

Minutes from the October 26, 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

93/2019 SUMMERS: That the agenda be accepted as amended. Carried.

Delegation – 10:00 a.m. – Cindy Brasseur & Shane Andrews

Cindy Brasseur and Shane Andrews attended the meeting to discuss Resort Village processes around tendering and business licenses.

Cindy Brasseur and Shane Andrews left the meeting, returning to the gallery at 10:13 a.m.

Minutes

94/2019 TREBLE: That the minutes from the September 28, 2019 regular meeting be approved as presented. Carried.

Boat Launch Dock

Councillor Summers reported on the boat launch dock project with measurements and a quote on the screw piles.

Recycle

95/2019 DORWARD: That due to the Waste Management Agreement with the Town of Outlook being cancelled, that we go with a Loraas recycle roll off bin based on the quote received, and continue to monitor the program. Carried.

Delegation – 10:25 a.m. – Glen Amor

Glen Amor, Elbow Fire Chief, attended the meeting to discuss the offer from the Village of Elbow to donate their old fire truck to the Resort Village of Mistusinne.

Glen Amor left the meeting at 10:35 a.m.

Fire Truck

96/2019 DORWARD: That we accept the donation of the Village of Elbow's old fire truck. Carried.

Repeal Motion 88/2019

97/2019 SUMMERS: That repeal motion 88/2019 from the September 28, 2019 Council Meeting in regards to an application to the Alliance Pipeline Community Investment Program for a fire protection water trailer. Carried.

Harry Locke Memorial

- 98/2019 MONTGOMERY: That we allow for the planting of a tree and small marker on Hole #6 as per our policy, in memory of Harry Locke. Carried.
- 99/2019 TREBLE: That we authorize the naming of Hole #8 in memory of Harry Locke, with more details on the sign to come back to Council for approval. Carried.

Annual Public Disclosure Statements

Council reviewed, updated, and submitted their annual declaration for their Public Disclosure Statements.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including Saskatchewan Municipal Award information, correspondence sent and received, SAMA 2020 Maintenance List, website updates, recycle quotes, information on the laptop, and an unpaid taxes/lagoon fees/irrigation fee report.

Computer

- 100/2019 DORWARD: That we authorize the purchase of a new laptop computer for the office based on the quote from MuniSoft of \$2,294 + taxes, which includes tile transfer and re-configuration. Carried.

Gas Tax Fund Agreement

- 101/2019 MONTGOMERY: That we authorize the Administrator to sign the Municipal Gas Tax Fund Agreement Amendment as presented. Carried.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including a maintenance report, boat launch permit amendment, newsletter, Canada Day Grant, Enbridge application, swim platform, and correspondence received.

Celebrate Canada Grant

- 102/2019 MOFFAT: That the Admin Assistant make application to the Celebrate Canada Grant for Mistusinne's 2020 Canada Day celebration. Carried.

Water Tank & Trailer

- 103/2019 SUMMERS: That Brian Cowan can have the old 'Friends of Trees' water tank and trailer. Carried.

Mayor's Report

Mayor Montgomery reported on the PARCS Convention that he attended.

Financial Statement

- 104/2019 MOFFAT: That the bank reconciliation and financial statement for September 2019 be approved as presented. Carried.

Accounts Payable

105/2019 MOFFAT: That the list of accounts be paid as presented. Carried.

Adjournment

106/2019 MOFFAT: That this meeting be adjourned at 11:50 p.m. Carried.

CORRESPONDENCE:

- Lynden Lepage
- Bryan Kirton
- Cindy Brasseur
- Government of Saskatchewan – Gas Tax

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4379	Ross Jackson	19/10/2019	130.28
4380	Lloyd Montgomery	26/10/2019	477.47
4381	Downie Electric	26/10/2019	1,799.70
4382	Keith Lonsdale	26/10/2019	81.00
4383	Bernadette Volk	26/10/2019	73.80
4384	Loraas Disposal Services Ltd.	26/10/2019	1,380.75
4385	Meridan Inspections Ltd	26/10/2019	341.25
4386	Corey Mews	26/10/2019	225.00
4387	OUTLOOK RENTALS	26/10/2019	216.45
4388	Peddle's Septic Service	26/10/2019	176.00
4389	Resort Village of Mistusinne	26/10/2019	337.21
4390	SGI	26/10/2019	828.02
4391	True Family Enterprises Ltd.	26/10/2019	18.29
4392	Roger Dorcas	31/10/2019	997.59
4393	Leeanne Hurlburt	31/10/2019	1,622.98
4394	Yvonne Jess	31/10/2019	1,016.16
4395	Corey Mews	31/10/2019	568.60
4396	MEPP	31/10/2019	969.10
4397	Receiver General	31/10/2019	1,031.27
Total:			12,290.92
Total for General:			12,290.92

Payments Printed: 19

Direct Withdrawal/Online Payment Listing

Oct 8	Sask Education Property Tax – September	3,116.83
Oct 17	SaskPower - office (estimate bill)	274.46
Oct 21	SaskTel	180.39
Oct 22	SaskTel Mobility (internet)	79.87
Total:		<u>3,651.55</u>