

Minutes from the September 18, 2015 regular meeting of Council of the Resort Village of Mistusinne held at 7:30 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lynne Saas, Councillors Lloyd Montgomery, Joe Jozsa, Craig Peterson, Brian Summers, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Mayor Lynne Saas called the Council Meeting to order at 7:33 p.m.

95/2015 PETERSON: That the agenda be accepted as presented. Carried.

96/2015 JOZSA: That the minutes from the August 29, 2015 regular meeting be approved as corrected. Carried.

Mayor Saas presented a draft newsletter and Council provided their input.

97/2015 JOZSA: Read Bylaw No. 02-15 for a first time, being a bylaw to provide for the disposal of domestic waste within the Resort Village of Mistusinne. Carried.

Councillor Jozsa reported on his contact with WaterMark Consulting, and Blair McClinton Consulting informing them both that we won't be pursuing the pesticide screening or dandelion control projects at this time. Council discussed developing a plan and updating policy over the winter and holding weed control informational sessions in the spring.

DELEGATION – 8:30 p.m. – George Cornwell attended the meeting to discuss his development permit application

98/2015 SAAS: That we renew our 'General Insurance' policy with SGI and pay the premium of \$2,919. Carried.

Administrator Jess reported on her activities since the last meeting, including the SAMA Maintenance List for 2016, insurance renewal, draft garbage bylaw, correspondence, and development permit application review.

Admin Assistant Hurlburt reported on correspondence received, building permit expiration, street signs have been ordered, working on the 911 fire contact list, fall recycle schedule, and provided a report on the maintenance activities.

Councillor Peterson updated Council on the playground. The posts have been painted and there are plans to do more painting next year.

99/2015 PETERSON: That we pay Councillor Jozsa's registration fee of \$200 to attend the PARCS Convention in October 2015 Carried.

100/2015 PETERSON: That the bank reconciliation and financial statement for August 2015 be approved as presented. Carried.

101/2015 SUMMERS: That the accounts payable list be paid as presented. Carried.

102/2015 JOZSA: That the meeting be adjourned at 9:20 p.m. Carried.

CORRESPONDENCE:

- WaterWolf – meeting Oct 15th
- Palliser Regional Library – new system, response to SK Advisory Group on Poverty Reduction
- Tom Olszewski – method of taxation

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3321	Early's	27/09/2015	324.50
3322	Village of Elbow	27/09/2015	38,016.00
3323	Keith Lonsdale	27/09/2015	27.00
3324	Corey Mews	27/09/2015	459.26
3325	Todd Greiner	27/09/2015	72.14
3326	John's Ford Auto Sales Ltd.	27/09/2015	48.40
3327	Loraas Disposal Services Ltd.	27/09/2015	2,205.43
3328	March's Fire Safety	27/09/2015	380.05
3329	Meridan Inspections Ltd	27/09/2015	157.50
3330	MuniSoft	27/09/2015	35.20
3331	Palliser Plains Coop Ltd	27/09/2015	854.23
3332	PARCS	27/09/2015	200.00
3333	Resort Village of Mistusinne	27/09/2015	854.41
3334	SGI CANADA	27/09/2015	2,919.00
3335	Leeanne Hurlburt	30/09/2015	1,318.23
3336	Yvonne Jess	30/09/2015	765.80
3337	Keith Lonsdale	30/09/2015	1,287.32
3338	Corey Mews	30/09/2015	1,491.19
3339	Aline Sherling	30/09/2015	237.80
3340	MEPP	30/09/2015	1,089.98
3341	Receiver General	30/09/2015	1,414.02
3342	Sun West School Division	30/09/2015	3,891.52
		Total:	58,048.98
		Total for General:	58,048.98

Payments Printed: 22