

Minutes from the October 16, 2021 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, Barbara Glubis, Jeannie Coutts, and Administrator Kelly Dodd.

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

### **Agenda**

164/2021 COUTTS: That the agenda be amended to show Cam Fraser as a delegate regarding the studio permit, if discussions should be required and then accepted. Carried.

### **Minutes**

165/2021 TREBLE: That the minutes of the September 18<sup>th</sup> regular meeting be accepted as presented. Carried.

Delegate: Cam Fraser - Studio permit - no discussions were required.

Foreman Edward Stenko provided council with a Verbal Foreman Report at 10: 02 a.m. Foreman Edward Stenko left the meeting at 10: 17 a.m.

### **Fence located at 536 Mistusinne Cres.**

166/2021 GLUBIS: That we provide a copy of the zoning bylaw to the owners of [Lot 36 Block 05] advising that their side fence is in violation of the fencing regulations pertaining to side yards and request that they remove the slats from the property line and back 20 feet. Carried

### **Elbow Fire Contact**

167/2021 TREBLE: That we appoint Mayor Lloyd Montgomery as our contact for the Elbow Fire Association, and that Leeanne Hurlburt be removed. Carried.

### **Discretionary Use Application – Studio & Deck**

168/2021 GLUBIS: That the discretionary use permit for the studio/storage building located at [ Lot 24 Block 3] be approved as presented and that owner and contractor be advised that they are responsible for all repairs required to the green space, and that the move must be coordinated with the Resort Village Foreman in advance. Carried

### **Development Permit - Deck & Sunroom**

169/2021 MOFFAT: That the development permit for the deck & sunroom located at [Lot 27 Block 6] be approved as presented pending approval of the building permit from Municode. Carried

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### **Green Space - Violation**

170/2021 TREBLE: That we advise the owners of Lot 53, Block 4] that the Play Structure located on Green Space needs to be relocated to their property. Carried

### **Administrator's Report**

Administrator Dodd reported zoning bylaw update, OCP, and EMO. She will make telephone calls to the appropriate resources and provide council with an update accordingly.

### **Admin Assistant's Report**

That a schedule be provided to council showing all of the grants applied for annually and their deadlines.

### **Councillor Reports**

Council discussed planning for spring, they discussed tree removal, community clean-up, trees and training for maintenance to assist with future operations, the in-memorium policy is to be added to the November meeting, and recycle operators to be thanked for their service as per our policy.

### **Financial Statement - September**

171/2021 TREBLE: That the bank reconciliation and financial statement for September 2021 be approved as presented. Carried.

### **Accounts Payable**

172/2021 GLUBIS: That the list of accounts be accepted as presented. Carried.

### **Correspondence**

173/2021 MOFFAT: That we accept the correspondence as presented. Carried.

### **Capital Purchase - Tractor**

174/2021 TREBLE: That we purchase a 4066R Tractor and Loader from John Deere at an approximate cost of \$46,000 plus taxes, and that the purchase be made from the Capital fund and paid back on a schedule to be determined in the 2022 operating budget. Carried

Mayor Lloyd Montgomery declared a pecuniary interest in the next item of discussion and left the room at 11:47 a.m. deputy Mayor Darren Treble assumed chair.

### **Snow Removal Contract 2021-2022**

175/2021 GLUBIS: That Darwin Hoyseth be awarded the 2021-2022 Snow removal contract at a rate of \$22.00 an hour on an as needed basis, and that the contractor be responsible for providing his own WCB coverage. Carried.

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Mayor Lloyd Montgomery rejoined the meeting at 11:54 a.m. and resumed chair.

**Accounts Payable**

176/2021 MONTGOMERY: That the hiring committee be authorized to hire the appropriate candidate for the Assistant position pending successful completion of the interview at a rate of \$20.00-\$22.00 per hour depending on the qualifications of the candidate chosen. Carried.

**Next Meeting**

177/2021 TREBLE: That the next Council Meeting be scheduled for November 27, 2021 at 1 p.m. and that a committee meeting be held at 10:00 a.m. to review the proposed Zoning Bylaw. Carried.

**Adjournment**

178/2021 MOFFAT: That this meeting be adjourned at 12:27 p.m. Carried.

