

Minutes from the June 20, 2015 regular meeting of Council of the Resort Village of Mistusinne held at 9 a.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lynne Saas, Councillors Lloyd Montgomery, Joe Jozsa, Craig Peterson, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Mayor Lynne Saas called the Council Meeting to order at 9:05 a.m.

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| 55/2015 | PETERSON: | That the agenda be accepted as amended. | Carried. |
| 56/2015 | JOZSA: | That the minutes from the May 23, 2015 regular meeting be approved as presented. | Carried. |

Council held an open meeting regarding dandelions in the Resort Village, providing an opportunity for concerned ratepayers to attend the meeting and bring their concerns to council's attention.

The following ratepayers attended the meeting and were given an opportunity to take part in the discussion: William Pettigrew, Ken Arcand, David Achter, Betty Ann Erickson, Gary Quinney, Diane Quinney, Vina Walker, Carol Dorward, Bruce Dorward, Marlene McKay, Grant McIntyre, Lee McIntyre, Linda Reiss, Bernie Volk, Diana Humenick, Pat Carey, Patricia Carey, and David Cawood

Mayor Saas provided a review of Council's policy on mowing.

Councillor Jozsa introduced Richard Wilkins, Provincial Specialist Pesticide Regulatory, from the Ministry of Agriculture, who provided some information on pesticides, their application and various substructure conditions.

Mayor Saas read the email we received from Dr. Karen Bailey regarding safe dandelion control.

Mayor Saas provided information on the "scientific approach" to dealing with dandelions as laid out in our OCP; issues that other Resort Village's have faced in regards to a supply of good quality ground water, and information from the water labs that we haven't been testing our well water for the presence of pesticides (only bacteria and nitrates).

Councillor Jozsa referenced a US study that indicates that the presence of pesticides stay in the water for a long time. The Canadian Cancer Agency cautions against using chemicals.

Councillor Montgomery provided information from the Saskatchewan Urban Municipalities Association (SUMA) who suggested mow dandelions while they're still yellow; it's the only way to control them mechanically.

Councillor Peterson stressed that we all want to protect the groundwater and was encouraged with the idea of getting a consultant to help us out in this situation.

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| 57/2015 | SAAS: | That we instruct Councillor Jozsa to develop the terms of reference, and search for a consulting firm to do some research for us in regards to chemicals and the potential effect on groundwater, and to also see if there is some help from research people to cut down on costs for such a study. | Carried. |
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Mayor Saas reported on the invasive species presentation put on by the South Saskatchewan River Watershed Stewards in Elbow on June 17th. The SSRWS are taking over the initiative to rally people to patrol/watch for contaminated boats. They are setting up stations for sampling in Elbow and Danielson. They indicated that Lake Diefenbaker is the second highest 'at risk' lake in Saskatchewan.

58/2015 SAAS: That we put up a sign at the boat launch, send out a mail out on the dangers of aquatic invasive species. Carried.

Councillor Montgomery declared a conflict of interest in the following item.

59/2015 JOZSA: That we approve of the proposal presented by Carol Dorward, on behalf of some residents on Mistusinne Crescent, for a 'Welcome to Mistusinne Crescent' sign to be purchased and set up at their cost. Carried.

60/2015 PETERSON: That we issue a 'Temporary Residence During Construction' permit to Duane & Kathy Siemens while contractors are working on their cabin due to the fire May 6th, and that they are allowed to be on the greenspace behind their property until such time they are able to move their camper onto their property once the contractors are done. Carried.

61/2015 MONTGOMERY: That we hire someone with a bobcat to come and remove the sand from the boat launch. Carried.

62/2015 PETERSON: That we approve the Canada Day Committee requests for civic services for the annual Canada Day Celebration. Carried.

63/2015 MONTGOMERY: That we approve the Mistusinne Charity Golf Tournament Committee's requests in order to run the golf tournament on August 15th. Carried.

DELEGATION – 11:15 a.m. – Brian and Karen Summers attended the meeting to discuss their building plans.

