

Minutes from the February 5, 2015 meeting of Council of the Resort Village of Mistusinne held at 7 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lynne Saas, Councillors Lloyd Montgomery (electronically), Joe Jozsa (electronically), Craig Peterson (electronically), LEEANNE HURLBURT, and Administrator Yvonne Jess.

Admin Assistant Janice Scrimbitt was absent.

Mayor Lynne Saas called the Council Meeting to order at 7:00 p.m.

- |        |           |   |          |
|--------|-----------|---|----------|
| 1/2015 | JOZSA:    | That the agenda be accepted as presented.   | Carried. |
| 2/2015 | HURLBURT: | That the minutes from the December 13, 2014 regular meeting be approved as presented.                   | Carried. |
| 3/2015 | JOZSA:    | Read Bylaw No. 01-15 for a first time being a bylaw to amend Bylaw No. 05-09 known as the Zoning Bylaw. | Carried. |

Administrator Jess reported on her activities since the last meeting including drafting the Zoning Bylaw amendment, and the year-end financial statement and audit preparations.

- |        |           |  |          |
|--------|-----------|--|----------|
| 4/2015 | PETERSON: | That we transfer \$3,475.88 from our Utility Reserve in 2014 to offset the cost of the intake pump replacement.  | Carried. |
| 5/2015 | SAAS:     | That we amend our 2014 budget by reducing the transfer from Capital Trust from \$22,000 to \$2,967.50 to balance our financial statement as per our cash budget. | Carried. |

Councillor Montgomery joined the meeting electronically at 7:10 p.m.

Mayor Saas reported on the verbal arrangements made with Russ Portugal of Rio Saxon Designs which would allow for modifications such that our Admin Assistant could make changes to the website herself.

- |        |       |   |          |
|--------|-------|---|----------|
| 6/2015 | SAAS: | That Council approve the once-only expenditure of \$750 to Rio Saxon Design for the transition to a self-administering website, plus future expenditures regarding the BlackSun hosting and any coaching provided by Rio Saxon to our Admin Assistant | Carried. |
|--------|-------|---|----------|

Admin Assist Janice provided a written report which was reviewed by Council. Her report included an update on old business, the end of our recycling contract with Ron Savidan, recycling activity, and the correspondence received.

- |        |             |   |          |
|--------|-------------|---|----------|
| 7/2015 | MONTGOMERY: | That our Admin Assistant inform residents by email that the Resort Village can offer only one alternative for snow removal of the snow-ridge (resulting from Resort Village snowblowing) from in front of driveways and that the alternative is by paying the annual driveway clearing fee, due to the Resort Village not having the resources for removing snow-ridges in front of those driveways that have been cleared by individual residents. | Carried. |
|--------|-------------|---|----------|
-

- 8/2015 SAAS: That Keith Lonsdale (Maintenance) be authorized to offer to Corey Mews the opportunity to assume the recycling delivery contract as per either of the following two alternatives:
1. By assuming the Savidan duties as a contractor with the same remuneration currently paid to Mr. Savidan (with the understanding that those hours would not be part of Corey's maintenance hours), or
  2. By assuming the Savidan duties as part of his current maintenance position and Council reimbursing Corey for the use of his truck at a rate equivalent to half of the contract rate currently paid to Mr. Savidan.
- Carried
- Councillor Hurlburt reported on changes to our order from Shand Greenhouse, on a possible workshop by Sara Williams about Gardening Naturally (chemical free), and about a grant from Tree Canada for planting edible nut and fruit trees that does not require matching funds from the Resort Village.
- 9/2015 HURLBURT: That Council sponsor a workshop involving Sara Williams promoting Gardening Naturally. Carried.
- 10/2015 SAAS: That Council apply to Tree Canada for the "edible tree" grant. Carried.
- 11/2015 PETERSON: That the bank reconciliation and financial statement for December 2014 be approved as presented. Carried.
- 12/2015 JOZSA: That the accounts payable list with three additions brought forward at this meeting, be paid as presented. Carried.
- 13/2015 HURLBURT: That the February meeting of Council be held Saturday, February 21<sup>st</sup> at 10:00 a.m. Carried.
- 14/2015 HURLBURT: That the meeting be adjourned at 7:40 p.m. Carried.

#### CORRESPONDENCE

- South Saskatchewan River Watershed newsletter
  - SAMA – Municipal Invoice estimate
  - Multi-Material Stewardship Western – program cancellation
  - Central Area Transportation Planning Committee – membership
  - Sask Heritage – membership
  - Provincial Pothole & Paving – pavement program
  - SAMA – annual meeting notice
  - Minister of Environment – commitment to a recycle program
  - Canadian Union of Postal Workers – support
-

## ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
3152	Dellene Church Law Office Inc.	25/01/2015	222.37
3153	Void during printing	25/01/2015	0.00
3154	Downie Electric	25/01/2015	46.83
3155	Loraas Disposal Services Ltd.	25/01/2015	238.50
3156	Meridan Inspections Ltd	25/01/2015	210.00
3157	OakCreek Golf & Turf Inc.	25/01/2015	298.24
3158	City of Prince Albert	25/01/2015	82.50
3159	Palliser Regional Library	25/01/2015	441.38
3160	Ron Savidan	25/01/2015	225.00
3161	VOID - printed on plain paper	25/01/2015	0.00
3162	SUMA	25/01/2015	618.80
3163	Yvonne Jess	30/01/2015	628.62
3164	Keith Lonsdale	30/01/2015	150.64
3165	Corey Mews	30/01/2015	467.66
3166	Janice Scrimbitt	30/01/2015	817.15
3167	MEPP	30/01/2015	389.72
3168	Receiver General	30/01/2015	261.64
3169	Lloyd Montgomery	31/01/2015	234.00
3170	Elbow Fine Foods	31/01/2015	21.91
3171	MuniSoft	31/01/2015	1,130.24
3172	Christie Saas	31/01/2015	50.00
3173	Lloyd Montgomery	31/01/2015	100.00
3174	Sun West School Division	31/01/2015	4.86
3175	Yvonne Jess	27/02/2015	706.52
3176	Keith Lonsdale	27/02/2015	180.00
3177	Corey Mews	27/02/2015	657.04
3178	Janice Scrimbitt	27/02/2015	594.51
3179	MEPP	27/02/2015	399.70
3180	Receiver General	27/02/2015	247.00
3181	Sun West School Division	28/02/2015	44.63
Total:			9,469.46
Total for General:			9,469.46

Payments Printed: 30