

Minutes from the March 28, 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 held electronically due to the COVID-19 situation. The meeting was attended by Mayor Lloyd Montgomery (electronically), Councillors Brian Summers (electronically), Lorrie Moffat (electronically), Bruce Dorward (electronically), Admin Assistant Leeanne Hurlburt (electronically), and Administrator Yvonne Jess (in the Mistusinne Community Centre).

Councillor Darren Treble was absent.

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

Agenda

29/2020 SUMMERS: That the agenda be accepted as presented. Carried.

Minutes

30/2020 MOFFAT: That the minutes from the February 22, 2020 regular meeting be approved as presented. Carried.

Dump Trailer

31/2020 DORWARD: That we authorize the purchase of a dump trailer, not to exceed \$9,000. Carried.

Boat Launch Dock

Councillor Summers is gathering information on the pile details from the dock manufacturer. Pile installation will be scheduled for mid April depending on ice conditions.

COVID-19

Council discussed the current COVID-19 situation and government regulations. The Resort Village Office/Community Centre will remain closed to the public, and Council decided to post that the playground is closed to align with the Public Health Order . Mayor Montgomery and Councillor Dorward will look after signage.

Mistusinne’s 40th Anniversary

Council discussed different ideas for a celebration, but with the pandemic situation at this time it is difficult to determine what might be able to be held, and when. Further discussion to be had at the April Council Meeting.

Administrator’s Report

Administrator Jess reported on her activities since the last meeting, including audit preparation, information about the Investing in Canada Infrastructure Program, conversations with Multi Material Stewardship Western, changes to *The Local Government Election Act*, and follow up in regards to the Targeted Sector Support Initiative applications.

Targeted Sector Support Initiative

32/2020 MONTGOMERY: That motion 20/2020 regarding the Targeted Sector Support Initiative application for Governance Training be repealed as there was not enough interest from the WaterWolf municipalities. Carried.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including a maintenance update, continued policy work, search for replacement posts for the playground, signs, Alliance Pipeline grant, Summer Student grant application, spring newsletter, gravel needed in office parking lot, trucks for watering trees, and correspondence received.

Mayor's Report

Mayor Montgomery reported on the road maintenance equipment that he saw at the SUMA Convention, and that they are willing to come out and demo the piece for us.

Financial Statement

33/2020 MOFFAT: That the bank reconciliation and financial statement for February 2020 be approved as presented. Carried.

Accounts Payable

34/2020 DORWARD: That the list of accounts be paid as presented. Carried.

Next Meeting

35/2020 MONTGOMERY: That the next Council Meeting be scheduled for April 18, 2020 at 10 a.m. Carried.

Adjournment

36/2020 MONTGOMERY: That this meeting be adjourned at 11:06 a.m. Carried.

CORRESPONDENCE:

- Lake Diefenbaker Tourism
- Ministry of Government Relations
- CATPC

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4478	Collabria	2020-03-28	15.47
4479	Loraas Disposal Services Ltd.	2020-03-28	1,525.24
4480	Meridan Inspections Ltd	2020-03-28	262.50
4481	The Tractor Company	2020-03-28	197.53
4482	Roger Dorcas	2020-03-31	77.55
4483	Leeanne Hurlburt	2020-03-31	1,258.74
4484	Yvonne Jess	2020-03-31	588.24
4485	Corey Mews	2020-03-31	107.06
4486	MEPP	2020-03-31	435.56
4487	Receiver General	2020-03-31	309.40
Total:			4,777.29
Total for General:			4,777.29

Direct Withdrawal/Online Payment Listing - March

Mar 2	Davis + Henderson – cheque order	232.86
Mar 2	Sask Education Property Tax - Feb	105.76
Mar 16	SaskPower - shop (estimate bill)	678.15
Mar 17	SaskPower - office (actual bill)	273.37
Mar 19	SaskTel	171.36
Mar 23	SaskTel Mobility	79.87
Total:		<u>1,541.37</u>