

Minutes from the April 12, 2014 meeting of Council of the Resort Village of Mistusinne held at 10 a.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lynne Saas (electronically), Councilors Lloyd Montgomery, Joe Jozsa, Craig Peterson, Leanne Hurlburt, and Administrator Yvonne Jess.

Admin Assistant Janice Scrimbitt was absent.

Deputy Mayor Craig Peterson called the Council Meeting to order at 10 a.m.

21/2014 MONTGOMERY: That the agenda be accepted as presented. Carried.

22/2014 HURLBURT: That the minutes from the March 22, 2014 regular meeting be approved as presented. Carried.

Administrator Jess reported on her activities since the last meeting including budget and the 2014 assessment roll.

Administrator Jess presented Admin Assistant Scrimbitt's report in her absence which included her activities since the last meeting, building permits, information on printers, and correspondence received.

Mayor Saas reported on first draft of the spring newsletter.

Councillor Hurlburt reported on the Shand Greenhouse tree application, and the RCMP meeting she attended.

Councillor Montgomery reported on his conversation with Janice Beaulé regarding memorial plans.

23/2014 MONTGOMERY: That we amend Policy #4.4 In Memoriam Opportunities to indicate that the wording on memorial markers be subject to Council's approval. Carried.

Councillor Peterson reported on the playground and slide installation. He will contact Shercom about rubber mulch for the playground base; plans are to install the slide in May.

24/2013 HURLBURT: That the bank reconciliation and financial statement for March 2014 be approved as presented. Carried.

25/2013 MONTGOMERY: That the accounts be paid as presented. Carried.

Council continued their 2014 Operating and Capital Budget deliberations.

26/2013 JOZSA: That we transfer \$20,000 at December 31, 2013 year end to the Capital Trust Reserve. Carried.

27/2014 JOZSA: That we approve the 2014 Capital and Operating Budget as prepared, with the mill rate remaining the same as 2013 at 2.26 mills. Carried.

28/2014 MONTGOMERY: That we authorize the purchase of a fairway mower from Oakcreek for \$19,860. Carried.

28/2014 HURLBURT: That we approve of the estimate for crack sealing our streets from Provincial Pothole & Paving with an unconditional warranty and maintenance package until the fall of 2016 for a price of \$14,882. Carried.

29/2014 MONTGOMERY: That we buy out our equipment lease through CNH Industrial Capital for \$17,000. Carried.

Council had a discussion on the information provided by Rod Lemon, Environmental Protection Officer with the Water Security Agency on the Elbow Lagoon. The Lagoon Committee will be invited to the May meeting for further discussion.

30/2014 HURLBURT: That the meeting be adjourned at 11:15 p.m. Carried.

CORRESPONDENCE

- Trans Canada Trail newsletter
- SaskTel – rate decrease
- VFIS News – April newsletter
- Emergency Management & Fire Safety – updating municipal info
- Service Canada – summer student grant notification

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
2928	SGI Auto Fund	11/04/2014	383.00
2929	Ken Arcand	25/04/2014	488.00
2930	Craig Peterson	25/04/2014	126.00
2931	Loraas Disposal Services Ltd.	25/04/2014	365.79
2932	Corey Mews	25/04/2014	112.90
2933	Town of Outlook	25/04/2014	594.00
2934	PARCS	25/04/2014	295.00
2935	Queen's Printer Revolving Fund	25/04/2014	157.50
2936	CNH Industrial Capital	29/04/2014	18,700.00
2937	Yvonne Jess	30/04/2014	626.20
2938	Keith Lonsdale	30/04/2014	359.94
2939	Corey Mews	30/04/2014	1,323.78
2940	Janice Scrimbitt	30/04/2014	629.30
2941	Aline Sherling	30/04/2014	216.61
2942	MEPP	30/04/2014	612.78
2943	Receiver General	30/04/2014	507.20
		Total:	25,498.00
		Total for General:	25,498.00

Payments Printed: 16