

Minutes from the August 12, 2017 regular meeting of Council of the Resort Village of Mistusinne held at 9:00 a.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Brian Summers, Lorrie Moffat, Darren Treble, Bruce Dorward, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Mayor Lloyd Montgomery called the Council Meeting to order at 9:00 a.m.

Agenda

94/2017 SUMMERS: That the agenda be accepted as amended. Carried.

Minutes

95/2017 SUMMERS: That the minutes from the July 22, 2017 meeting be approved as presented. Carried.

Maintenance

9:00 a.m. – Keith Lonsdale attended the meeting to discuss maintenance. Discussion focused on Occupational Health and Safety regulations and personal protective equipment, John Bob was out to repair the new tractor (throttle cable), plans for snow clearing, priority list for maintenance, irrigation on Mistusinne Crescent, and driveway policy/bylaw.

Irrigation

96/2017 TREBLE: That we allow the group from the 500 Block to install irrigation in the centre of Mistusinne Crescent for watering the trees in the green space, and that we will also allow there to be memorial benches placed in those treed areas. Carried.

Keith Lonsdale left the meeting at 10 a.m.

Boat Launch – No Swimming/Fishing Area

97/2017 MOFFAT: That we order two “no swimming or fishing” signs to be placed between the 100 foot markers near the boat launch to remind people they are not allowed to swim or fish within 100 feet of the boat launch. Carried.

Fire Ban

Council discussed the fire ban that is in place, and due to the provincial ban, Mistusinne’s will remain in place.

Administrator’s Report

Administrator Jess reported on her activities since the last meeting, including her attendance at the asset management workshop, insurance renewal, mill rate return and GST return completed, and information from Occupational Health and Safety in regards to personal protective equipment.

Canada 150 Park Committee

- 98/2017 SUMMERS: That in response to the Canada 150 Park Committee's memo of August 10, 2017 that Council responds that we are in favour of spending the rest of the grant funding on shrubs based on the August 10, 2017 proposal; that the Resort Village will not be installing irrigation as long as hand watering by the committee continues as per their proposal presented to Council July 22, 2017, which stated that they would continue to be in charge of hand watering the trees at least until the fall of 2018 and perhaps until the end of 2019; that the Resort Village will not mow the Canada 150 Park without consultation with the Canada 150 Park Committee throughout the period of their maintenance of the park; that we will commit a maximum of 4 hours maintenance staff time towards work in the Canada 150 Park this fall; and that the Canada 150 Park Committee can use the existing mulch. Carried.

Admin Assistant Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including the design for the new golf course sign, Charity Golf Tournament requests, PARCS Convention information, and complaints received.

Order To Remedy – 602 Sakuhikun Avenue

- 99/2017 DORWARD: That the Resort Village of Mistusinne Council hereby declares the cottage and yard located on Lot 2, Block 6, Plan 67MJ13460, 602 Sakuhikun Avenue to be a nuisance under Section 11 of Bylaw No. 05-05, the Nuisance Abatement Bylaw, for the following reasons:
- Untidy/unsightly – cottage run down with some trim falling off leaving exposed nails; pile of ties behind the cottage
- That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring her to undertake the following work:
- Trim on cottage to be replaced
 - Pile of ties to be removed
- Said work to be completed on or before the 23rd day of September, 2017;
And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs. Carried.

Golf Course Sign

- 100/2017 MONTGOMERY: That we order a new golf course sign as per the design from WayLyn Signs. Carried.

Mistusinne Charity Golf Tournament

- 101/2017 TREBLE: That we approve of the Mistusinne Charity Golf Tournament Committee's requests for their tournament on September 2, 2017. Carried.

PARCS Convention

102/2017 TREBLE: That send a delegate to the PARCS Convention in October. Carried.

Development/Building Permit

103/2017 MONTGOMERY: That we approve the following Building and Development Permit pending, and based on, the plan review of our Building Official:
#8/2017 – Allan & Barb Glubis – 310 Chekepak Cres
Carried.

Councillor Dorward left the meeting at 11:05 a.m.

Councillor's Reports

Councillor Moffat reported on her conversation with SaskPower, who have confirmed that our street light will be installed this year.

Asset Management

Administrator Jess gave an outline on the asset management workshop, data being worked on, and the plan that will be developed with Council's input.

Financial Statement

104/2017 TREBLE: That the bank reconciliation and financial statement for July 2017 be approved as presented Carried.

Accounts Payable

105/2017 SUMMERS: That the list of accounts be paid as presented. Carried.

Next Meeting

106/2017 MONTGOMERY: That our next meeting be held Saturday, September 9, 2017 at 9 a.m. Carried.

Adjournment

107/2017 MONTGOMERY: That this meeting be adjourned at 11:40 a.m. Carried.

CORRESPONDENCE:

- Canada 150 Park Committee
- Sheri Bumphrey

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3826	Bernadette Volk	13/08/2017	63.00
3827	Loraas Disposal Services Ltd.	13/08/2017	3,150.59
3828	Meridan Inspections Ltd	13/08/2017	1,085.50
3829	Corey Mews	13/08/2017	225.00
3830	Mini-Tune	13/08/2017	536.18
3831	Palliser Plains Coop Ltd	13/08/2017	817.92
3832	Peddle's Septic Service	13/08/2017	157.50
3833	Resort Village of Mistusinne	13/08/2017	531.47
3834	WIGS Pumps & Waterworks	13/08/2017	2,380.95
3835	Leeanne Hurlburt	31/08/2017	1,723.79
3836	Yvonne Jess	31/08/2017	1,082.35
3837	Keith Lonsdale	31/08/2017	1,433.05
3838	Corey Mews	31/08/2017	2,344.28
3839	Aline Sherling	31/08/2017	549.59
3840	Cody Sutherland	31/08/2017	1,785.59
3841	MEPP	31/08/2017	1,442.90
3842	Receiver General	31/08/2017	2,139.53
3843	Bryan Cafferata	31/08/2017	72.54
3844	Jason Coutts	31/08/2017	114.72
3845	Todd Greiner	31/08/2017	132.89
3846	Doug Laird	31/08/2017	60.00
3847	Sun West School Division	31/08/2017	112,864.07
Total:			134,693.41
Total for General:			134,693.41

Payments Printed: 22