

Minutes from the March 21, 2015 meeting of Council of the Resort Village of Mistusinne held at 10 a.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lynne Saas, Councillors Lloyd Montgomery, Joe Jozsa, Craig Peterson, Leeanne Hurlburt, Admin Assistant Scrimbitt, and Administrator Yvonne Jess.

Mayor Lynne Saas called the Public Hearing to order at 10 a.m.

Mayor Saas outlined the purpose of the Public Hearing and the intent of the zoning Bylaw amendment and Discretionary Use Development Permit application.

Mayor Saas asked for any presentations from the floor. Hearing none, Mayor Saas asked Administrator Jess for any written submissions. Administrator Jess read the letter from Jason and Tracy Santha that was received. Mayor Saas called for any presentations from the floor for a final time, and hearing none she adjourned the Public Hearing at 10:10 a.m.

Mayor Lynne Saas called the regular Council Meeting to order at 10:10 a.m.

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| 15/2015 | PETERSON:   | That the agenda be accepted as presented.   | Carried. |
| 16/2015 | MONTGOMERY: | That the minutes from the February 5, 2015 regular meeting be approved presented.   | Carried. |
| 17/2015 | MONTGOMERY: | Read Bylaw No. 01-15 for a second time, being a bylaw to amend Bylaw No 05-09 known as the Zoning Bylaw.  | Carried. |
| 18/2015 | JOZSA:      | Read Bylaw No. 01-15 for a third time, hereby adopting a bylaw to amend Bylaw No. 05-09 known as the Zoning Bylaw.  | Carried. |
| 19/2015 | PETERSON:   | That the following Discretionary Use Application and Building Permit be approved for an accessory building with secondary living quarters above:<br>#1/2015 – Glenn Sylvestre – 205 Chekepak Crescent | Carried. |

Administrator Jess reported on her activities since the last meeting including the audit, T4's, public notices, budget work, clarification on the Council Remuneration Bylaw, and follow up on 104 Mistusinne Street.

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| 20/2015 | SAAS: | That the Administrator issue an Order to Remedy to 104 Mistusinne Street, under Section 242 of <i>The Planning and Development Act</i> stating that their camper must be removed by June 30, 2015. | Carried. |
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Admin Assistant Scrimbitt reported on her activities since the last meeting including snow removal requests, welcome packages, a report on old business, recycle hours for the spring, and the correspondence received.

Mayor Saas reported on her activities since the last meeting including the grant application to Trees Canada, the South Saskatchewan Watershed Stewards Group meeting she attended on March 5<sup>th</sup>, changes to the website, and personnel matters.

Councillor Hurlburt reported on the trees we will be receiving from the Shand Greenhouse.

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21/2015 JOZSA: That the Administrator issue an Order to Remedy to 605 Sakuhikun Avenue, under Section 242 of *The Planning and Development Act* stating that their camper must be removed by June 30, 2015. Carried.

Council began their 2015 Operating and Capital Budget deliberations

22/2015 PETERSON: That the bank reconciliation and financial statements for January and February 2015 be approved as presented. Carried.

23/2015 MONTGOMERY: That the accounts payable list be paid as presented. Carried.

24/2015 SAAS: That this meeting go in camera at 12:15 p.m. for personnel matters. Carried.

Admin Assistant Scrimbitt left the meeting at 12:15 p.m.

Council returned to the meeting at 12:55 p.m.

25/2015 SAAS: That we accept, with regret, the resignation of Janice Scrimbitt effective April 17, 2015. Carried.

26/2015 HURLBURT: That the meeting be adjourned at 1 p.m. Carried.

#### ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
3152	Dellene Church Law Office Inc.	25/01/2015	222.37
3153	Void during printing	25/01/2015	0.00
3154	Downie Electric	25/01/2015	46.83
3155	Loraas Disposal Services Ltd.	25/01/2015	238.50
3156	Meridan Inspections Ltd	25/01/2015	210.00
3157	OakCreek Golf & Turf Inc.	25/01/2015	298.24
3158	City of Prince Albert	25/01/2015	82.50
3159	Palliser Regional Library	25/01/2015	441.38
3160	Ron Savidan	25/01/2015	225.00
3161	Void during printing	25/01/2015	0.00
3162	SUMA	25/01/2015	618.80
3163	Yvonne Jess	30/01/2015	628.62
3164	Keith Lonsdale	30/01/2015	150.64
3165	Corey Mews	30/01/2015	467.66
3166	Janice Scrimbitt	30/01/2015	817.15
3167	MEPP	30/01/2015	389.72
3168	Receiver General	30/01/2015	261.64
3169	Lloyd Montgomery	31/01/2015	234.00
3170	Elbow Fine Foods	31/01/2015	21.91
3171	MuniSoft	31/01/2015	1,130.24
3172	Christie Saas	31/01/2015	50.00
3173	Lloyd Montgomery	31/01/2015	100.00
3174	Sun West School Division	31/01/2015	4.86
3175	Yvonne Jess	27/02/2015	706.52
3176	Keith Lonsdale	27/02/2015	180.00

Payment #	Vendor	Date	Amount
3177	Corey Mews	27/02/2015	657.04
3178	Janice Scrimbitt	27/02/2015	594.51
3179	MEPP	27/02/2015	399.70
3180	Receiver General	27/02/2015	247.00
3181	Sun West School Division	28/02/2015	44.63
		Total:	9,469.46
		Total for General:	9,469.46

Payments Printed: 30