

Minutes from the July 22, 2016 regular meeting of Council of the Resort Village of Mistusinne held at 7:00 p.m. in the Mistusinne Community Centre. The meeting was attended by Acting Mayor Craig Peterson, Councillors Lloyd Montgomery, Brian Summers, Joe Jozsa, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Acting Mayor Craig Peterson called the Council Meeting to order at 7:00 p.m.

Agenda

85/2016 MONTGOMERY: That the agenda be accepted as presented. Carried.

Minutes

86/2016 JOZSA: That the minutes from the June 25, 2016 regular meeting be approved as presented. Carried.

Draft Zoning Bylaw Amendment

Administrator Jess reported on the draft Zoning Bylaw amendment and the response from Community Planning to hold off on it until they could comment.

Policy 1.6 – Council Privacy Ethics

87/2016 PETERSON: That we adopt Policy 1.6 – Council Privacy Ethics, as amended. Carried.

Unauthorized Driveways

Council discussed the driveways that have filled in and a method to deal with those that have proceeded against the Zoning Bylaw, with letters being sent to all those in contravention.

Order to Stop Development

88/2016 PETERSON: That an 'Order to Stop Development' be issued to 615 Sakuhikun Drive in regards to their driveway development that is in contravention of the Zoning Bylaw No. 05-09. Carried.

Swimming Platforms

Council discussed different options for putting out the swimming docks due to the low water level. Admin Assistant Hurlburt will contact the Water Security Agency to see what our options are.

Leafy Spurge and Dandelion Newsletter

Councillor Jozsa provided Council with a copy of the newsletter he prepared on leafy spurge and dandelion.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including election work, appointment of a new election poll clerk, zoning bylaw draft and communication with Community Planning, requirement for someone to represent the Resort Village at the Provincial Appeals Board Hearing, tax levy calculations, preparation of the tax notices, lagoon invoice and irrigation system invoices, correspondence, and further communication with Government Advisory Services.

Poll Clerk Remuneration

- 89/2016 MONTGOMERY: That we pay the poll clerk for the advance poll and regular poll \$20/hour. Carried.

Provincial Appeals Board Hearing

- 90/2016 PETERSON: That the Administrator represent the Resort Village of Mistusinne Council at the Provincial Appeals Board Hearing September 1, 2016. Carried.

Communication with Ratepayers

- 91/2016 SUMMERS: That Council issue a public statement on the actions Council has taken and their position on the communication sent out to ratepayers by the former Mayor. Carried.

Admin Assistant Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including the sporadic flooding of the irrigation system, boat launch clearing process, recycling, receipt of the Sask Lotteries Grant for 2016-17, building permits, and correspondence.

Mistusinne Charity Golf Tournament

- 92/2016 MONTGOMERY: That we approve of the Mistusinne Charity Golf Tournament Committee's requests for their tournament on August 20, 2016. Carried.

Truck Purchase

- 93/2016 PETERSON: That we purchase a 1991 GMC truck from Richard Knight for \$1,000. Carried.

Building/Development Permits

- 94/2016 JOZSA: That we approve the following Building and Development Permits based on the plan review of our Building Official:
#7/2016 – Tom Schinold – 308 Chekepak Crescent
#8/2016 – Gordon Burley – 521 Mistusinne Crescent
Carried.

Mayor's Report

Acting Mayor Peterson reported on his investigation into game/trail cameras for the garbage area.

Councillor's Reports

Councillor Jozsa reported on noxious weeds and public information, and suggested that the Resort Village adopt a noxious weed bylaw. Councillor Jozsa also reminded Council of the upcoming PARCS Convention in October.

Councillor Montgomery reported on the positive comments he has heard on the maintenance of the village and cleaning off the boat ramp. Councillor Montgomery also reported that he will follow up with the game camera for the garbage area.

Councillor Summers reported on safety concerns with maintenance staff.

Financial Statements

95/2015 SUMMERS: That the bank reconciliation and financial statement for June 2016 be approved as presented. Carried.

Accounts Payable

96/2016 JOZSA: That the list of accounts be paid as presented. Carried.

Adjournment

97/2016 PETERSON: That this meeting be adjourned at 8:55 p.m. Carried.

CORRESPONDENCE

- Bill & Shelly Gibson – concerns with private information
- Lana Stead – concerns regarding former Mayor’s communication piece
- Mistusinne Charity Golf Tournament Committee – request for services
- Grant McIntyre – swimming area around the boat launch

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3519	Levi Buckton	15/07/2016	500.00
3520	Dane Bumphrey	15/07/2016	500.00
3521	Joe Jozsa	23/07/2016	638.95
3522	Craig Peterson	23/07/2016	1,788.99
3523	Lloyd Montgomery	23/07/2016	894.53
3524	Brian Summers	23/07/2016	894.53
3525	Elbow Fine Foods	23/07/2016	19.82
3526	June Evans	23/07/2016	70.00
3527	Leeanne Hurlburt	23/07/2016	172.89
3528	Loraas Disposal Services Ltd.	23/07/2016	1,808.65
3529	Meridan Inspections Ltd	23/07/2016	367.50
3530	Corey Mews	23/07/2016	290.70
3531	The Outlook	23/07/2016	86.19
3532	Palliser Plains Coop Ltd	23/07/2016	995.39
3533	Peddle's Septic Service	23/07/2016	157.50
3534	Resort Village of Mistusinne	23/07/2016	432.00
3535	Resort Village of Mistusinne	23/07/2016	763.29
3536	SGI CANADA	23/07/2016	686.00
3537	Ken Sherling	23/07/2016	1,284.54
3538	Levi Buckton	29/07/2016	1,211.62
3539	Dane Bumphrey	29/07/2016	1,080.12
3540	Leeanne Hurlburt	29/07/2016	1,653.04
3541	Yvonne Jess	29/07/2016	1,183.19
3542	Keith Lonsdale	29/07/2016	1,450.47
3543	Corey Mews	29/07/2016	2,204.07
3544	Aline Sherling	29/07/2016	320.86
3545	Richard Knight	29/07/2016	1,000.00
3546	MEPP	29/07/2016	1,485.10
3547	Receiver General	29/07/2016	2,393.42
3548	Amanda Glubis	31/07/2016	280.00
3549	Lois Moretto	31/07/2016	112.16
3550	Greg and/or Jeanette Schoenau	31/07/2016	20.00
3551	Sun West School Division	31/07/2016	9,311.18
		Total:	36,056.70
		Total for General:	36,056.70