

Minutes from the May 25, 2014 meeting of Council of the Resort Village of Mistusinne held at 1 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lynne Saas , Councilors Lloyd Montgomery, Joe Jozsa, Craig Peterson, Leeanne Hurlburt, Admin Assistant Janice Scrimbitt, and Administrator Yvonne Jess.

Mayor Lynne Saas called the Council Meeting to order at 1 p.m.

31/2014 JOZSA: That the agenda be accepted as amended. Carried.

32/2014 PETERSON: That the minutes from the April 12, 2014 regular meeting be approved as presented. Carried.

Administrator Jess reported on her activities since the last meeting including the assessment roll, financial statement for the newsletter, and newspaper ads for the pump tender.

33/2014 HURLBURT: That the Administrator make arrangements for Corey Mews to get a Global Payment card for the Resort Village's MasterCard account at Prairie Centre Credit Union. Carried.

Admin Assistant Scrimbitt reported on her activities since the last meeting, building permits, information on printers, and correspondence received.

34/2014 MONTGOMERY: That we approved the following Building and Development Permit based on Meridan Inspections Plan Reivew: #1/2014 – Gordon Burley – 521 Mistusinne Cres Carried.

35/2014 JOZSA: That we authorize the Administrator to sign the Multi-Material Stewardship Western funding agreement. Carried.

Mayor Saas reported on the replacement of the playground sign.

Councillor Hurlburt reported on the tree planting with 610 trees having been planted May 24<sup>th</sup>.

Councillor Jozsa reported on the mowing policy and the need to monitor mowing heights.

Councillor Montgomery reported on the cable barrier that has been put up between the Chekepak and Sakuhikan loops. Janice will see that it is taken down as per Council's decision last fall.

Councillor Peterson reported on the Canada Day planning meeting that was held May 24<sup>th</sup>, and that the base material for the slide in the playground will cost up to \$3,500

36/2014 PETERSON: That Council cover the shortfall for the base material for the slide in the playground and that it will be reimbursed by playground fundraising over the next year or two. Carried.

37/2014 JOZSA: That the bank reconciliation and financial statement for April 2014 be approved as presented. Carried.

38/2014 SAAS: That we renew our WaterWolf membership for \$525. Carried.

39/2014 HURLBURT: That the accounts be paid as presented. Carried.

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DELEGATION – 1:40 p.m. – Sandra Arnason attended the meeting to discuss using their RV as a principle residence on their lot.

Sandra Arnason left the meeting at 2:10 p.m.

40/201	SAAS:	That for both 644 Sakuhikun Drive and 104 Mistusinne Street, we instruct the owners that they will need to apply for and obtain a building permit before Council can consider their request for a temporary residence permit as per our Zoning Bylaw.	Carried.
41/2014	HURLBURT:	That we offer the summer student position to Max Bumphrey at \$13.50 for eight weeks.	Carried.
42/2014	PETERSON:	That we close this meeting to the public at 2:30 p.m. to discuss human resource matters.	Carried.
Council returned to the regular meeting at 2:35 p.m.			
43/2014	SAAS:	That we issue wage increases effective January 1, 2014 as per Policy 2.1.	Carried.
44/2014	JOZSA:	That the meeting be adjourned at 2:40 p.m.	Carried.

#### CORRESPONDENCE

- Minister of Canadian Heritage – funding for Celebrate Canada Program
- Larry & Sandra Arnason – extension for temporary residence
- WaterWolf – municipal purchasing opportunity
- WaterWolf Catch - newsletter

#### ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
2944	S&G Auto Fund	20/05/2014	800.00
2945	Blue Imp	25/05/2014	4,070.00
2946	Lynne Saas	25/05/2014	106.32
2947	Elbow Fine Foods	25/05/2014	29.78
2948	Loraas Disposal Services Ltd.	25/05/2014	554.01
2949	Meridan Inspections Ltd	25/05/2014	222.71
2950	Palliser Plains Coop Ltd	25/05/2014	747.37
2951	Prairie Newspaper Group	25/05/2014	53.87
2952	Provincial Pothole & Paving	25/05/2014	15,626.10
2953	Queen's Printer Revolving Fund	25/05/2014	30.00
2954	Resort Village of Mistusinne	25/05/2014	254.36
2955	Ron Savidan	25/05/2014	225.00
2956	SUPREME OFFICE PRODUCTS LTD.	25/05/2014	126.52
2957	WaterWolf Economic	25/05/2014	525.00
2958	Yvonne Jess	30/05/2014	526.74
2959	Keith Lonsdale	30/05/2014	1,400.27
2960	Corey Mews	30/05/2014	1,593.93
2961	Janice Scrimbitt	30/05/2014	1,338.59
2962	Aline Sherling	30/05/2014	448.90
2963	MEPP	30/05/2014	1,119.86
2964	Receiver General	30/05/2014	1,358.43

Payment #	Vendor	Date	Amount
2965	Leeanne Hurlburt	31/05/2014	37.13
2966	Sun West School Division	31/05/2014	617.97
2967	Aline Sherling	16/06/2014	50.00
2968	The Davidson Leader	21/06/2014	21.74
2969	Elbow Fine Foods	21/06/2014	18.30
2970	Corey Mews	21/06/2014	76.50
2971	Janice Scrimbitt	21/06/2014	112.28
2972	Loraas Disposal Services Ltd.	21/06/2014	741.25
2973	Palliser Regional Library	21/06/2014	424.87
2974	Palliser Plains Coop Ltd	21/06/2014	1,147.03
2975	Prairie Newspaper Group	21/06/2014	14.87
2976	Resort Village of Mistusinne	21/06/2014	257.88
2977	SAMA	21/06/2014	777.00
2978	Valley West Irrigation Inc.	21/06/2014	141.07
2979	Max Bumphrey	30/06/2014	224.16
2980	Yvonne Jess	30/06/2014	277.87
2981	Keith Lonsdale	30/06/2014	1,325.23
2982	Corey Mews	30/06/2014	1,788.67
2983	Janice Scrimbitt	30/06/2014	938.06
2984	Aline Sherling	30/06/2014	529.62
2985	MEPP	30/06/2014	1,029.18
2986	Receiver General	30/06/2014	1,263.09
Total:			42,971.53
Total for General:			42,971.53

Payments Printed: 43