64/2015 PETERSON: That we approve the following Development and Building permit on the condition that their 'Temporary Residence During Construction' permit is only for 2015 and that we will give them permission to have their trailer partially on the front green space during active construction in the 2015 season:
#3/2015 – Brian & Nona Laird – 644 Sakuhikun Drive
Carried.

65/2015 SAAS: That the Administrator make arrangements for Admin Assistant Hurlburt to have a Global Payment Card through Prairie Centre Credit Union. Carried.

66/2015 PETERSON: That we renew our WaterWolf membership for 2015-16. Carried.

Administrator Jess reported on her activities since the last meeting including completion of the data entry in regards to the computer hard drive failure, Order to Remedy's issued, election report, assessment roll will close June 30th, newsletter preparation, boat launch passes, meeting with ratepayers in regards to building permit applications, and the correspondence received.

Admin Assistant Hurlburt reported on her training with Yvonne, organizing the office, website training, irrigation system issues with flooding and line of sight, and ratepayer concerns.

Mayor Saas reported on the application made to the Canada 150 Infrastructure Program, and website updates.

67/015 PETERSON That the bank reconciliation and financial statement for April and May 2015 be approved as presented Carried.

68/2015 JOZSA: That the accounts payable list be paid as presented. Carried.

69/2015 MONTGOMERY: That this meeting go in camera at 11:55 a.m. for personnel matters. Carried.

Council returned to the meeting at 12:07 p.m.

70/2015 MONTGOMERY: That we increase Aline Sherling's wage by \$1.00/hour effective July 1, 2015.

Mayor Saas requested a recorded vote

For: Peterson, Jozsa, Saas, Montgomery

Against: none

Mayor Saas declared the motion Carried.

71/2015 MONTGOMERY: That the meeting be adjourned at 12:10 p.m. Carried.

CORRESPONDENCE:

- Marilyn Peterson, Chair of Canada Day Committee – request for services
- Aline Sherling – concerns with wage increase
- Carol Dorward – Mistusinne Crescent welcome sign
- Diana Humenick – concerns about using chemicals
- Bernadette Volk – concerns about spraying dandelions
- Darwyn Hoyseth – concerns about dandelions
- Darren Treble – concerns with office hours and boat launch
- WaterWolf – upcoming meeting; membership
- Bruce Dorward – garbage concerns
- Duane & Kathy Siemens – RV use during fire cleanup
- Lloyd Montgomery, Chair of Fundraising Golf Committee – request for services

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3237	Lynne Saas	27/06/2015	1,539.66
3238	Joe Jozsa	27/06/2015	769.83
3239	Craig Peterson	27/06/2015	769.83
3240	Leeanne Hurlburt	27/06/2015	384.92
3241	Lloyd Montgomery	27/06/2015	769.83
3242	Elbow Fine Foods	27/06/2015	15.28
3243	Village of Elbow	27/06/2015	125.00
3244	Leeanne Hurlburt	27/06/2015	170.55
3245	Loraas Disposal Services Ltd.	27/06/2015	7,449.38
3246	Meridan Inspections Ltd	27/06/2015	315.00
3247	Corey Mews	27/06/2015	342.90
3248	The Outlook	27/06/2015	101.75
3249	Town of Outlook	27/06/2015	594.00
3250	Palliser Regional Library	27/06/2015	441.37
3251	Peddle's Septic Service	27/06/2015	78.75
3252	Queen's Printer Revolving Fund	27/06/2015	30.00
3253	R & J Lakeside Service Ltd.	27/06/2015	48.36
3254	Resort Village of Mistusinne	27/06/2015	523.44
3255	WaterWolf Planning Inc.	27/06/2015	525.00
3256	Leeanne Hurlburt	30/06/2015	1,137.53
3257	Yvonne Jess	30/06/2015	1,054.65
3258	Keith Lonsdale	30/06/2015	1,531.89
3259	Corey Mews	30/06/2015	2,293.38
3260	Corey G Mews	30/06/2015	1,009.55
3261	Aline Sherling	30/06/2015	423.12
3262	MEPP	30/06/2015	1,410.66
3263	Receiver General	30/06/2015	2,116.97
3264	Sun West School Division	30/06/2015	802.52
		Total:	26,775.12
		Total for General:	26,775.12

Payments Printed: 28