

Minutes from the October 10, 2014 meeting of Council of the Resort Village of Mistusinne held at 6 p.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 Janice Scrimbitt, and Administrator Yvonne Jess.

Mayor Lynne Saas called the Council Meeting to order at 6 p.m.

85/2014 HURLBURT: That the agenda be accepted as amended. Carried.

86/2014 PETERSON: That the minutes from the September 20, 2014 regular meeting be approved as amended by adding into the list of correspondence the letter from Don Spasoff. Carried.

DELEGATION – 6:00 p.m. – Glenn Sylvestre attended the meeting to discuss his request for an exemption or amendment to the Zoning Bylaw for his accessory building to contain a larger living space that what is currently allowed.

Keith Lonsdale attended the meeting at 6:20 p.m. in regards to maintenance items on the agenda.

Mayor Saas reported on the response she received from the Water Security Agency in regards to our request for a review of well water in Mistusinne and their indication that they cannot assist us.

87/2014 SAAS: That with homeowners' permission, we undertake 20-25 random tests of well water in the Resort Village to assess water quality. Carried.

88/2014 JOZSA: That we accept in principle the Emergency Readiness Policy with revisions. Carried.

Keith Lonsdale left the meeting at 7 p.m.

Administrator Jess reported on her activities since the last meeting including meeting with Corey Mews and Keith Lonsdale as per Council's request, employee reviews, Sewage Bylaw revision, and Prairie Centre Credit Union's Financial Services Agreement

89/2014 HURLBERT: That the Mayor and Administrator are authorized to sign the Financial Services Agreement with Prairie Centre Credit Union. Carried.

Admin Assistant Scrimbitt reported on her activities since the last meeting including old business, recycling statistical report, garbage and construction waste analysis, inquiries with other communities in regards to irrigation water, and correspondence received.

Councillor Montgomery reported on ratepayer concerns about temporary greens and washroom availability.

Councillor Hurlburt reported on information on the TD Green Streets program and that she will do further research on this for the next meeting.

90/2014 PETERSON: That the bank reconciliation and financial statement for September 2014 be approved as presented. Carried.

91/2014 JOZSA: That the accounts payable list be paid as presented. Carried.

- 92/2014 HURLBURT: That we close the meeting to the public at 7:20 p.m. to discuss personnel matters. Carried.

- Council returned to their regular meeting at 8:25 p.m.

- 93/2014 MONTGOMERY: That as per her request, we grant Aline Sherling, Office Assistant, a leave of absence from January 1 - March 31, 2015, and that she is free to schedule one weekend off in both July and August of 2015. Carried.

- 94/2014 PETERSON: That we approve the amended Human Resources Policy in principle. Carried.

- 95/2014 JOZSA: That the meeting be adjourned at 8:30 p.m. Carried.

CORRESPONDENCE

- Water Security Agency – license to operate water works
- PARCS Newsletter

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
3081	Spoiled During Printing	08/10/2014	0.00
3082	SGI CANADA	08/10/2014	2,603.00
3083	Early's	24/10/2014	439.43
3084	Keith Lonsdale	24/10/2014	36.90
3085	Loraas Disposal Services Ltd.	24/10/2014	1,822.03
3086	Meridan Inspections Ltd	24/10/2014	78.75
3087	Millar's Disposal Services Inc	24/10/2014	82.40
3088	OUTLOOK RENTALS	24/10/2014	214.50
3089	Palliser Plains Coop Ltd	24/10/2014	527.64
3090	Resort Village of Mistusinne	24/10/2014	152.46
3091	Christie Saas	24/10/2014	300.00
3092	Yvonne Jess	31/10/2014	604.53
3093	Keith Lonsdale	31/10/2014	1,089.92
3094	Corey Mews	31/10/2014	990.10
3095	Janice Scrimbitt	31/10/2014	1,154.56
3096	Aline Sherling	31/10/2014	130.96
3097	MEPP	31/10/2014	792.28
3098	Receiver General	31/10/2014	739.94
3099	Sun West School Division	31/10/2014	623.53
Total:			12,382.93
Total for General:			12,382.93

Payments Printed: 19