

Minutes from the February 3, 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), Bruce Dorward (electronically), Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Councillor Darren Treble was absent.

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

Agenda

1/2018 SUMMERS: That the agenda be accepted as presented. Carried.

Minutes

2/2018 MOFFAT: That the minutes from the December 2, 2018 meeting be approved as presented. Carried.

Playground Committee

Councillor Moffat and Admin Assistant Hurlburt reported on the playground equipment quotes they had collected.

3/2018 MOFFAT: That we purchase the playground equipment from 1Stop Playgrounds with the rubber tile foundation for a total of \$13,320. Carried.

Bylaw No. 01-18 Fire Service Agreement

4/2018 DORWARD: Read Bylaw No. 01-18 for a first time being a bylaw to enter into an agreement with the Village of Elbow to provide for 911 fire coverage. Carried.

5/2018 SUMMERS: Read Bylaw No. 01-18 for a second time. Carried.

6/2018 MOFFAT: That we have three consecutive readings of Bylaw No. 01-18 at this same meeting. Carried Unanimously.

7/2018 DORWARD: Read Bylaw No. 01-18 for a third and final time, hereby adopting a bylaw to enter into an agreement with the Village of Elbow to provide for 911 fire coverage. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including employee matters, year end work, audit confirmation letters, septic holding tank concerns and actions Public Health can take, audit, building permit files, Canada 150 grant final report, fire service bylaw, correspondence sent and received.

Septic Holding Tank Concerns

8/2018 MONTGOMERY: That we follow up with Public Health on the concern raised by Peddle's Septic regarding the septic holding tank at 402 Mistusinne Crescent. Carried.

Summer Student Grant

- 9/2018 SUMMERS: That the Admin Assistant make application for two summer students under the Canada Summer Student Grant. Carried.

WaterWolf District Planning Commission

- 10/2018 SUMMERS: That as a member of the WaterWolf District Planning Commission we hereby approve of their 2018/19 budget. Carried.

Admin Assistant Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including maintenance activities, website work, building permits, Enbridge grant received for fire equipment, summer student grant application, and correspondence received.

Development/Building Permit

- 11/2018 MONTGOMERY: That we approve the following Development and Building Permit based on the plan review by our Building Official:
#1/2018 – Tyler & Kelley Klath – 509 Mistusinne Crescent
Carried.

Central Area Transportation Planning Committee

- 12/2018 MONTGOMERY: That we renew our membership with CATPC for \$25. Carried.

Financial Statement

- 13/2018 SUMMERS: That the bank reconciliation and financial statement for November and December 2017, and January 2018 be approved as presented. Carried.

WaterWolf District Planning Commission

- 14/2018 DORWARD: That we renew our WaterWolf District Planning Commission membership for \$525. Carried.

Federation of Canadian Municipalities

- 15/2018 MOFFAT: That we purchase a FCM membership for \$69.74. Carried.

Accounts Payable

- 16/2018 SUMMERS: That the list of accounts be paid as presented Carried.

Next Meeting

- 17/2018 MONTGOMERY: That we set the next Council Meeting for Saturday, March 17, 2018 at 10 a.m. Carried.

In-Camera Session

- 18/2018 MONTGOMERY: That we go in-camera at 11:02 a.m. to discuss employee matters. Carried.

Council returned from the closed session at 11:15 a.m.

Adjournment

19/2018 MONTGOMERY: That this meeting be adjourned at 11:18 a.m. Carried.

CORRESPONDENCE:

- Village of Elbow – fire service agreement
- Jos Murdock – septic pump out
- WaterWolf
- CATPC
- STARS
- Elbow Library

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3956	Central Area Transportation	03/02/2018	25.00
3957	Lloyd Montgomery	03/02/2018	225.00
3958	Brian Summers	03/02/2018	180.00
3959	Federation of Canadian	03/02/2018	69.74
3960	Meridan Inspections Ltd	03/02/2018	157.50
3961	Resort Village of Mistusinne	03/02/2018	638.54
3962	SGI CANADA	03/02/2018	70.40
3963	SUMA	03/02/2018	819.70
3964	True Family Enterprises Ltd.	03/02/2018	23.06
3965	WaterWolf Planning Inc.	03/02/2018	525.00
3966	Bernadette Volk	14/02/2018	33.30
3967	Bernadette Volk	14/02/2018	45.00
3968	Bernadette Volk	14/02/2018	24.40
3969	Lloyd Montgomery	19/02/2018	596.34
3970	Town of Outlook	19/02/2018	693.00
3971	PARCS	19/02/2018	295.00
3972	SAMA	19/02/2018	5,452.00
3973	Leeanne Hurlburt	28/02/2018	1,216.43
3974	Yvonne Jess	28/02/2018	990.26
3975	Keith Lonsdale	28/02/2018	86.77
3976	Corey Mews	28/02/2018	111.42
3977	Aline Sherling	28/02/2018	118.55
3978	MEPP	28/02/2018	461.92
3979	Receiver General	28/02/2018	369.24
Total:			13,227.57
Total for General:			13,227.57

Payments Printed: 24