**CORRESPONDENCE:**

- Water Wolf AGM Meeting Agenda Oct 21
- Palliser Regional Library - Fall Updates Sept 29, 2021
- Palliser Regional Library - Fall Regional Meeting Agenda Nov 1
- Village of Elbow - Line 19 Multiplex Sod Turning & Open House event

**ACCOUNTS PAYABLE:**

|                          |            |                               |                                       |
|--------------------------|------------|-------------------------------|---------------------------------------|
| <b>Computer Cheques:</b> |            |                               |                                       |
| 4863                     | 2021-09-21 | Adventure Printing Ltd.       | Envelopes 637.14                      |
| 4864                     | 2021-09-21 | Blue Imp                      | Tetherball for playground 502.83      |
| 4865                     | 2021-09-21 | Kelly Dodd                    | Contract - September 1,500.00         |
| 4866                     | 2021-10-01 | Void during printing          | 0.00                                  |
| 4867                     | 2021-10-01 | Void during printing          | 0.00                                  |
| 4868                     | 2021-10-01 | Dave's Custom Aluminum        | Cut down 6 trees 2,220.00             |
| 4869                     | 2021-10-01 | March's Fire Safety           | Fire Extinguishers 99.68              |
| 4870                     | 2021-10-01 | Municode Services Ltd.        | Building Inspections - Hall 236.07    |
| 4871                     | 2021-10-01 | Palliser Plains Co-op         | Lumber, plumbing winterizer 831.76    |
| 4872                     | 2021-10-02 | SGI CANADA                    | 1991 GMC C/R 1500 REG 828.02          |
| 4873                     | 2021-10-02 | Leeanne Hurlburt              | Payroll - September 428.00            |
| 4874                     | 2021-10-02 | MEPP                          | Remittance - September 1,584.24       |
| 4875                     | 2021-10-02 | Ministry of Finance           | School Tax 5,530.45                   |
| 4876                     | 2021-10-02 | Receiver General              | Remittance - Sept 2,532.94            |
| 4877                     | 2021-10-02 | Leeanne Hurlburt              | Payroll - Final Pay 865.79            |
| 4878                     | 2021-10-13 | Derrick Anderson              | Fuel tank, pump, fittings 814.49      |
| 4879                     | 2021-10-13 | Collabria                     | Parts, reg letter, 610.95             |
| 4880                     | 2021-10-13 | Darren Treble                 | New Locks - Village Office 241.98     |
| 4881                     | 2021-10-13 | Village of Elbow              | 2021 Lagoon Fees 53,784.00            |
| 4882                     | 2021-10-13 | Loraas Disposal Services Ltd. | September 2,587.33                    |
| 4883                     | 2021-10-13 | Municode Services Ltd.        | Building Inspections - Daum 319.28    |
| 4884                     | 2021-10-13 | Palliser Plains Co-op         | Paint 1,742.20                        |
| 4885                     | 2021-10-13 | Provincial Mediation Board    | Wolken Request of consent 20.00       |
| 4886                     | 2021-10-13 | R & J Lakeside Service Ltd.   | Fuel, Oil & rad hose 250.84           |
| <b>Other:</b>            |            |                               |                                       |
| 150921                   | 2021-09-15 | Michael Shane Clark           | Sept Payroll Advance 1,000.00         |
| 151021                   | 2021-10-15 | Edward Stenko                 | Foreman Wages - Oct Advance 1,000.00  |
| 151021                   | 2021-10-15 | Michael Shane Clark           | Oct Payroll Advance 1,000.00          |
| 153021                   | 2021-09-15 | Edward Stenko                 | Foreman Wages - Sept Advance 1,000.00 |
| 300921                   | 2021-09-30 | Edward Stenko                 | Foreman Wages 2,251.94                |
| 300921                   | 2021-09-30 | Michael Shane Clark           | Payroll - September 1,250.55          |
| 300921                   | 2021-09-30 | Marilyn Peterson              | Payroll - September 446.23            |
| 300921                   | 2021-09-30 | SaskPower                     | Office power - Sept (act) 734.83      |
| 300921                   | 2021-09-30 | SaskTel                       | Office & shop phone -September 144.29 |
| 300921                   | 2021-09-30 | SaskTel Mobility              | Fusion - internet - Sept 104.84       |
|                          |            |                               | Total for General: 87,098.65          |