

Minutes from the December 13, 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, Councillors Lloyd Montgomery, Joe Jozsa, Craig Peterson, Leeanne Hurlburt, and Administrator Yvonne Jess.

Admin Assistant Janice Scrimbitt was absent.

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

109/2014 PETERSON: That the agenda be accepted as amended. Carried.

110/2014 JOZSA: That the minutes from the November 15, 2014 regular meeting be approved as presented. Carried.

Councillor Montgomery and Mayor Saas reported on their attendance at a lagoon meeting with reps from the Village of Elbow Council.

111/2014 PETERSON: Read Bylaw No. 01-14 for a first time being a bylaw to provide for entering into an agreement respecting usage of the Village of Elbow Lagoon. Carried.

112/2014 HURLBURT: Read Bylaw No. 01-14 for a second time. Carried.

113/2014 MONTGOMERY: That we have three consecutive readings at this same meeting. Carried Unanimously.

114/2014 JOZSA: Read Bylaw No. 01-14 for a third time, hereby adopting a bylaw to provide for entering into an agreement respecting usage of the Village of Elbow Lagoon. Carried.

Council reviewed Admin Assistant Scrimbitt's written report on the water sampling and identified further sites they'd like to get tested.

Councillor Jozsa reported on the property assessment impact of secondary living accommodations, as well as research into other community's zoning bylaw requirements in regards to secondary living accommodations.

Administrator Jess reported on her activities since the last meeting including year end preparation, tax enforcement, draft lagoon bylaw, Building Canada Fund grant information, and SGI group accident insurance program information.

115/2014 SAAS: That we participate in the SGI Municipal Group Accident Plan 1, Class V and VI for 2015. Carried.

116/2014 JOZSA: As per Section 31 and 369 of *The Municipalities Act*, the Administrator is authorized to add any outstanding lagoon usage fees that the Resort Village has already paid for on their behalf, as well as any outstanding utility arrears, to the taxes of those property owners at year end. Carried.

117/2014 PETERSON: As per Section 405(3) of *The Municipalities Act*, the Administrator is authorized to add any outstanding general invoices for custom work, to taxes at year end. Carried.

118/2014 HURLBURT: That the Administrator is authorized to pay any invoices, with the Mayor's approval, that come in after the December Council Meeting, to facilitate year end. Carried.

- 119/2014 SAAS: That we transfer \$3,361.75 from the operating revenue to the General Local Improvement Fund as per Bylaw 03-08. Carried.
- 120/2014 MONTGOMERY: That we apply for two summer students under the Summer Student Grant program. Carried.
- 121/2014 PETERSON: That we apply for the 2015 Canada Day Grant. Carried.
- 122/2014 SAAS: That we contribute an additional \$650 to the Palliser Regional Library, Elbow Branch, towards extra hours of opening for 2014. Carried.

Admin Assist Janice provided a written report for November and December which Administrator Jess reviewed with Council. Her report included an update on old business, the PARCS Convention, an operations report, recycling trailer, recycling centre report, and the correspondence received.

- 123/2014 SAAS: That Council authorizes Keith Lonsdale to investigate the horse trailer that Stevenson's have for sale, and proceed to purchase if suitable for \$500, to be used for recycling cardboard. Carried.

Mayor Saas reported on the TD Green Streets grant application and the project budget.

- 124/2014 HURLBURT: That motion 101/2014 be amended as follows: That the Resort Village of Mistusinne make application to the TD Green Street Program in the amount of \$5,000 grant, with a commitment that a matching \$5,000 will be provided by the Village (of which \$2,500 will be in-kind labour). Carried.
- 125/2014 SAAS: That we purchase a new exterior light for the office to replace the one that's not working. Carried.

Councillor Hurlburt reported on the TD Green Streets application, and on the Help International Indian Head Shelterbelt Program.

- 126/2014 HURLBURT: That the bank reconciliation and financial statement for November 2014 be approved as presented. Carried.
- 127/2014 PETERSON: That the accounts payable list be paid as presented. Carried.
- 128/2014 JOZSA: That the meeting be adjourned at 11:30 a.m. Carried.

CORRESPONDENCE

- SUMA – volunteer fire fighter insurance
- Transport Canada – Vessel Operation Restriction guidelines
- Palliser Regional Library – 2015 levy
- HELP International – shelterbelt trees
- Prairie Central District - newsletter

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
3122	Lynne Saas	18/12/2014	1,533.73
3123	Joe Jozsa	18/12/2014	766.87
3124	Craig Peterson	18/12/2014	766.87
3125	Leeanne Hurlburt	18/12/2014	846.86
3126	Lloyd Montgomery	18/12/2014	766.87
3127	Elbow Fine Foods	18/12/2014	26.67
3128	Loraas Disposal Services Ltd.	18/12/2014	452.10
3129	Palliser Plains Coop Ltd	18/12/2014	363.74
3130	Prairie Newspaper Group	18/12/2014	38.30
3131	Resort Village of Mistusinne	18/12/2014	1,148.06
3132	Petty Cash - RV of Mistusinne	18/12/2014	117.61
3133	SUPREME OFFICE PRODUCTS LTD.	18/12/2014	87.12
3134	Elbow Library	19/12/2014	650.00
3135	Debbie Stevenson	19/12/2014	500.00
3136	Yvonne Jess	22/12/2014	100.00
3137	Keith Lonsdale	22/12/2014	100.00
3138	Corey Mews	22/12/2014	60.00
3139	Janice Scrimbitt	22/12/2014	100.00
3140	Aline Sherling	22/12/2014	100.00
3141	Closs, Brenda & Brent	29/12/2014	15.56
3142	Yvonne Jess	31/12/2014	438.20
3143	Keith Lonsdale	31/12/2014	128.14
3144	Corey Mews	31/12/2014	352.73
3145	Janice Scrimbitt	31/12/2014	1,036.93
3146	Aline Sherling	31/12/2014	147.47
3147	MEPP	31/12/2014	395.96
3148	Receiver General	31/12/2014	253.40
3149	Paul Doyle	31/12/2014	100.00
3150	Ron Savidan	31/12/2014	225.00
3151	Sun West School Division	31/12/2014	8,730.40
		Total:	20,348.59
		Total for General:	20,348.59

Payments Printed: 30