

Minutes from the July 17, 2015 regular 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, Joe Jozsa, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Councillor Craig Peterson was absent.

Mayor Saas called the Public Hearing to order at 7 p.m.

Administrator Jess outlined the purpose of the Public Hearing, that being the a discretionary use application for an accessory building with secondary living quarters.

Mayor Saas asked for any presentations from the floor. Hearing none, Mayor Saas asked Administrator Jess for any written submissions. Having received no written submissions and no presentations from the floor, Mayor Saas adjourned the Public Hearing at 7:05 p.m.

Mayor Lynne Saas called the Council Meeting to order at 7:05 p.m.

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| 72/2015 | MONTGOMERY: | That the agenda be accepted as presented.   | Carried. |
| 73/2015 | JOZSA:      | That the minutes from the June 20, 2015 regular meeting be approved as presented. | Carried. |

Council Jozsa reported on his activities in regards to the dandelion issue, coordinating and completing the terms of reference for dandelion control. He received input from Richard Wilkins, Saskatchewan Ministry of Agriculture as to key areas of inquiry and access to the Saskatchewan Institute of Agrologists. Councillor Jozsa made contact with the U of S (Soils and Plant Science), U of R (Biochemistry), five professional agrologists, and a retired research scientist. Council will now wait for the proposals.

Mayor Saas reported on the mail out on mussel infestation that was sent to every property owner in the Resort Village, communities around Lake Diefenbaker, and to all cottage communities in Saskatchewan through PARCS. She reported that PARCS is writing a letter to the Premier about border check-points.

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| 74/2015 | JOZSA: | That we initiate a letter writing campaign to the Premier with the communities around Lake Diefenbaker with our concerns in regards to the possible infestation by Zebra and Quagga Mussels. | Carried. |
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DELEGATION - 8 p.m. – Larry and Sandy Arnason attended the meeting to discuss their building permit and temporary residency application.

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| 75/2015 | MONTGOMERY: | That we approve a permit for Larry and Sandra Arnason (104 Mistusinne Street) for a temporary residence during construction, upon receipt of an approved building permit effective as of the date the building permit is issued and it will remain valid as long as the building permit remains valid. | Carried. |
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Administrator Jess reported on her activities since the last meeting including the discretionary use application for Brian Summers, correspondence, budgetary control, follow up on the two 'Order to Remedy's' issued, by-election preparation, and building permits.

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- 76/2015 MONTGOMERY: That we approve the following Discretionary Use Development Permit and Building Permit:  
#4/2015 – Brian Summers – 517 Mistusinne Crescent. Carried.
- 77/2015 JOZSAS: That we approve the following Development and Building Permit:  
#5/2015 – Faron & Sandra Comaniuk – 511 Mistusinne Crescent. Carried.
- 78/2015 JOZSA: That we approve the following Development and Building Permit once the Building Official has received all of the requested information and has completed his Plan Review:  
#6/2015 – Larry & Sandra Arnason – 104 Mistusinne Street. Carried.
- 79/2015 SAAS: That we purchase two 'Mistusinne Crescent' street signs and one 'Mistusinne Street' sign. Carried.

Admin Assistant Hurlburt reported that the Outlook Recycle Centre doesn't accept glass anymore, post peeling mulch was ordered, interest in 'Pinky', update on the boat launch, ratepayer concerns about ATV's and fires on the beach, maintenance yard list, Aline's holidays, front flower bed committee, and Nuisance Bylaw concerns.

- 80/2015 MONTGOMERY: That we allocate \$200 for perennials for the front flower bed. Carried.
- 81/2015 MONTGOMERY: That the bank reconciliation and financial statement for June 2015 be approved as presented. Carried.
- 82/2015 SAAS: That the accounts payable list be paid as presented. Carried.
- 83/2015 JOZSA: That the meeting be adjourned at 9:20 p.m. Carried.

#### CORRESPONDENCE:

- Dellene Church Law Office re: golf carts
- Lana Stead re: Mistusinne Crescent sign

## ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3265	Leeanne Hurlburt	18/07/2015	210.14
3266	Loraas Disposal Services Ltd.	18/07/2015	2,413.14
3267	Meridan Inspections Ltd	18/07/2015	437.22
3268	Corey Mews	18/07/2015	351.00
3269	Mistusinne Charity Golf	18/07/2015	50.00
3270	The Outlook	18/07/2015	117.30
3271	Palliser Plains Coop Ltd	18/07/2015	499.33
3272	Resort Village of Mistusinne	18/07/2015	999.85
3273	Lynne Saas	18/07/2015	200.00
3274	SUPREME OFFICE PRODUCTS LTD.	18/07/2015	206.70
3275	U Win Custom Trucking	18/07/2015	2,354.00
3276	Young's Equipment	18/07/2015	507.93
3277	Dane Bumphrey	31/07/2015	2,176.60
3278	Gabriel Ebenal	31/07/2015	2,008.15
3279	Leeanne Hurlburt	31/07/2015	1,184.80
3280	Yvonne Jess	31/07/2015	1,390.33
3281	Keith Lonsdale	31/07/2015	1,322.15
3282	Corey Mews	31/07/2015	2,105.29
3283	Aline Sherling	31/07/2015	311.62
3284	MEPP	31/07/2015	1,412.26
3285	Receiver General	31/07/2015	2,342.52
3286	Sun West School Division	31/07/2015	44.63
		Total:	<u>22,644.96</u>
		Total for General:	<u><u>22,644.96</u></u>

Payments Printed: 22