

Minutes from the July 25, 2014 meeting of Council of the Resort Village of Mistusinne held at 6 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lynne Saas , Councilors Lloyd Montgomery, Joe Jozsa, Craig Peterson, Leeanne Hurlburt, Admin Assistant Janice Scrimbitt, and Administrator Yvonne Jess.

Mayor Lynne Saas called the Council Meeting to order at 6 p.m.

45/2014 SAAS: That the agenda be accepted as amended. Carried.

46/2014 JOZSA: That the minutes from the May 25, 2014 regular meeting be approved as presented. Carried.

Keith Lonsdale attended the meeting at 6 p.m. and provided a maintenance update. The season got off to a slow start with all the rain, they have had mower issues, he reported on the weeding work bee and work still to be done, the swim platform that got away, discussed garbage changes from 6 yd bins to a 30 yd bin, and that the pump that draws water from the well went down this week.

Administrator Jess reviewed the budgetary control document for the first six months of 2014.

47/2014 JOZSA: That Council ratifies the decision to authorize the purchase of a replacement deck for the Case mower, from Master Industries, at a cost of \$4,500 plus applicable taxes, with construction to begin July 10, 2014. Carried.

48/2014 PETERSON: That we get a semi load of post peelings for approximately \$2,000 and that we hire an extra student to help out this summer spending up to a maximum of \$1,000 in wages. Carried.

Keith Lonsdale left the meeting at 6:55 p.m.

49/2014 MONTGOMERY: That we close the meeting to the public at 6:55 p.m. to discuss personnel matters. Carried.

Council returned to their regular meeting at 7:10 p.m.

50/2014 JOZSA: That we grant the requests of the Mistusinne Fun Golf Tournament/Pot Luck Committee to use the Village Office, in the event of inclement conditions, for their children's afternoon activity. Carried.

Administrator Jess reported on her activities since the last meeting including levying of the 2014 taxes, GST return, GL review, and review of the Gas Tax Agreement.

51/2014 CRAIG: That the Mayor and the Administrator are authorized to sign the Gas Tax Funding Agreement. Carried.

Mayor Saas reported on her activities since the last meeting, including communication with the lagoon committee, communication with staff and council, arrangements for the new playground sign, drafting the newsletter, and bulletin board update.

Admin Assistant Scrimbitt reported on her activities since the last meeting including old business, building permit applications, the Multi-Material Stewardship Western program, various queries, the changes Loraas has made to our garbage collection, Coca-Cola delivery changes, a request put in for holidays, and the correspondence received.

52/2014 HURLBURT: That we approve the following Building and Development Permits conditional to Meridan Inspections Plan Review:
 #2/2014 – Kevin Engel – 655 Sakuhikan Ave
 #3/2014 – Doug & Emily Drever – 313 Chekepak Cres
 #4/2014 – Larry & Sandra Arnason – 104 Mistusinne St
 #5/2014 – Doug Laird – 644 Sakuhikun Drive
 Carried.

53/2014 HURLBURT: That we grant the request of the Elbow Hotel to use the golf course for their annual tournament the afternoon of Friday, August 1, 2014.
 Carried.

Councillor Hurlburt reported on the May 24th tree planting work bee where 20 people turned out to plant 600 seedlings; the July 19th weeding bee where 13 people turned out to help weed the half moons along Mistusinne Street; and on the work done on the perennial bed at the front entrance to the Resort Village.

Councillor Montgomery reported on concerns raised about the public washroom at the maintenance building being locked on weekends.

Councillor Peterson reported on the playground and installation of the slide; the sound system battery, which is still under warranty and will be replaced; and the two successful special events held in July – the Canada Day celebration and the Wyatt concert.

54/2014 SAAS: That the bank reconciliations and financial statements for May and June 2014 be approved as presented. Carried.

55/2014 JOZSA: That the accounts be paid as presented. Carried.

In the absence of the Lagoon Committee, Council reviewed the lagoon discussions to date. Mayor Saas will bring the Lagoon Committee up to date when they are available.

56/2014 HURLBURT: That we approach the Village of Elbow to discuss a long-term lagoon agreement and the possibility of partnership, and that at the same time we send in an application to Sask Environment to purchase a portion of our leased land for the purposes of a lagoon. Carried.

57/2014 PETERSON: That Mayor Saas and Councillor Montgomery be our representatives on the Lagoon Committee. Carried.

58/2014 JOZSA: That the meeting be adjourned at 8:15 p.m. Carried.

CORRESPONDENCE

- PARCS newsletter
- Elbow Hotel – annual golf tournament
- Loraas – new roll of bin proposal
- Jania Chiilima – Global Institute for Water Security – water sampling
- Gas Tax Fund – new agreement
- SAMA – assessment roll confirmation

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
2987	Aline Sherling	15/07/2014	200.00
2988	Lynne Saas	25/07/2014	1,047.44
2989	Joe Jozsa	25/07/2014	383.43
2990	Craig Peterson	25/07/2014	511.24
2991	Leeanne Hurlburt	25/07/2014	511.24
2992	Lloyd Montgomery	25/07/2014	511.24
2993	Village of Elbow	25/07/2014	125.00
2994	Janice Scrimbitt	25/07/2014	146.54
2995	Ronelda Fortner	25/07/2014	449.33
2996	Loraas Disposal Services Ltd.	25/07/2014	990.91
2997	Meridan Inspections Ltd	25/07/2014	542.22
2998	Corey Mews	25/07/2014	217.26
2999	Millar's Disposal Services Inc	25/07/2014	82.40
3000	Mini-Tune	25/07/2014	46.18
3001	MuniSoft	25/07/2014	131.55
3002	OakCreek Golf & Turf Inc.	25/07/2014	21,846.00
3003	Palliser Plains Coop Ltd	25/07/2014	589.58
3004	Prairie Newspaper Group	25/07/2014	22.30
3005	Resort Village of Mistusinne	25/07/2014	1,494.61
3006	Ron Savidan	25/07/2014	450.00
3007	Waylyn Signs	25/07/2014	215.96
3008	SK Workers' Compensation Board	25/07/2014	850.23
3009	Zee Medical Service Co	25/07/2014	70.12
3010	Max Bumphrey	31/07/2014	2,454.98
3011	Yvonne Jess	31/07/2014	531.91
3012	Keith Lonsdale	31/07/2014	1,890.48
3013	Corey Mews	31/07/2014	2,111.27
3014	Janice Scrimbitt	31/07/2014	1,300.16
3015	Aline Sherling	31/07/2014	379.62
3016	MEPP	31/07/2014	1,396.90
3017	Receiver General	31/07/2014	2,016.72
3018	Sun West School Division	31/07/2014	38,572.81
3019	Tarasoff, Helen	31/07/2014	123.08
		Total:	82,212.71
		Total for General:	82,212.71

Payments Printed: 33