

Minutes from the July 14, 2023 regular meeting of Council of the Resort Village of Mistusinne held at 7:01 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 7:00 p.m.

### **Agenda**

92/2023      GLUBIS:              That the agenda be approved as presented.              Carried.

### **Minutes**

93/2023      TREBLE:              That the minutes of the June 16, 2023 regular meeting be approved as presented.              Carried.

Edward Stenko presented his foreman report @ 7:03 p.m.

### **Foreman Report**

The Water system has been repaired. The irrigation project will commence in approximately 2 weeks, starting with 100 ft of hose and sprinklers. Maintenance will continue to monitor dead trees that are a hazard and need to be removed and present to council monthly for approval. Disk Golf equipment can be purchased for about \$250.00 per hole and will be discussed in early 2024. Edward is working towards finding a company to remove all of the scrap metal currently. The water truck is ready to go. The Buddy Bus is in progress, Edward will set the date, and call for volunteers. Edward needs to put a fuel metre for his fuel tank. Edward to look into camera options for the shop. Edward measured the beach for the revitalization project and will provide several quotes to council for review.

### **Tree Removal**

94/2023      TREBLE: That we have Derrick Anderson remove 4 dead trees as quoted for no more than \$2000.00 plus applicable taxes, and that we assist with the cleanup to keep the cost down.              Carried

### **Fuel Metre**

95/2023      GLUBIS: That we purchase a fuel metre for the fuel tank at a maximum cost of \$400.00 plus applicable taxes.              Carried.

### **Foreman's Report**

96/2023      TREBLE: That we approve the Foreman's report as presented.              Carried

### **Gazebo**

Working with Palliser Plains Co-op on discounts and funding towards the Gazebo project.

### **Recycling Funds**

97/2023      TREBLE: That the proceeds from the Recycling Donations be allocated to a "Recreation Fund" and distributed accordingly on a case-by-case basis.              Carried.

### **Canada Day**

Canada Day was incredibly successful, about 230 people were served at the BBQ, council would like to ensure they submit a float next year to the parade if possible.

### **Bylaw No. 03-23 – Golf Cart Bylaw**

98/2023 GLUBIS: Read Bylaw No. 03-23 for a second time, being a bylaw to permit the operation of golf carts on public roadways within the limits of the municipality

### **August 6<sup>th</sup> Entertainment**

Kris Klyne to begin playing around 7:00 p.m. Entry cost will be by donation. There will be a popcorn stand, Festivities to be held on the 8<sup>th</sup> fairway, bring your own chair. This fundraiser is for the new Gazebo project.

### **Campers on Green Space**

A list needs to be prepared showing campers permanently on green space and lots with multiple campers, both in violation of Mistusinne Bylaws.

### **Administrator's Report**

Hazardous trees nuisance violation, request for assistance before privately owned trees become a hazard, Administrator will assist. Requesting rate payer help with watering trees, very dry year, will put a notice in the Newsletter. Another "please clean up after pets sign" will be ordered. Request for more signage regarding quad/golf cart protocol to be displayed. We will order a sign like the one coming off the TransCanada Trail from Douglas to be displayed at the main entrance, or move the existing sign. Storage fees will be invoiced in Jan next year.

### **Assistant Administrator's Report**

There are only 3 storage spots left unpaid. Our information Resource Centre is ready for the recycle room, pick up documents there. Only 59 tax packages had to be mailed out. Over 130 Golf Passes have been sold so far this season. There is a new cabin list on the Bulletin Board.

### **Non-Resident Youth Golf Pass**

99/2023 MOFFAT: That we have a non-resident youth Golf Fee of \$5.00 a day.  
Carried.

### **Financial Statement**

100/2023 COUTTS: That the June Financial statement be approved as presented.  
Carried.

### **Accounts Payable**

101/2023 TREBLE: That the list of accounts payable be accepted as presented. Carried

### **Silent Auction Item Donation**

102/2023 GLUBIS: That we purchase an item for \$100.00 to be donated to the Elbow Library silent Auction.  
Carried

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### Correspondence

103/2023      MOFFAT: That the list of correspondence be accepted as presented.      Carried

### Next Meeting

104/2023      GLUBIS:                      That the next Council Meeting be scheduled for August 24<sup>th</sup>,  
2023 at the Mistusinne Community Centre at 7:00 p.m.  
Carried.

### Adjournment

105/2023      MONTGOMERY: That this meeting be adjourned at 8:30 p.m.      Carried.

### CORRESPONDENCE:

Town of Outlook – Outlook Regional Landfill  
Gov of Sask – CCBF Notice of Payment  
Palliser Regional Library -Request for donation item

### ACCOUNTS PAYABLE:

Payment #	Date	Vendor Name	Reference	Payment Amount
<b>Bank Code: General - General Bank Account</b>				
Computer Cheques:				
5297	2023-06-16	CG Industries Ltd.	Variable Frequency Drive	2,107.45
5298	2023-06-16	R & J Lakeside Service Ltd.	cement, fittings, water	53.62
5299	2023-06-30	Bramble Excavating & Trucking	Crushed rock for Boat Launch	189.00
5300	2023-06-30	MEPP	Remittance	2,074.42
5301	2023-06-30	Receiver General	Deductions	3,635.94
5302	2023-07-07	Darren Treble	Coupler 2-5/16X3 CLIV Channel	110.99
5303	2023-07-07	Village of Elbow	2023 Lagoon Access Fees	53,784.00
5304	2023-07-07	M.R. App & Website Development	Update to Google Analytics	28.31
5305	2023-07-07	Barb Glubis	Canada Day Supplie	2,314.61
5306	2023-07-14	DataSafe Recovery Services Ltd	EMO Plan	525.00
5307	2023-07-14	Edward Stenko	Midmonth Advance	1,038.70
5308	2023-07-14	Michael Shane Clark	Midmonth Advance	1,400.00
5309	2023-07-14	Jensen Stomberg CPA	Audit Serviced	6,993.00
5310	2023-07-14	R & J Lakeside Service Ltd.	water, gloves, cords, propane	101.57
Other:				
150623	2023-06-15	Edward Stenko	Midmonth Advance	1,000.00
150623	2023-06-15	Michael Shane Clark	Midmonth Advance	1,400.00
160623	2023-06-16	Collabria	M.M, Golf, Office, Shop Spls	3,135.16
160623	2023-06-16	SaskPower	Shop Power	401.56
190623	2023-06-19	SaskPower	Office Power	224.18
190623	2023-06-19	SaskTel	Office Phone - May	143.92
300623	2023-06-27	Edward Stenko	Payroll	2,881.69
300623	2023-06-27	Michael Shane Clark	Payroll	1,634.37
300623	2023-06-27	Kendra Stewart	Payroll	831.97
300623	2023-06-30	SaskPower	Shop Power	69.61
Total for Genera				86,079.07