

Minutes from the December 18, 2016 regular 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 Lloyd Montgomery, Councillors Brian Summers, Bruce Dorward (electronically), Lorrie Moffat, Darren Treble, Admin Assistant Leeanne Hurlburt and Administrator Yvonne Jess.

Mayor Lloyd Montgomery called the Council Meeting to order at 10 a.m.

Agenda

138/2016 SUMMERS: That the agenda be accepted as presented. Carried.

Minutes

139/2016 TREBLE: That the minutes from the November 26, 2016 regular meeting be approved as presented. Carried.

Bylaw No. 03-16 – Zoning Bylaw Amendment

140/2016 TREBLE: Read Bylaw No. 03-16 for a first time, being a bylaw to amend the Zoning Bylaw in regards to Section 3.4.4 – Boulevard Parking, and Section 3.4.5 – Driveways. Carried.

Bylaw No. 04-16 – Zoning Bylaw Amendment

141/2016 MOFFAT: Read Bylaw No. 04-16 for a first time, being a bylaw to amend the Zoning Bylaw in regards to Section 3.1.5 – Accessory Buildings, Structures and Uses. Carried.

Zoning Bylaw Amendment Public Hearings

142/2016 MONTGOMERY: That we hold the public hearings in regards to Bylaw No. 03-16 and Bylaw No. 04-16 no later than May 31, 2017. Carried.

Admin Assistant Hurlburt arrived at 10:20 a.m.

Boat Launch

Councillor Dorward provided a written report on discussions regarding a global permit to remove sand from the boat launch, as well as the investigation into a method to prevent the sand migration onto the boat launch. Bruce will continue to pursue further information.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including tax enforcement, employee review process, Assessment Management workshop she attended on December 7th, drafted Zoning Bylaw Amendments, and the request for additional recycle day in December.

Recycle Centre

143/2016 MONTGOMERY: That Council agrees to provide an extra recycle day on December 31, 2016. Carried.

Year-end Financial Considerations

- 144/2016 MOFFAT: As per Sections 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.
- 145/2016 TREBLE: 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.
- 146/2016 SUMMERS: 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.
- 147/2016 MONTGOMERY: That we transfer \$3,361.75 from 2016's operating revenue to the General Local Improvement Fund as per Bylaw No. 03-08. Carried.
- 148/2016 MOFFAT: That we transfer \$11,413 from 2016 operating to the Utility Reserve as per our budget. Carried.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including an estimate for replacing the light fixtures in the Community Centre, completion of the Shand Greenhouse application, SaskTel's changes to the Fusion High Speed Internet plan we have, investigation into street crack sealing options, playground equipment, and the Tree Canada program.

Financial Statements

- 149/2016 SUMMERS: That the bank reconciliation and financial statement for November 2016 be approved as presented. Carried.

Accounts Payable

- 150/2016 MONTGOMERY: That the list of accounts be paid as presented. Carried.

Next Meeting

- 151/2016 MONTGOMERY: That the next meeting be scheduled for Sunday, January 29, 2017 at 10 a.m. Carried.

In-Camera

- 152/2016 MONTGOMERY: That this meeting go in-camera at 11:05 a.m. to discuss employee reviews. Carried.

Council returned from the closed session at 11:38 a.m.

Adjournment

- 153/2016 MOFFAT: That this meeting be adjourned at 11:40 a.m. Carried.

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3647	Lloyd Montgomery	18/12/2016	1,516.35
3648	Brian Summers	18/12/2016	802.75
3649	Bruce Dorward	18/12/2016	638.95
3650	Loretta Moffat	18/12/2016	901.75
3651	Darren Treble	18/12/2016	1,070.95
3652	Leeanne Hurlburt	18/12/2016	60.00
3653	Yvonne Jess	18/12/2016	100.00
3654	Keith Lonsdale	18/12/2016	100.00
3655	Corey Mews	18/12/2016	100.00
3656	Aline Sherling	18/12/2016	100.00
3657	Loraas Disposal Services Ltd.	18/12/2016	1,165.25
3658	Minister of Finance	18/12/2016	2,849.54
3659	The Outlook	18/12/2016	45.49
3660	Resort Village of Mistusinne	18/12/2016	26.78
3661	Leeanne Hurlburt	30/12/2016	1,353.08
3662	Yvonne Jess	30/12/2016	620.85
3663	Keith Lonsdale	30/12/2016	73.90
3664	Aline Sherling	30/12/2016	105.29
3665	MEPP	30/12/2016	427.36
3666	Receiver General	30/12/2016	415.08
3667	Sun West School Division	31/12/2016	6,900.91
3668	Pauline Woiken	31/12/2016	144.00
		Total:	19,518.28
		Total for General:	19,518.28

Payments Printed: 22