

Minutes from the April 13, 2019 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, Darren Treble, Bruce Dorward, Greenskeeper Roger Dorcas, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

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

Agenda

22/2019 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

23/2019 SUMMERS: That the minutes from the March 16, 2019 regular meeting be approved as presented. Carried.

Fire Response

Council discussed the March 27, 2019 fire, lessons learned, and action items.

Bylaw No. 01-19 – Sewage Bylaw

24/2019 DORWARD: Read Bylaw No. 0-19 for a first time, being a bylaw to control the collection, storage, and disposal of sewage. Carried.

Grants

Council discussed the Canada Infrastructure Program, and other grant opportunities that may be available.

Safety Policy

Council discussed the existing safety policy as well as various safety measures.

Budget

Council continued their 2019 Operating and Capital Budget deliberations.

Aquatic Habitat Protection Permit

25/2019 SUMMERS: That Admin Assistant Hurlburt make application to the Water Security Agency for an Aquatic Habitat Protection Permit for a boat launch dock. Carried.

2019 Operating and Capital Budget

26/2019 MOFFAT: That we accept the 2019 Operating and Capital Budget as prepared. Carried.

27/2019 TREBLE: That we set the 2019 municipal mill rate at 2.15 Carried.

Website

28/2019 SUMMERS: That we proceed to have a new website developed for the Resort Village by M.R. Website Development Studio as per their proposal. Carried.

Flies

29/2019 MONTGOMERY: That Admin Assistant Hurlburt make arrangements with one of the companies that provided quotes to come and deal with our office fly infestation problem. Carried.

Shop Lights

30/2019 MOFFAT: That we proceed with the replacement of shop lights as per Downie Electric's verbal quote of \$1,800. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including discussions with the Building Official, assessment notices, budget work and quotes received, drafted the sewage bylaw, and correspondence received.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including a maintenance and recycling report, spring newsletter draft, ongoing communication with the Department of Highways regarding proposed tree removal, boat launch dock permits, Civic Address Registry program, policy work, quotes for budget process, golf pass templates, communication with neighbors from March 27th fire, and correspondence received.

Councillor Reports

Councillor Dorward reported on the beach, swim platforms and buoys.

Financial Statement

31/2019 TREBLE: That the bank reconciliation and financial statement for March 2019 be approved as presented. Carried.

Accounts Payable

32/2019 SUMMERS: That the list of accounts be paid as presented. Carried.

Next Meeting

33/2019 MONTGOMERY: That the next Council Meeting be set for Friday, May 10, 2019 at 7 p.m. Carried.

Adjournment

34/2019 DORWARD: That this meeting be adjourned at 12:05 p.m. Carried.

CORRESPONDENCE:

- Barb Glubis, Linda Book, Gerry Book, and Jason Coutts
- Outlook Elbow RCMP
- MuniSoft
- Ministry of Government Relations
- Central Area Transportation Planning Committee

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4247	Saskatchewan Crime Stoppers	13/04/2019	100.00
4248	Leeanne Hurlburt	13/04/2019	74.70
4249	Loraas Disposal Services Ltd.	13/04/2019	1,265.79
4250	The Outlook	13/04/2019	60.86
4251	Palliser Plains Coop Ltd	13/04/2019	1,061.25
4252	Minister of Finance	13/04/2019	30.00
4253	Roger Dorcas	30/04/2019	1,033.36
4254	Leeanne Hurlburt	30/04/2019	1,219.84
4255	Yvonne Jess	30/04/2019	1,048.58
4256	Corey Mews	30/04/2019	310.11
4257	MEPP	30/04/2019	798.66
4258	Receiver General	30/04/2019	693.23
Total:			7,696.38
Total for General:			7,696.38

Payments Printed: 12

Direct Withdrawal/Online Payment Listing

April 1	Sask Education Property Tax - March	174.60
April 16	SaskPower - shop (estimate bill)	653.61
April 17	SaskPower - office (estimate bill)	250.79
April 22	SaskTel – office & shop	131.33
April 22	SaskTel Mobility (internet)	79.87
Total:		1,290.20