

Minutes from the January 19, 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 (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**

1/2019 DORWARD: That the agenda be accepted as presented. Carried.

### **Minutes**

2/2019 TREBLE: That the minutes from the December 29, 2018 regular meeting be approved as presented. Carried.

### **Mahindra Tractor**

Mayor Montgomery reported on the tractor repairs and his conversations with the manager and mechanic from the Osler dealership. They also discussed whether we have the right sized tractor for our needs and the folks from Osler felt we are probably near the limit. Councillor Treble has also talked to Mahindra Canada and is waiting on a call back.

### **Septic Holding Tanks**

Mayor Montgomery reported on his conversations with Souris Valley Industries regarding septic holding tanks in sandy soil conditions, with the majority being seasonal users and our currently policy of measuring and pumping out if there is more than 12" of effluent. Mayor Montgomery reported that their opinion was that it would be ideal to leave 2 – 3' of effluent in the tank over winter. Usually this won't freeze and the bacterial action will keep it from freezing.

### **Bylaw No. 04-18 – Emergency Measures Organization**

3/2019 TREBLE: Read Bylaw No. 04-18 for a second time, being a bylaw to establish an Emergency Measures Organization. Carried.

4/2019 DORWARD: Read Bylaw No. 04-18 for a third and final time, hereby adopting a bylaw to establish an Emergency Measures Organization. Carried.

### **Administrator's Report**

Administrator Jess reported on her activities since the last meeting, including NSF cheques, yearend/audit prep, January 1<sup>st</sup> interest considerations, development permit discussions with a planner from Crosby Hanna, and correspondence received.

Administrator Jess also presented to Council the Resort Village's Certificate of Insurance from SUMAssure, effective December 31, 2018

**Interest Adjustments – January 1, 2019**

- 5/2019 MOFFAT: That interest adjustments be made as follows due to receipting issues:  
 Lot 2, Block, 4, Plan 67MJ13460 – interest credit \$36.00  
 Lot 18, Block 3, Plan 67MJ13460 – interest credit \$273.09  
 Carried.

**Lake Diefenbaker Task Force against Aquatic Invasive Mussels**

- 6/2019 SUMMER: That we contribute \$1,000 to the Lake Diefenbaker Task Force to support their efforts to protect Lake Diefenbaker from aquatic invasive mussels. Carried.

**Federation of Canadian Municipalities**

- 7/2019 TREBLE: That we renew our membership with the Federation of Canadian Municipalities. Carried.

Councillor Dorward left the meeting at 11:15 a.m.

**Admin Assistant's Report**

Admin Assistant Hurlburt reported on her activities since the last meeting, including a maintenance update, recycling, Aquatic Habitat Protection Permit application, Canada Summer Jobs application, Sask Lotteries report and 2020 application, Workers Compensation report, holidays, and correspondence received.

**Financial Statement**

- 8/2019 TREBLE: That the bank reconciliation and financial statement for December be approved as presented Carried.

**Accounts Payable**

- 9/2019 SUMMERS: That the list of accounts be paid as presented. Carried.

**Next Meeting**

- 10/2018 MONTGOMERY: That the next Council Meeting be set for Saturday, February 23, 2019 at 10 a.m.

**Adjournment**

- 11/2019 MONTGOMERY: That this meeting be adjourned at 11:37 Carried.

**CORRESPONDENCE:**

- Meridan Inspections
- Lake Diefenbaker Task Force against Aquatic Invasive Species
- SAMA
- FCM
- Douglas Park Advisory Group
- Palliser Regional Library email
- WaterWolf newsletter email
- PARCS Update #96 email
- Elbow Cooperative Weed Management
- STARS
- Kinder Morgan Cochin

## ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4197	Aon Reed Stenhouse Inc.	05/01/2019	3,651.00
4198	Elbow Library	05/01/2019	650.00
4199	MuniSoft	05/01/2019	1,415.25
4200	Palliser Regional Library	05/01/2019	1,123.82
4201	SUMA	05/01/2019	619.01
4202	WaterWolf Planning Inc.	19/01/2019	1,000.00
4203	Federation of Canadian	19/01/2019	127.82
4204	Lloyd Montgomery	19/01/2019	225.00
4205	Brian Summers	19/01/2019	168.00
4206	Darren Treble	19/01/2019	178.20
4207	OakCreek Golf & Turf LP	19/01/2019	505.99
4208	Canadian Public Safety	19/01/2019	96.25
4209	SGI CANADA	19/01/2019	70.40
4210	SUMA	19/01/2019	811.07
4211	Roger Dorcas	31/01/2019	239.18
4212	Leeanne Hurlburt	31/01/2019	956.70
4213	Yvonne Jess	31/01/2019	950.18
4214	Corey Mews	31/01/2019	166.99
4215	MEPP	31/01/2019	482.68
4216	Receiver General	31/01/2019	271.96
		Total:	13,709.50
		Total for General:	13,709.50

Payments Printed: 20