

Minutes from the October 1, 2011 meeting of Council of the Resort Village of Mistusinne held at 10:00 a.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Saas, Councillors Craig Peterson, Jim Walker, Leeanne Hurlburt, Ken Arcand, Jim Walker, Administrator Yvonne Jess and Clerk Janice Scrimbitt.

Mayor Saas called the Council Meeting to order at 10:00 a.m.

102/2011 PETERSON: That the agenda be accepted as presented. Carried.

103/2011 WALKER: That the minutes from the September 26, 2011 Regular Meeting be approved as presented. Carried.

104/2011 HURLBURT: That this meeting be closed to the public at 10:07 a.m. to deal with personnel issues. Carried.

Administrator Jess and Clerk Scrimbitt left the meeting at 11:10 a.m.

Council returned to their regular meeting at 12:10 p.m. and Administrator Jess and Clerk Scrimbitt returned.

Irrigation Project Manager, Brian Cowan joined the Council Meeting at 12:15 p.m. and provided a status report on the project to date.

105/2011 ARCAND: That we pay the latest progress payment to Valley West Irrigation Inc. in the amount of \$73,209.95. Carried.

Administrator Jess reported on the Irrigation Project financing, outstanding "open" building permits, and the SGI insurance renewal.

106/2011 WALKER: Read Bylaw No. 04-11 for a first time being a bylaw to provide for borrowing \$114,400 by way of debentures for the purpose of financing the irrigation water project. Carried.

107/2011 PETERSON: Read Bylaw No. 04-11 for a second time. Carried.

108/2011 ARCAND: That we have three readings at this same meeting. Carried Unanimously.

109/2011 HURLBURT: Read Bylaw No. 04-11 for a third time, hereby adopting a bylaw to provide for borrowing \$114,400 by way of debentures for the purpose of financing the irrigation water project. Carried.

Clerk Scrimbitt reported on follow up from old business, correspondence, building permits, demolition permit, and the PARCS Convention.

110/2011 SAAS: That we approve the following Demolition Permit subject to suitable plans being made for disposal of the building:  
#9/2011 – Doug Laird – 644 Sakuhikan Crescent Carried.

111/2011 PETERSON: That we approve the following Building and Development Permit and approve of the 6 ft front yard encroachment as per our Zoning Bylaw (Sect. 3.1.3) with a reminder that at no time can this deck be covered or have walls added to it:  
#10/2011 – Norman Tarasoff – 614 Sakuhikan Drive Carried.



ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
2053	Village of Elbow	09/09/2011	21,999.78
2054	PARCS	09/09/2011	330.00
2055	Valley West Irrigation Inc.	09/09/2011	82,850.50
2056	Tim Katchuk	15/09/2011	750.00
2057	Home Hardware	23/09/2011	104.72
2058	Loomis Express	23/09/2011	31.58
2059	Loraas Disposal Services Ltd.	23/09/2011	1,412.82
2060	Meridan Inspections Ltd	23/09/2011	15.75
2061	Minister of Finance	23/09/2011	1,817.20
2062	North American Lumber	23/09/2011	486.47
2063	Schroeder Bros.	23/09/2011	142.22
2064	Superior Engine Repair	23/09/2011	115.13
2065	Tugaske Co-operative Assoc Ltd	23/09/2011	1,367.46
2066	Yvonne Jess	30/09/2011	342.80
2067	Tim Katchuk	30/09/2011	1,408.97
2068	Keith Lonsdale	30/09/2011	537.84
2069	Janice Scrimbitt	30/09/2011	878.95
2070	Aline Sherling	30/09/2011	173.13
2071	MEPP	30/09/2011	799.14
2072	Receiver General	30/09/2011	1,281.47
2073	Elbow Agencies Ltd.	30/09/2011	142.00
2074	Paul's Fine Foods	30/09/2011	98.38
2075	R & J Lakeside Service Ltd.	30/09/2011	100.11
2076	Resort Village of Mistusinne	30/09/2011	181.59
2077	Valley West Irrigation Inc.	30/09/2011	73,209.95
2078	Brian Cowan	30/09/2011	57.10
2079	Leeanne Hurlburt	30/09/2011	142.20
2080	PARCS	30/09/2011	120.00
2081	Urban Municipal Administrators	30/09/2011	84.00
2082	Waylyn Signs	30/09/2011	1,026.43
2084	Sun West School Division	30/09/2011	1,079.20
		Total:	193,086.89
		Total for General:	193,086.89

Payments Printed: 31