

Minutes from the June 25, 2016 regular meeting of Council of the Resort Village of Mistusinne held at 9:00 a.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 9:00 a.m.

Agenda

65/2016 MONTGOMERY: That the agenda be accepted as amended. Carried.

Discretionary Use Application – 453 Mistusinne Crescent

Acting Mayor Craig Peterson asked for any presentations in regards to the discretionary use Development Permit before Council. No presentations were made.

Council reviewed the letter they received in response to the public notice on this matter, which raised concerns in regards to the Zoning Bylaw.

- Diana Humenick

Minutes

66/2016 SUMMERS: That the minutes from the May 14, 2016 regular meeting be approved as presented. Carried.

Annual Public Meeting

Council reviewed issues raised at the Annual Public Meeting, including the free garbage weekend, and a camera to monitor the garbage area.

Garbage Camera

67/2016 PETERSON: That we initiate a pilot project to monitor the garbage area with a camera at a cost of no more than \$750. Carried.

Summer Student Position

68/2016 MONTGOMERY: That we hire Levi Buckton for the second summer student position for \$12.48/hour. Carried.

Municipal General Election

69/2016 JOZSA: That we set an Advance Poll for the General Election for Saturday, July 23, 2016 from 9 a.m. – 12 noon. Carried.

70/2016 MONTGOMERY: That the Administration staff facilitate a mail out on the candidates for the upcoming election. Carried.

Weed Control

Councillor Jozsa provided a written and verbal report as follow-up to weed control.

71/2016 JOZSA: That Council approves the proposed follow up to weed control (dandelion & leafy spurge) as an interim work plan/general reference for 2016. Carried.

- 72/2016 JOZSA: That the Resort Village will mount a vigorous leafy spurge inspection and destroy system. Carried.

Discretionary Use Application

- 73/2016 MONTGOMERY: That we approve the following Discretionary Use Development Permit Application, as well as the building permit pending the plan review of our Building Official:
#6/2016 – Brett & Dana Stinson – 453 Mistusinne Cres
Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including discussions with the Gas Tax office, completion of the SAMA Annual Assessment Return, review of the building permit process, election work, and inquiries with Government Relations Advisory Services in regards to a development appeal and communication with ratepayers.

Delegation – 10 a.m. – Jamie Ashdown

Jamie Ashdown attended the meeting in regards to filling in the ditch in front of his property and their need for access.

Canada Day Fireworks

- 74/2016 PETERSON: That we donate \$125 towards the Canada Day Fireworks in Elbow. Carried.

Admin Assistant Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including the ATV handicap permit signs, the aquatic protection permit process, summer students, development appeal, dog complaint, summer office hours, recycling and mowing report.

ATV Handicap Permit Signs

- 75/2016 SUMMERS: That we require a \$25, fully refundable deposit for anyone requiring a handicap sign for their ATV. Carried.

Canada Day Committee

- 76/2016 JOZSA: That we approve the Canada Day Committee's request for civic services for the annual Canada Day celebration in Mistusinne. Carried.

Flowerbed Purchases

- 77/2016 JOZSA: That we approve up to an additional \$300 towards the front flower bed. Carried.

Development/Building Permits

- 78/2016 JOZSA: That we approve the following development/building permit applications based on the plan review by our Building Official:
#3/2016 – Brent & Brenda Closs – 414 Mistusinne Cres
#5/2016 – Victor & Virginia Dutkiewicz – 204 Chekepak Crescent
Carried.

Communication With Ratepayers

79/2016 PETERSON: That the Administrator send a letter to former Mayor Lynne Saas, in regards to the communication Mrs. Saas sent out to the ratepayers expressing our great disappointment that she misused personal information that she gained access to in her former position, and that we consider this to be a breach. Carried.

Councillor Reports

Councillor Jozsa reported on assistance for the maintenance of leafy spurge, and he provided flags, mapping, and brochures for use.

Financial Statements

80/2016 MONTGOMERY: That the bank reconciliation and financial statement for May 2016 be approved as presented. Carried.

Accounts Payable

82/2016 JOZSA: That the list of accounts be paid as presented. Carried.

Next Meeting Date

83/2016 PETERSON: That we set the next Council Meeting for Saturday, July 16, 2016 at 9 a.m. Carried.

Adjournment

84/2016 PETERSON: That this meeting be adjourned at 10:55 a.m. Carried.

CORRESPONDENCE

- Diana Humenick – Discretionary Use Development Permit Application
- Bill & Shelly Gibson – concerns regarding mass mail out by former Mayor
- Dick Huynink – concerns regarding public communication by former Mayor
- Doug & Emily Drever – community garden proposal
- Canada Day Committee – request for civic services

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3498	Leeanne Hurlburt	27/06/2016	248.73
3499	Bernadette Volk	27/06/2016	298.42
3500	Ronelda Fortner	27/06/2016	870.11
3501	Keith Lonsdale	27/06/2016	63.00
3502	Loraas Disposal Services Ltd.	27/06/2016	1,131.92
3503	Meridan Inspections Ltd	27/06/2016	551.25
3504	Corey Mews	27/06/2016	584.10
3505	OakCreek Golf & Turf Inc.	27/06/2016	278.54
3506	The Outlook	27/06/2016	57.46
3507	Resort Village of Mistusinne	27/06/2016	500.11
3508	Supreme Office Products Ltd.	27/06/2016	536.76
3509	Waylyn Signs	27/06/2016	321.68
3510	SK Workers' Compensation Board	27/06/2016	842.25
3511	Village of Elbow	30/06/2016	125.00
3512	Leeanne Hurlburt	30/06/2016	1,430.66
3513	Yvonne Jess	30/06/2016	769.35
3514	Keith Lonsdale	30/06/2016	1,538.71
3515	Corey Mews	30/06/2016	2,193.04
3516	Aline Sherling	30/06/2016	401.05
3517	MEPP	30/06/2016	1,371.06
3518	Receiver General	30/06/2016	1,858.81
		Total:	15,972.01
		Total for General:	15,972.01

Payments Printed: 21