

Minutes from the June 16, 2018 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, Lorrie Moffat, Darren Treble, Bruce Dorward, Admin Assistant Louise Martineau, and Administrator Yvonne Jess.

Mayor Lloyd Montgomery called the Council Meeting to order at 10:00 a.m.

Greenskeeper Roger Dorcas attended the meeting at 10 a.m.

Agenda

62/2018 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

63/2018 SUMMERS: That the minutes from the May 12, 2018 regular meeting and the May 29, 2018 special meeting be approved as presented. Carried.

Delegation – 10:05 a.m. – Bernie Volk attended the meeting to ask Council to reconsider their decision on a new bulletin board. Bernie also attended the meeting to discuss damage to some of the trees in the Canada 150 Park with the request for the Resort Village to cover the cost of tree guards.

Canada 150 Park – tree guards

64/2018 MOFFAT: That we reimburse Bernie Volk \$196.01 covering the cost of the tree guards she purchased. Carried.

Maintenance Report

Greenskeeper Dorcas reported on the irrigation system's communication problem between the pumping station and shop, and that the technicians are expected to be here Monday.

Council Reports

Councillor Dorward reported on the Zebra Mussel Task Force meeting he attended Thursday, June 14, 2018 at Douglas Provincial Park.

Mayor Montgomery reported on his conversation with the Village of Elbow's Mayor regarding lagoon negotiations.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including website updates, building permit applications, green space use permit applications, fireworks application, asset management policy, and correspondence received.

2018 Budget Amendment

65/2018 DORWARD: That we amend the 2018 budget adjusting the amount to come from the Playground Fund for the new playground equipment, and removing the transfer to the General Local Improvement Fund as the local improvement for the streets is complete, and that these changes will change our budgeted surplus from \$2,634.34 to \$2,741.63 Carried.

Lake Diefenbaker Task Force Against Aquatic Invasive Mussels

- 66/2018 TREBLE: That we support the Lake Diefenbaker Task Force Against Aquatic Invasive Mussels with a financial contribution of \$1,000. Carried.

Development/Building Permits

- 67/2018 TREBLE: That we approve the following Development and Building Permits based on the plan review by our Building Official:
#5/2018 – Darrell Austin – 221 Chekepak Cres
#7/2018 – Joe Jozsa – 649 Sakuhikun Ave Carried.
- 68/2018 MONTGOMERY: That we approve the following Development Permit with a variance request, and the Building Permit based on the plan review by our Building Official:
#8/2018 – Bryan Kirton – 107 Mistusinne Street Carried.

Asset Management Policy

- 69/2018 DORWARD: That we adopt Policy 1.7 – Asset Management Policy, as part of the Gas Tax Funding requirements, as presented. Carried.

Federation of Canadian Municipalities

- 70/2018 MOFFAT: That we support the Federation of Canadian Municipalities Special Advocacy Fund with a contribution of \$52.50 Carried.

Canada Day

- 71/2018 TREBLE: That we agree to the request for civic services as per the Canada Day 2018 Committee's memo of June 13, 2018. Carried.

Servery Rental

- 72/2018 MONTGOMERY: That we set the rental rate of \$100/day for use of the servery at the Maintenance Shop. Carried.

Boat Launch Road

- 73/2018 SUMMERS: That we authorize Councillor Dorward to make arrangements for the grading and graveling of the boat launch road. Carried.

Playground Committee Report

Councillor Moffat reported on the new playground equipment installation, the return of the rubber tiles, playground signs, and garbage cans.

Playground Signs

- 74/2018 MOFFAT: That we order four playground signs to come from our sign budget. Carried.

Financial Statement

- 75/2018 TREBLE: That the bank reconciliation and financial statement for May 2018 be approved as presented. Carried.

Accounts Payable

76/2018 MOFFAT: That the list of accounts be paid as presented. Carried.

Greenskeeper Dorcas left the meeting at 12:05 p.m.

In-Camera Session

77/2018 MONTGOMERY: That we go in-camera at 12:05 p.m. to discuss employee matters. Carried.

Council returned from the closed session at 12:25 p.m.

Next Meeting

78/2018 MONTGOMERY: That we set the next Council Meeting for Saturday, July 21, 2018 at 10 a.m. Carried.

Adjournment

79/2018 MONTGOMERY: That this meeting be adjourned at 12:35 p.m. Carried.

CORRESPONDENCE:

- Bryan & Suzanne Kirton
- Dick Huynink
- Doug Drever
- Lake Diefenbaker Task Force Against Aquatic Invasive Mussels
- Federation of Canadian Municipalities
- Canada Day Committee
- WaterWolf
- Aline Sherling

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4035	Depper Sand & Gravel Ltd	19/06/2018	200.48
4036	Bruce Dorward	19/06/2018	83.96
4037	Roger Dorcas	19/06/2018	88.79
4038	Bernadette Volk	19/06/2018	218.20
4039	Federation of Canadian	19/06/2018	52.50
4040	Loraas Disposal Services Ltd.	19/06/2018	2,231.82
4041	Meridan Inspections Ltd	19/06/2018	1,026.78
4042	Corey Mews	19/06/2018	346.50
4043	Mini-Tune	19/06/2018	272.18
4044	Loretta Moffat	19/06/2018	95.93
4045	Palliser Plains Coop Ltd	19/06/2018	639.36
4046	Provincial Pothole & Paving	19/06/2018	5,661.00
4047	Resort Village of Mistusinne	19/06/2018	341.21
4048	WaterWolf Planning Inc.	19/06/2018	1,000.00
4049	VOID - spoiled cheque	19/06/2018	0.00
4050	Western Water Management	19/06/2018	1,135.43
4051	Village of Elbow	29/06/2018	125.00
4052	Roger Dorcas	29/06/2018	2,381.42
4053	Yvonne Jess	29/06/2018	1,015.46
4054	Keith Lonsdale	29/06/2018	74.87
4055	Louise Martineau	29/06/2018	849.60
4056	Corey Mews	29/06/2018	2,128.96
4057	Aline Sherling	29/06/2018	348.99
4058	MEPP	29/06/2018	1,280.06
4059	Receiver General	29/06/2018	2,299.16
		Total:	23,897.66
		Total for General:	23,897.66

Payments Printed: 25