

Minutes from the May 13, 2017 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, Bruce Dorward, Lorrie Moffat, Darren Treble, and Administrator Yvonne Jess.

Absent: Admin Assistant Leeanne Hurlburt

Mayor Lloyd Montgomery called the Zoning Public Hearing to order at 10 a.m.

Mayor Montgomery outlined the process for the public hearing, and reviewed the purpose of the bylaw amendment.

Mayor Montgomery asked Administrator Jess for any written submissions, and having none, proceeded to call for any verbal submissions from the gallery.

Concerns were raised about the bylaw amendment not addressing granular fill versus clay fill. Administrator Jess clarified that subsection 3.4.4 (b) of the Zoning Bylaw already addresses the need for highly porous material to retain permeability for on-site drainage.

A question was also raised about the permitting process, which is still required.

Mayor Montgomery called for any further submissions, and hearing none, declared the Public Hearing adjourned at 10:07 a.m.

Mayor Lloyd Montgomery called the Council Meeting to order at 10:08 a.m.

Agenda

48/2017 TREBLE: That the agenda be accepted as amended. Carried.

Minutes

49/2017 SUMMERS: That the minutes from the April 15, 2017 regular meeting be approved as presented. Carried.

Canada 150 Park

Council reviewed the memo dated May 10, 2017 from the Canada 150 Committee.

50/2017 MONTGOMERY: That the balance of the funds left in the Canada 150 Park Project go towards the installation of the irrigation system as per the amended design, with a minimum of six sprinklers. Carried.

Council tabled the request from the Canada 150 Committee for \$1,500 for up-front backing for the opening ceremony until the budget deliberation later this meeting.

Maintenance

10:25 a.m. – Keith Lonsdale attended the meeting to discuss maintenance. They are having issues with irrigation system; the tank runs down to the low water level and the system shuts off. He's called in Brian Cowan to try out a few different things. They have adjusted all the mowers down to 2". Council also discussed the need for safety equipment for staff, including summer students, construction garbage issues, and budget information.

Keith Lonsdale left the meeting at 10:55 a.m.

May Long Weekend Public Meeting

Council discussed plans for the Public Meeting on May 20, 2017.

Committees

Council discussed committees and need for people to step up and join.

Zoning Bylaw Amendment – No. 03-16

- 51/2017 TREBLE: Read Bylaw No. 03-16 for a second time, being a bylaw to amend the Zoning Bylaw in regards to Section 3.4.4 – Boulevard Parking, and Section 3.4.5 – Driveways. Carried.
- 52/2017 DORWARD: Read Bylaw No. 03-16 for a third and final time, hereby adopting a bylaw to amend the Zoning Bylaw in regards to Section 3.4.4 – Boulevard Parking, and Section 3.4.5 - Driveways. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including the audit, budget, contact with the Elbow Rec Board in regards to swimming lessons, Zoning Bylaw Public Hearing public notice, Council remuneration public notice, and correspondence received.

2017 Education Property Tax Mill Rates

- 53/2017 MONTGOMERY: That we acknowledge the 2017 education property tax mill rates set by the Government of Saskatchewan and levy such on our 2017 tax roll. Carried.

Admin Assistant Report

Council reviewed Admin Assistant Hurlburt's written report in her absence, which outlined that the Aquatic Habitat Protection Permit has been received, contact with committees, golf sign has been ordered, Shand Greenhouse seedlings have been picked up and planting will take place on May 27th, contact with PA 911 dispatch, and building permits.

Development/Building Permits

- 54/2017 SUMMERS: That we approve the following Building and Development Permits based on the plan reviews of our Building Official:
 #3/2017 – Gerald Book – 209 Chekepak Crescent
 #4/2017 – Jerry Williams – 457 Mistusinne Crescent
 #5/2017 – Kelly Duffey – 314 Chekepak Crescent
 Carried.

Mayor's Report

Mayor Montgomery provided a written report outlining his activities since the last meeting, including time spent on the Canada 150 Park sign, and correspondence with Sgt. Langager regarding representation at our May 20th meeting.

2017 Annual Rate Review

Council reviewed the rates charged for various services, with no changes made for 2017.

2017 Capital and Operating Budget

Council worked on the 2017 Capital and Operating Budget.

Canada 150 Park – Committee Request

- 55/2017 MONTGOMERY: That we provide the Canada 150 Park Committee with \$1,500 for up-front backing for the opening ceremony.
MOTION DEFEATED.

Saskatchewan Crime Stoppers

- 56/2017 DORWARD: That we make a voluntary sponsorship of \$100 to Saskatchewan Crime Stoppers. Carried.

2017 Capital and Operating Budget

- 57/2017 TREBLE: That we approve the 2017 Capital and Operating Budget as prepared and set the 2017 mill rate at 2.0. Carried.

Bylaw No. 01-17 – Council Remuneration

- 58/2017 MONTGOMERY: That having given public notice as per Bylaw No. 06-05 Public Notice Bylaw, we give first read to Bylaw No. 01-17 being a bylaw to provide for the remuneration of members of the Resort Village Council. Carried.
- 59/2017 DORWARD: Read Bylaw No. 01-17 for a second time. Carried.
- 60/2017 SUMMERS: That we have three consecutive readings of Bylaw No. 01-17 at this same meeting. Carried Unanimously.
- 61/2017 TREBLE: Read Bylaw No. 01-17 for a third time and final time, hereby adopting a bylaw to provide for the remuneration of members of the Resort Village Council. Carried.

Financial Statement

- 62/2017 SUMMERS: That the bank reconciliation and financial statement for April 2017 be approved as presented. Carried.

Accounts Payable

- 63/2017 MONTGOMERY: That the list of accounts be paid as presented. Carried.

Next Meeting

- 64/2017 MONTGOMERY: That the next meeting be held Saturday, June 24, 2017 at 9 a.m. Carried.

Adjournment

- 64/2017 MOFFAT: That this meeting be adjourned at 1:06 p.m. Carried.

CORRESPONDENCE:

- Government Relations – confirmed education tax
- SUMA – Crime Stoppers Donation
- WaterWolf – April 3rd board meeting minutes, May 8th letter

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3743	Derrick Anderson	16/05/2017	1,050.00
3744	Saskatchewan Crime Stoppers	16/05/2017	100.00
3745	Early's	16/05/2017	58.75
3746	Leeanne Hurlburt	16/05/2017	172.99
3747	Corey Mews	16/05/2017	171.00
3748	Meridan Inspections Ltd	16/05/2017	157.50
3749	The Outlook	16/05/2017	107.10
3750	Palliser Plains Coop Ltd	16/05/2017	265.35
3751	Minister of Finance	16/05/2017	30.00
3752	Resort Village of Mistusinne	16/05/2017	1,336.40
3753	Petty Cash - RV of Mistusinne	16/05/2017	84.80
3754	SGI CANADA	16/05/2017	124.00
3755	Waylyn Signs	16/05/2017	859.13
3756	SK Workers' Compensation Board	16/05/2017	1,054.59
3757	Young's Equipment	16/05/2017	129.47
3758	Leeanne Hurlburt	31/05/2017	1,089.02
3759	Yvonne Jess	31/05/2017	1,089.15
3760	Keith Lonsdale	31/05/2017	1,902.47
3761	Corey Mews	31/05/2017	1,967.44
3762	Aline Sherling	31/05/2017	417.35
3763	MEPP	31/05/2017	1,300.26
3764	Receiver General	31/05/2017	1,692.71
		Total:	15,159.48
		Total for General:	15,159.48

Payments Printed: 22