

Minutes from the January 18, 2020 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 Lorrie Moffat (electronically), Darren Treble, Bruce Dorward (electronically), Greenskeeper Roger Dorcas, and Administrator Yvonne Jess.

Councillor Brian Summers and Admin Assistant Leeanne Hurlburt were absent.

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

Agenda

1/2020 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

2/2020 DORWARD: That the minutes from the November 30, 2019 regular meeting be approved as presented. Carried.

Fire Truck

Council discussed the fire truck that was donated by the Village of Elbow, and plans for some training in the spring.

Boat Launch Dock

Council discussed the boat launch dock project. Mayor Montgomery reported on pricing for pilings. This will be further discussed at the February meeting.

Recycle Bins

3/2020 TREBLE: That motion 110/2019 made at the November 30, 2019 Council meeting be rescinded. Carried.

4/2020 MONTGOMERY: That we donate the recycle bins to Derrick Anderson Carried.

Investing in Canada Infrastructure Program (ICIP)

Council discussed the ICIP program and projects that may be eligible. Council will get some cost estimates together for a new cement pad tennis court with fencing for the next meeting.

Loraas 2020 Agreement

5/2020 MOFFAT: That the Administrator is authorized to sign and accept the 2020 Loraas Agreements for recycle and garbage. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including an update on the Gas Tax IIP, unpaid taxes, lagoon and lagoon fees and reminder letters sent out, year end work, and a conversation with SGI regarding the fire truck.

SUMAssure

6/2020 TREBLE: That we designate Mayor Montgomery as our SUMAssure voting delegate for their AGM. carried.

2019 Year End Motions

- 7/2020 DORWARD: That the Administrator is authorized to pay any invoices that come in after this meeting relating to 2019 to facilitate year end, with the Mayor's approval. Carried.
- 8/2020 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.
- 9/2020 MONTGOMERY: That we transfer \$11,413 from 2019 Operating to the Utility Reserve as per the 2019 budget. Carried.

Admin Assistant's Report

Admin Assistant Hurlburt provided a written report on her activities since the last meeting, which included a maintenance update, the Alliance Pipeline grant application, recycling, WCB statement, Sask Lotteries report and application, and that the new computer is set to be installed January 31, 2020.

Crime Stoppers Donation

- 10/2020 MOFFAT: That we contribute \$100 to the Saskatchewan Crime Stoppers voluntary sponsorship program. Carried.

Councillor Reports

Councillor Moffat reported on Mistusinne's 40th Birthday, which is August 1, 2020 and Council discussed some ideas to celebrate this milestone.

Financial Statement

- 11/2020 DORWARD: That the bank reconciliation and financial statement for November and December 2019 be approved as presented. Carried.

Accounts Payable

- 12/2020 TREBLE: That the list of accounts be paid as presented. Carried.

Next Meeting

- 13/2020 MONTGOMERY: That the next Council Meeting be scheduled for February 22, 2020 at 10 a.m. Carried.

Adjournment

- 14/2020 MONTGOMERY: That this meeting be adjourned at 11:25 a.m. Carried.

CORRESPONDENCE:

- Saskatchewan Crime Stoppers

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4434	Aon	2020-01-18	4,455.99
4435	Collabria	2020-01-18	111.72
4436	Lloyd Montgomery	2020-01-18	225.00
4437	Darren Treble	2020-01-18	176.40
4438	Saskatchewan Crime Stoppers	2020-01-18	100.00
4439	Bernadette Volk	2020-01-18	73.80
4440	Federation of Canadian	2020-01-18	99.40
4441	Hi Tech Electric	2020-01-18	367.50
4442	Loraas Disposal Services Ltd.	2020-01-18	52.50
4443	Meridan Inspections Ltd	2020-01-18	183.75
4444	MuniSoft	2020-01-18	1,535.96
4445	OakCreek Golf & Turf LP	2020-01-18	404.23
4446	Canadian Public Safety	2020-01-18	105.87
4447	Palliser Regional Library	2020-01-18	1,123.82
4448	SUMA	2020-01-18	1,442.31
4449	Supreme Office Products Ltd.	2020-01-18	70.16
4450	True Family Enterprises Ltd.	2020-01-18	5.99
4451	WaterWolf Planning Inc.	2020-01-18	525.00
4452	Roger Dorcas	2020-01-31	190.99
4453	Leeanne Hurlburt	2020-01-31	927.35
4454	Yvonne Jess	2020-01-31	771.02
4455	Corey Mews	2020-01-31	214.14
4456	MEPP	2020-01-31	438.18
4457	Receiver General	2020-01-31	239.10
		Total:	13,840.18
		Total for General:	13,840.18

Payments Printed: 24

Direct Withdrawal/Online Payment Listing - January

Jan 6	Sask Education Property Tax – December	6,819.26
Jan 16	SaskPower – shop (estimate bill)	616.99
Jan 17	SaskPower - office (estimate bill)	537.25
Jan 21	SaskTel	139.76
Jan 22	SaskTel Mobility (internet)	79.87
	Total:	<u>8,193.13</u>