

Minutes from the March 26, 2016 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 Acting Mayor Craig Peterson, Councillors Lloyd Montgomery, Brian Summers, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Councillor Joe Jozsa was absent.

Acting Mayor Craig Peterson called the Council Meeting to order at 10:00 a.m.

Agenda

30/2016 MONTGOMERY: That the agenda be accepted as amended. Carried.

Minutes

31/2016 SUMMERS: That the minutes from the February 20, 2016 regular meeting be approved as presented. Carried.

Development Appeals Board

32/2016 SUMMERS: That Council appoints the following people to the Development Appeals Board: Ken Arcand, Patricia Carey, Bryan Cafferata, and Leeanne Hurlburt as Secretary. Carried.

33/2016 MONTGOMERY: That the Resort Village will cover mileage at a rate of \$0.45/km for any member of the Development Appeals Board that isn't already in the Resort Village on the day of any hearing, and that we will pay a \$75 honorarium per member per hearing. Carried.

Brown/Cornwell – Development Appeal

34/2016 PETERSON: That Councillor Jozsa represent Council at the Development Appeal Hearing in regards to the Brown's appeal. Carried.

Councillor Jozsa Report

Council reviewed Councillor Jozsa's weed control document and decided that further discussion would wait until Councillor Jozsa was in attendance.

Acting Mayor Honorarium

35/2016 MONTGOMERY: That Craig Peterson shall receive the Mayor's honorarium for the period he is performing the mayoral duties in 2016. Carried.

2016 Budget Deliberations

Council began their 2016 operation and capital budget discussions.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including the 2015 audit, preliminary budget work, Gas Tax Grant, development appeal, and Development Appeals Board information, GST return, and building permit inspection reports.

Admin Assistant Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including ordering buoys, summer students, Provincial Pothole & Paving schedule, Canada Day Grant approved for \$380, Development Appeals Board work, attendance at the South Saskatchewan River Watershed Stewards meeting, and that she covered two recycle days.

Central Area Transportation Planning Committee

36/2016 MONTGOMERY: That we renew our membership with the CATPC for \$25. Carried.

Mayor's Report

Acting Mayor Peterson reported on his attendance at the South Saskatchewan River Watershed Stewards meeting, meetings with Escape Sports in Saskatoon regarding 'Disc Golf', contacted Waylyn Signs to arrange for an addition to the Playground sign, correspondence with Councillor Jozsa in regards to weed control, and Development Appeals Board inquiries.

Personnel Matter

37/2016 MONTGOMERY: That this meeting go in camera at 11:50 p.m. for a personnel matter. Carried.

Council returned to the meeting at 12 noon.

Financial Statements

38/2016 SUMMERS: That the bank reconciliation and financial statement for February 2016 be approved as presented. Carried.

Accounts Payable

39/2016 MONTGOMERY: That the list of accounts be paid as amended. Carried.

Next Meeting date

40/2016 PETERSON: That we set the next Council Meeting for Saturday, April 23, 2016 at 10 a.m. Carried.

Adjournment

41/2016 PETERSON: That this meeting be adjourned at 12:05 p.m. Carried.

CORRESPONDENCE:

- Gas Tax Fund – project approval
- Gas Tax Fund – payment of 2015-16 installment #2
- Palliser Regional Library – request for rural reps for executive committee
- Jason & Tracy Santha – penalty rate on tax arrears
- Teen Challenge Golf Classic – sponsorship request

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3444	Central Area Transportation	28/03/2016	25.00
3445	Craig Peterson	28/03/2016	90.00
3446	Lloyd Montgomery	28/03/2016	225.00
3447	Brian Summers	28/03/2016	342.00
3448	Village of Elbow	28/03/2016	1,560.00
3449	Leeanne Hurlburt	28/03/2016	87.30
3450	Meridan Inspections Ltd	28/03/2016	202.13
3451	MuniSoft	28/03/2016	74.00
3452	Resort Village of Mistusinne	28/03/2016	217.15
3453	Leeanne Hurlburt	31/03/2016	1,365.84
3454	Yvonne Jess	31/03/2016	983.04
3455	Keith Lonsdale	31/03/2016	163.73
3456	Corey Mews	31/03/2016	159.87
3457	Aline Sherling	31/03/2016	48.18
3458	MEPP	31/03/2016	535.90
3459	Receiver General	31/03/2016	499.13
3460	Sun West School Division	31/03/2016	47.05
		Total:	6,625.32
		Total for General:	6,625.32

Payments Printed: 17