

Minutes from the August 29, 2015 regular meeting of Council of the Resort Village of Mistusinne held at 9 a.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lynne Saas, Councillors Lloyd Montgomery, Joe Jozsa, Craig Peterson, Brian Summers, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Mayor Lynne Saas called the Council Meeting to order at 9:02 a.m.

Having been elected in the July 18, 2015 by-election, Councillor Brian Summers took his Oath of Office.

84/2015 MONTGOMERY: That the agenda be accepted as presented. Carried.

85/2015 PETERSON: That the minutes from the July 17, 2015 regular meeting be approved as presented. Carried.

Admin Assistant Hurlburt reported on the garbage surveillance camera survey. Responses were received from 32 properties, with 22 saying yes, and 10 saying no.

86/2015 PETERSON: That we purchase a surveillance camera for the purpose of monitoring our garbage

Councillor Montgomery requested a recorded vote

For: Saas, Jozsa, Summers, Peterson
Against: Montgomery

Mayor Saas declared the motion Carried.

Councillor Jozsa reported on pesticide screening and dandelion control, including proposals for both a 'groundwater investigation for pesticide screening' and a more natural approach for weed (dandelion) control.

87/2015 SAAS: That council go on record as opposing the use of herbicide sprays on public property in the Village, and that we investigate ways to make our current policy more effective with a view to sharing that information with staff and ratepayers early in the spring of 2016. Carried.

Mayor Saas reported on the Canada 150 Community Infrastructure Program and preliminary planning regarding the 'Gathering Place Park'.

88/2015 SAAS: That we put out a call for a committee of volunteers to plan for the implementation of the 'Gathering Place Park' and report to Council. Carried.

89/2015 JOZSA: That the Mayor and Administrator are authorized to sign the Canada 150 Community Infrastructure grant agreement. Carried.

90/2015 SUMMERS: That Councillor Montgomery draft a submission for the newsletter regarding the proper use of quad's. Carried.

91/2015 PETERSON: That we let ratepayers know that Council is considering looking into the possibility of sharing the use of a special constable with other Villages for bylaw enforcement

Councillor Montgomery requested a recorded vote

For: Saas, Jozsa, Peterson
 Against: Montgomery, Summers

Mayor Saas declared the motion Carried.

Administrator Jess reported on her activities since the last meeting, including the by-election, tax notices, lagoon and irrigation invoices, building permits, SAMA Assessment Return, GST return, Gas Tax Infrastructure Investment Plan, SGI Insurance renewal, and Zoning Bylaw setbacks.

Admin Assistant Hurlburt reported on the summer students, Canada Day final report completed, Shand Greenhouse application completed, weekly meetings with staff, working on sign orders, correspondence and various input from ratepayers.

Councillor Montgomery reported on the Mistusinne Charity Golf Tournament, held August 15th. They had 81 golfers registered. Donations were made as follows: STARS \$228 from the 50/50 draw; Elbow Volunteer Fire Department \$1,600, and the Elbow First Responders \$1,600.

Councillor Peterson reported on his research into re-capping the tennis courts and that he will continue to get pricing.

92/2015 SUMMERS: That the bank reconciliation and financial statement for July 2015 be approved as presented. Carried.

93/2015 SAAS: That the accounts payable list be paid as presented. Carried.

94/2015 MONTGOMERY: That the meeting be adjourned at 11:40 a.m. Carried.

CORRESPONDENCE:

- Patti Taylor – concerns with deer mice and voles
- Phil & Brenda Slade – Council Update #34

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3287	Resort Village of Mistusinne	17/08/2015	686.00
3288	Adventure Printing Ltd.	30/08/2015	297.00
3289	Dellene Church Law Office Inc.	30/08/2015	606.66
3290	Early's	30/08/2015	155.61
3291	Elbow Fine Foods	30/08/2015	19.44
3292	Village of Elbow	30/08/2015	22.56
3293	Leeanne Hurlburt	30/08/2015	157.22
3294	Corey Mews	30/08/2015	468.00
3295	Home Hardware	30/08/2015	65.98

Payment #	Vendor	Date	Amount
3296	Tim Katchuk	30/08/2015	200.00
3297	Loraas Disposal Services Ltd.	30/08/2015	3,120.11
3298	Meridan Inspections Ltd	30/08/2015	262.50
3299	Corey Mews	30/08/2015	225.00
3300	Palliser Plains Coop Ltd	30/08/2015	740.39
3301	Peddle's Septic Service	30/08/2015	236.25
3302	Queen's Printer Revolving Fund	30/08/2015	136.50
3303	Resort Village of Mistusinne	30/08/2015	432.00
3304	Resort Village of Mistusinne	30/08/2015	515.34
3305	Lynne Saas	30/08/2015	102.00
3306	SIGI CANADA	30/08/2015	206.00
3307	SUMA	30/08/2015	205.40
3308	Supreme Office Products Ltd.	30/08/2015	363.60
3309	Dane Bumphrey	31/08/2015	1,850.93
3310	Gabriel Ebenal	31/08/2015	1,244.75
3311	Leeanne Hurlburt	31/08/2015	1,779.28
3312	Yvonne Jess	31/08/2015	918.16
3313	Keith Lonsdale	31/08/2015	1,753.55
3314	Corey Mews	31/08/2015	1,645.52
3315	Aline Sherling	31/08/2015	568.63
3316	MEPP	31/08/2015	1,460.80
3317	Receiver General	31/08/2015	2,190.46
3318	Larry and/or Rhonda Baker	31/08/2015	50.00
3319	Resort Village of Mistusinne	31/08/2015	477.10
3320	Sun West School Division	31/08/2015	122,690.15
		Total:	145,852.89
		Total for General:	145,852.89

Payments Printed: 34