

Minutes from the December 29, 2018 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 Brian Summers, Lorrie Moffat (electronically), Darren Treble, Bruce Dorward (electronically), Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

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

Agenda

141/2018 DORWARD: That the agenda be accepted as presented. Carried.

Minutes

142/2018 TREBLE: That the minutes from the November 24, 2018 regular meeting be approved as presented. Carried.

Policy 2.3 – Harassment Policy

143/2018 SUMMERS: That we adopt the Harassment Policy as presented. Carried.

Bylaw No. 04-18 – Emergency Measures Organization

144/2018 MOFFAT: Read Bylaw No. 04-18 for a first time, being a bylaw to establish an Emergency Measures Organization. Carried.

Canada Summer Jobs Program

145/2018 TREBLE: That we make application to the Canada Summer Jobs Program for one June-August position, and one July-August position. Carried.

Triathlon

146/2018 MONTGOMERY: That we support the proposal from Shaun Quinney for a triathlon event to be held July 28, 2019 in Mistusinne. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including continued website issues and renewal, regional emergency management organization, building/development permit application issues, follow up correspondence from the last meeting, unpaid taxes/lagoon/irrigation accounts, and correspondence received.

SUMAssure

147/2018 SUMMERS: That we designate Mayor Montgomery as our voting delegate at the SUMAssure AGM during the SUMA Convention. Carried.

Year-end Financial Considerations

- 148/2017 TREBLE: Where applicable, as per Sections 31 and 369 of *The Municipalities Act*, the Administrator is authorized to add any outstanding lagoon usage fees that the Resort Village has already paid for on their behalf, as well as any outstanding utility arrears, to the taxes of those property owners at year end. Carried.
- 149/2018 SUMMERS: That we transfer \$23,292.35 from prior years surplus as per the 2018 budget; covering the final debenture payment for the road project. Carried.
- 150/2018 DORWARD: That we transfer \$11,413 from 2018 Operating to the Utility Reserve as per the budget. Carried.
- 151/2018 TREBLE: That we transfer \$5,488.06 from the Utility Reserve to cover the cost of the water intake repairs and spare pump purchase, as per the budget. Carried.

Elbow Library Donation

- 152/2018 MOFFAT: That we make the \$650 donation to the Elbow Library as per our 2017 budget. Carried.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including newsletter email addresses, website updates, maintenance report, reminder notices, garbage and recycle report, Aquatic Habitat Protection Permit, and correspondence received.

Councillor Moffat left the meeting at 11 a.m.

Financial Statement

- 153/2018 TREBLE: That the bank reconciliation and financial statement for November be approved as presented. Carried.

Accounts Payable

- 154/2018 SUMMERS: That the list of accounts be paid as presented. Carried.

Next Meeting

- 155/2018 MONTGOMERY: That the next Council Meeting be set for Saturday, January 19, 2019 at 10 a.m. Carried.

Adjournment

- 156/2018 SUMMERS: That this meeting be adjourned at 11:10 a.m. Carried.

CORRESPONDENCE:

- Building Standards & Licensing – Drever appeal
- Gord Krismer & Associates
- SUMAssure
- Saskatchewan Health Authority

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4175	Roger Dorcas	17/12/2018	40.00
4176	Leeanne Hurlburt	17/12/2018	80.00
4177	Yvonne Jess	17/12/2018	200.00
4178	Corey Mews	17/12/2018	120.00
4179	Loraas Disposal Services Ltd.	17/12/2018	1,209.48
4180	Meridan Inspections Ltd	17/12/2018	128.50
4181	Resort Village of Mistusinne	17/12/2018	9.45
4182	Petty Cash - RV of Mistusinne	17/12/2018	38.95
4183	SUMA	17/12/2018	378.00
4184	Lloyd Montgomery	29/12/2018	1,770.39
4185	Brian Summers	29/12/2018	937.74
4186	Bruce Dorward	29/12/2018	772.74
4187	Loretta Moffat	29/12/2018	772.74
4188	Darren Treble	29/12/2018	950.94
4189	Resort Village of Mistusinne	29/12/2018	521.32
4190	True Family Enterprises Ltd.	29/12/2018	11.58
4191	Western Sales	29/12/2018	4,034.08
4192	Roger Dorcas	31/12/2018	83.15
4193	Leeanne Hurlburt	31/12/2018	1,198.77
4194	Yvonne Jess	31/12/2018	608.50
4195	MEPP	31/12/2018	406.42
4196	Receiver General	31/12/2018	294.98
		Total:	14,567.73
		Total for General:	14,567.73