approval to construct
- Sask Environment – approval to construct
- PARCS newsletter

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
1900	Tim Katchuk	13/05/2011	750.00
1901	CNH Capital Canada Ltd.	06/05/2011	8,538.09
1902	Coca-Cola Bottling Company	10/05/2011	445.04
1903	Ken Arcand	20/05/2011	9,028.18
1904	DHL Express Canada	20/05/2011	47.94
1905	Early's	20/05/2011	490.73
1906	Home Hardware	20/05/2011	314.51
1907	Loraas Disposal Services Ltd.	20/05/2011	393.26
1908	MuniSoft	20/05/2011	2,569.77
1909	North American Lumber	20/05/2011	385.00
1910	City of Prince Albert	20/05/2011	70.00
1911	Paul's Fine Foods	20/05/2011	16.75
1912	Prairie Newspaper Group	20/05/2011	90.97
1913	Void during printing	20/05/2011	0.00
1914	Queen's Printer Revolving Fund	20/05/2011	93.00
1915	R & J Lakeside Service Ltd.	20/05/2011	167.84
1916	Resort Village of Mistusinne	20/05/2011	375.00
1917	Lynne Saas	20/05/2011	105.98
1918	Ron Savidan	20/05/2011	185.00
1919	Janice Scrimbitt	20/05/2011	128.25
1920	SGI	20/05/2011	589.00
1921	SUPREME OFFICE PRODUCTS LTD.	20/05/2011	331.74
1922	Tugaske Co-operative Assoc Ltd	20/05/2011	2,035.70
1923	Zee Medical Service Co	20/05/2011	269.23
1924	Driftwood Studio	28/05/2011	185.85
1925	PARCS	28/05/2011	65.00
1926	Yvonne Jess	31/05/2011	820.05
1927	Tim Katchuk	31/05/2011	1,364.97
1928	Keith Lonsdale	31/05/2011	888.31
1929	Janice Scrimbitt	31/05/2011	1,025.39
1930	Aline Sherling	31/05/2011	467.39
1931	MEPP	31/05/2011	1,002.78
1932	Receiver General	31/05/2011	1,325.38
1933	Sun West School Division	31/05/2011	226.66
		Total:	34,792.76
		Total for General:	34,792.76

Payments Printed: 34