

Minutes from the November 15, 2014 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 (electronically), Councillors Lloyd Montgomery, Joe Jozsa, Craig Peterson, Leeanne Hurlburt, and Administrator Yvonne Jess.

Admin Assistant Janice Scrimbitt was absent.

Mayor Lynne Saas called the Council Meeting to order at 10 a.m. and turned the meeting over to Deputy Mayor Peterson to chair.

96/2014 MONTGOMERY: That the agenda be accepted as amended. Carried.

97/2014 JOZSA: That the minutes from the October 10, 2014 regular meeting be approved presented. Carried.

Councillor Jozsa presented his discussion notes on the consideration of the Sylvestre request for an exemption to the Zoning Bylaw.

98/2014 MONTGOMERY: That we table further discussion on the Sylvestre matter to the December Meeting. Carried.

99/2014 JOZSA: That properties having arrears of less than half of the previous year's levy be removed from the List of Lands in Arrears and that we accept the List of Lands in Arrears as modified. Carried.

Administrator Jess reported on her activities since the last meeting including tax enforcement, protocol for responding to a medical emergency in regards to the First Responders, SGI volunteer insurance, and human resource matters.

100/2014 SAAS: That we amend Policy #3.2 Emergency Readiness as per the Administrator's report. Carried.

Councillor Hurlburt reported on further information in regards to the TD Green Streets program.

101/2014 HURLBURT: That the Resort Village of Mistusinne make application to the TD Green Streets program. Carried.

Councillor Jozsa presented his report on his attendance at the PARCS Convention, October 17 – 18, 2014.

102/2014 HURLBURT: That we close the meeting to the public at 11:30 a.m. to discuss personnel matters. Carried.

Council returned to their regular meeting at 12 p.m.

103/2014 SAAS: That we offer Corey Mews a two year employment contract at an hourly rate of \$19/hour for 2015 and in 2016 the hourly rate will be adjusted by the cost of living.

Mayor Saas asked for a recorded vote

FOR: Saas, Montgomery, Jozsa, Peterson, Hurlburt.  
AGAINST: None

Deputy Mayor Peterson declared the motion Carried.

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- 104/2014 MONTGOMERY: That we report the current rate of pay and the previous year's total of all village employees as part of our spring financial reporting. Carried.
- 105/2014 MONTGOMERY: That we make a grant of \$40 to the Friends of Trees account to cover banking charges. Carried.
- 106/2014 JOZSA: That the accounts payable list be paid as amended. Carried.
- 107/2014 HURLBURT: That the bank reconciliation and financial statement for October 2014 be approved as presented. Carried.
- 108/2014 HURLBURT: That the meeting be adjourned 12:15 p.m. Carried.

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
3100	Joe Jozsa	21/11/2014	579.10
3101	Lloyd Montgomery	21/11/2014	135.00
3102	Elbow Fine Foods	21/11/2014	15.60
3103	Janice Scrimbitt	21/11/2014	287.05
3104	Phillip Griffin-Warwicke	21/11/2014	106.32
3105	Loraas Disposal Services Ltd.	21/11/2014	919.27
3106	Minister of Finance	21/11/2014	367.50
3107	MuniSoft	21/11/2014	2,064.55
3108	Palliser Plains Coop Ltd	21/11/2014	418.38
3109	Peddles Septic Service	21/11/2014	78.75
3110	Queen's Printer Revolving Fund	21/11/2014	152.25
3111	Resort Village of Mistusinne	21/11/2014	628.66
3112	Valley West Irrigation Inc.	21/11/2014	170.28
3113	Lloyd Montgomery	28/11/2014	511.24
3114	Yvonne Jess	28/11/2014	464.83
3115	Keith Lonsdale	28/11/2014	156.72
3116	Janice Scrimbitt	28/11/2014	545.79
3117	Aline Sherling	28/11/2014	131.03
3118	MEPP	28/11/2014	240.38
3119	Receiver General	28/11/2014	123.11
3120	Minister of Finance	28/11/2014	26.25
3121	Sun West School Division	30/11/2014	73.59
Total:			8,195.65
Total for General:			8,195.65

Payments Printed: 22