Minutes from the April 15, 2022 regular meeting of Council of the Resort Village of Mistusinne held at 10:00 a.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Darren Treble, Lorrie Moffat, Jeannie Coutts, Administrator Kelly Dodd, Foreman Edward Stenko, and Administrative assistant Candace Stenko

Mayor Lloyd Montgomery called the Council Meeting to order at 10:00 a.m.

<u>Agenda</u>

049/2022 TREBLE: That the agenda be accepted as presented. Carried.

<u>Minutes</u>

050/2022 MOFATT: That the minutes of the March 19, 2022 regular meeting be accepted with the following amendments: Raises are 7.5% not 7.0, change "Village of Dinsmore" to "Resort Village of Dinsmore", motion was carried and the next meeting is April, not Feb. Carried.

Permit – 643 Sakuhikun Ave

051/2022 MONTGOMERY: That we ensure that the property owner is aware of all set back requirements for front, back and side yards, and that all requirements are followed as per the bylaw and then approve the permit. Carried.

Councillor Coutts declared a pecuniary interest in the next item at 10:14 a.m.

Permit – 207 Chekepak Crescent

052/2022 TREBLE: That we approve the bunk house building permit as present. Carried.

Councillor Coutts rejoined discussions at 10:28 a.m.

Permit – 528 Mistusinne Crescent

053/2022 MONTGOMERY: That we approve the development permit pending building permit approval from Municode Building Inspections. Carried.

Boat Launch

054/2022 TREBLE: That we purchase 8 X 16 concrete pads from Souris Valley in Weyburn for approximately \$50,000 plus taxes. Carried.

Kelly presented her administrative report and council approved the rental of a carpet cleaner for the office. Candace presented her report to council. She discussed Golf Course Fees of similar courses in the area.

2022 Golf Fees

055/2022 MOFFAT: That the 2022 Golf Fees be set as follows: Resident Adult Passes \$100.00 per year, Non-Resident Adult \$150.00 per year, Non-resident youth \$75.00 annually and the daily rate be \$15.00. Carried.

Construction Garbage Fees

056/2022 TREBLE: That the construction garbage disposal fees be increased to \$60.00 per truck load.

Councillor Reports

Mayor Lloyd Montgomery debriefed on the 2022 SUMA Convention. There was a good session on Golf Course procedures and lobbying SGI. Mayor Montgomery will follow up.

Councillor Moffat provided information regarding a pancake breakfast instead of the public meeting. Council discussed the merits of hosting this event in May vs. July. The budget would still be available for pick-up.

Financial Statement - March

057/2022 COUTTS: That the bank reconciliation and financial statement for March 2022 be approved as presented. Carried.

Accounts Payable

058/2022 COUTTS: That the list of accounts payable be accepted as presented. Carried

In-Camera Session

059/2022 MOFFAT: That this meeting go in-camera at 11:16 a.m. to discuss Human Resources matters, compliant with Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act.* Carried.

> Mayor Montgomery, Councillors Treble, Moffat, Coutts, Administrator Kelly Dodd and Admin Assistant Candace Stenko all attended the in-camera session. Foreman Edward Stenko left the meeting.

Council returned from the in-camera session at 11:48 p.m.

Administration Contract

060/2022 TREBLE: That the Administrator's annual contract be renewed from April 1, 2022 – March 30, 2023 at a rate of \$2500.00 a month all inclusive. Carried

2022 Operating & Capital Budget

061/2022	COUTTS:	That we accept the 2022 Operating & Capital E prepared.	Budget as Carried
062/2022	TREBLE:	Read Bylaw No. 01-22 for a first time being a bylaw increase the base tax from \$500.00 to \$600.00 per	
063/2022	MONTGOMERY:	Read Bylaw No. 01-22 for a second time.	Carried.
064/2022	MOFFAT:	That we have three consecutive readings at this same ting. Carried Unar	
065/2022	COUTTS:	Read Bylaw No. 01-22 for a third time, hereby adop bylaw to provide for a base tax.	ting a Carried.
066/2022	TREBLE:	That we set the 2022 mill rate at 2.22 mills	Carried
067/2022	COUTTS:	That we acknowledge the 2022 EPTR as follows: Agricultural 1.42 mills Residential 4.54 mills Commercial/ Industrial 6.86 mills Resource 9.88 mills	Carried
	Next Meeting		
068/2022	COUTTS:	That the next Council Meeting be scheduled for 2022 at the Mistusinne Community Centre.	May 14, Carried.
	<u>Adjournment</u>		
069/2022	MOFFAT:	That this meeting be adjourned at 12:21 p.m.	Carried.

CORRESPONDENCE:

- None.

ACCOUNTS PAYABLE:

Payment #	Date	Vendor Name	Reference	Payment Amour
Bank Code: 0	General - Genera	I Bank Account		
Computer Che	ques:			
4987	2022-03-23	Western Sales	MY22 4066R - 2022 Tractor	52,087.50
4988	2022-04-01	Darwyn Hoyseth	Snow Removal Pay - March	935.00
4989	2022-04-01	Candace Stenko	Payroll - Marrch 2022	1,171.47
4990	2022-04-01	Kelly Dodd	Contract - March	1,500.00
4991	2022-04-01	MEPP	MEPP Remittance	260.74
4992	2022-04-01	Receiver General	March Remittance	244.72
4993	2022-03-31	Information Services Corp.	ISC Deposit	200.00
4994	2022-03-31	OakCreek Golf & Turf LP	Reel Maintence	279.39
4995	2022-03-31	SPRA	Membership	50.00
4996	2022-03-31	SUMA	2022 Membership Fee	644.28
4997	2022-04-14	Mileage in error		0.00
4998	2022-04-14	Early's	Hole cutter clay	981.98
4999	2022-04-14	Edward Stenko	Grease Gun	408.33
5000	2022-04-14	Edward Stenko	Foreman Wages - April advance	1,000.00
5001	2022-04-14	Mileage in error		0.00
5002	2022-04-14	Loraas Disposal Services Ltd.	roll off monthly charges	157.50
5003	2022-04-14	Mileage in error		0.00
5004	2022-04-14	Lloyd Montgomery	SUMA Convention Mileage	180.00
5005	2022-04-14	MuniSoft	Paymate Acclaim	777.00
5006	2022-04-14	Palliser Plains Co-op	24.112 litres regular fuel	251.75
5007	2022-04-14	SUMA	Lloyd Convention Registration	588.00
5008	2022-04-14	Young's Equipment	Radiator	911.23
Other:				
310322	2022-03-31	SaskPower	March Office Power	986.19
310322	2022-03-31	SaskTel	Office & Shop Phone - March	203.53
			Total for General:	63,818.61