

Minutes from the Mar 28, 2024 regular meeting of Council of the Resort Village of Mistusinne held at 6:30 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Barb Glubis, Darren Treble, Lorrie Moffat, Jeannie Coutts, Administrator Kelly Dodd, Administrative Assistant Kendra Stewart and Foreman Edward Stenko.

Mayor Lloyd Montgomery called the Council Meeting to order at 6:40 p.m.

Agenda

28/2024 TREBLE: That we add item 2.5 Bylaw 4-23 to the agenda and accept the agenda as amended. Carried.

Minutes

29/2024 COUTTS: That the minutes of the Feb 24, 2024 regular meeting be approved as presented. Carried.

Edward Stenko presented his foreman report @ 6:38 p.m. He completed at 6:51 p.m.

Sand Moving

30/2024 GLUBIS: That we hire "285 Contracting" out of Conquest, SK for approximately \$10,000.00 plus applicable taxes to move the sand on the beach prior to May 1, 2024. Carried

Day's Off Request

31/2024 TREBLE: That we approve day's off for the Foreman May 23,24& 27 and Aug 6-9 Carried

Foreman Report

Sand moving will be completed by May 1 on the Main Beach. We will be planting 550 trees provided by a Tree Grant and 330 purchased whole sale for a total of 880 trees this year. Volunteers will be needed for planting. Planting Day 1 will happen April 26th.

Foreman's Report

32/2024 GLUBIS: That we approve the Foreman's report as presented. Carried

Gazebo

Council is still waiting on another proposal for the Gazebo project. Council will reach out to interested candidates.

Gazebo Build

33/2024 MOFFAT: That councilor Coutts be authorized to facilitate the gazebo project to a max of \$35,000 plus GST, if the contractor meets all of the stipulations outlined in the zoning bylaw, provides specific drawings, agrees to purchase materials from a building supply store who is providing donation and an approved building permit from Municode is received.

Carried.

Administrator's Report

Pickleball & Tennis Court focus group will go ahead. Due to lack of interest on the survey Disk Golf discussions will be tabled until 2025. There will be no mail in ballots for the General Election held in July. Water testing day will be held in conjunction with the General Election advanced poll.

Assistant Administrator's Report

Storage spots are almost all paid for. Elbow Transfer Station letter of changes to use process will be sent to all ratepayers this upcoming week (April 1 – 5). New Boat Launch passes have been discussed and will be rolled out for Mistusinne Morning. Mistusinne morning calendar of events is underway. Advertising will also start in the next week.

Council Reports

Another new outside of the new and old business previously discussed. SUMA will be attended by Mayor Lloyd Montgomery.

Financial Statement

34/2024 GLUBIS: That the February 2024 Financial statements be approved as presented.

Carried.

Accounts Payable

35/2024 COUTTS: That the list of accounts payable be accepted as presented. Carried

Correspondence

36/2024 MOFFAT: That the list of correspondence be accepted as presented. Carried

2024 Operating & Capital Budget:

37/2024 GLUBIS: That we accept the 2024 Operating & Capital Budget as attached and forming part of these minutes. Carried

38/2024 TREBLE: That we set the 2024 Municipal Mill Rate at 2.35 Mills. Carried

39/2024 COUTTS: That we acknowledge the confirmed Education Property Tax Mill Rates for 2023 as provided by the Government of Saskatchewan. Carried

40/2024 **Administration Contract**

COUTTS: That we enter into a two (2) year Administration Contract with Kelly Dodd, and that the mayor be authorized to sign on the Resort Village's behalf.
Carried

Next Meeting

41/2024 COUTTS: That the next Council Meeting be scheduled for Friday, April 26, 2024 at 6:30 p.m.
Carried

Adjournment

42/2024 MONTGOMERY: That this meeting be adjourned at 8:57 p.m. Carried.

CORRESPONDENCE:

- Municipal Revenue Sharing 2024-2025
- SAMA AGM Invite 2024
- SAMA Swift Current Office Update
- Nipawin Municipal Governance Workshop Invite
- Water Wolf Member Update Feb 29
- Water Wolf Jan 4 Meeting Minutes
- Water Wolf Member Letter Mar 7
- WSA Winter Operating Plan 2024
- SGI Safe Rating Recognition 2024

ACCOUNTS PAYABLE:

Bank Code: General - General Bank Account

COMPUTER CHEQUE			
Payment #	Date	Vendor Name	Payment Amount
5439	2024-02-23	MEPP	120.46
5440	2024-02-23	Receiver General	71.60
5441	2024-03-05	Darwyn Hoyseth	684.00
5442	2024-03-05	Loraas Disposal Services Ltd.	1,513.96
5443	2024-03-05	SUMA	682.50
5444	2024-03-07	Elbow Library	650.00
5445	2024-03-07	Lake Diefenbaker Tourism Inc.	250.00
5446	2024-03-07	Master Industries Inc.	211.57
5447	2024-03-14	Edward Stenko	192.00
5448	2024-03-19	Palliser Plains Co-op	638.87
5449	2024-03-19	R & J Lakeside Service Ltd.	632.25
5450	2024-03-19	SGI CANADA	129.52
5451	2024-03-19	Success Office Systems	5,966.25
5452	2024-03-19	Young's Equipment	422.67
5453	2024-03-21	Crosby Hanna & Associates	210.00
5454	2024-03-21	Darwyn Hoyseth	384.00
5455	2024-03-21	Edward Stenko	194.40
5456	2024-03-21	Palliser Plains Co-op	12.16
5457	2024-03-21	Western Sales	477.48
5458	2024-03-23	MEPP	1,064.30
5459	2024-03-23	Receiver General	1,794.99
5460	2024-03-23	CG Industries Ltd.	9,220.10
5461	2024-03-23	Darren Treble	166.50
5462	2024-03-23	Jeannie Coutts	158.40
5463	2024-03-23	Loretta Moffat	131.40
5464	2024-03-23	Lloyd Montgomery	225.00
Total Computer Cheque:			26,204.38
OTHER			
Payment #	Date	Vendor Name	Payment Amount
2024-02-23	2024-02-23	Kelly Dodd	3,000.00
2024-02-23	2024-02-23	Kendra Stewart	575.42
2024-03-15	2024-03-22	Edward Stenko	1,000.00
2024-03-21	2024-03-21	Collabria	1,095.50
2024-03-21	2024-03-21	SaskPower	1,176.65
2024-03-21	2024-03-21	SaskTel	75.76