

Minutes from the December 19, 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 Darren Treble, Lorrie Moffat (electronically), Barbara Glubis, Jeannie Coutts (electronically), Administrator Yvonne Jess, and Admin Assistant Leeanne Hurlburt.

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

Agenda

156/2020 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

157/2020 GLUBIS: That the minutes from the November 21, 2020 regular meeting be approved as presented. Carried.

ATVs/Golf Carts/Snowmobiles

Council continued their discussion on the ongoing concerns regarding ATVs, golf carts, snowmobiles, and reviewed pictures of where someone was driving on the golf course. Mayor Montgomery will talk to RCMP Sgt. Langager about coming to the January meeting.

Policy 2.0 – Human Resources

158/2020 TREBLE: That we accept the amendment to Policy 2.0 – Human Resources as prepared. Carried.

Boat Launch

Council reviewed a proposal from Golder Associates Ltd. for conceptual options for boat launch upgrades. The meeting with TR Aluminum Designs is still scheduled once there is enough ice on the lake.

Municipalities of Saskatchewan Convention

159/2020 COUTTS: That we register one member of Council for the Municipalities of Saskatchewan virtual convention. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including HR policy updates, employment ads, maps, Revenue Sharing declaration completed, tax/lagoon/irrigation system reminder letters sent, Loraas service agreement, year end motions, and correspondence received.

Year-end Financial Considerations

160/2020 TREBLE: That the Administrator is authorized to pay any invoices that come in after the December meeting, with the Mayor's approval, to facilitate year end. Carried.

161/2020 MONTGOMERY: Where applicable, a 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.

162/2020 GLUBIS: That we transfer \$11,413 from 2020 Operating to the Utility Reserve as per the budget. Carried.

Fire Dispatch Services

163/2020 GLUBIS: That we authorize the Mayor and Administrator to sign the Fire Dispatch Services Agreement with the Saskatchewan Public Safety Agency. Carried.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including a maintenance report, baseball diamond costs, recycling, updating Mistusinne pamphlet, truck repairs, maintenance storage yard, high speed internet, snow removal, golf cart stickers, building permit, signs, and correspondence received.

Canada Summer Jobs

164/2020 MOTGOMERY: That the Admin Assistant make application to the Canada Summer Jobs program for 2 summer students. Carried.

Golf Cart Stickers

165/2020 TREBLE: That the Admin Assistant order 247 cottage numbered stickers from WayLyn Signs to provide to every lot for their golf cart. Carried.

Maintenance Storage Yard

166/2020 MONTGOMERY: That the Admin Assistant order 50 post signs from WayLyn Signs for the Maintenance Storage Yard. Carried.

Development/Building Permits

167/2020 GLUBIS: That we approve the following Development and Building Permit, based on the plan review from the Building Official:
#15/2020 – Gaucher/Schmaltz – 203 Chekepak Cres
Carried.

Signs

168/2020 TREBLE: That the Admin Assistant order brush pile and compost pile signs from WayLyn Signs. Carried.

Financial Statement

169/2020 MOFFAT: That the bank reconciliation and financial statement for November 2020 be approved as presented. Carried.

Accounts Payable

170/2020 TREBLE: That the list of accounts be paid as presented. Carried.

Next Meeting

171/2020 MONTGOMERY: That the next Council Meeting be scheduled for January 16, 2021 at 10 a.m. Carried.

In-Camera Session

172/2020 MONTGOMERY: That this meeting go in-camera at 11:12 a.m. to discuss Human Resources matters, compliant with Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*. Carried.

Mayor Montgomery, Councillors Treble, Moffat, Glubis, Coutts, Administrator Jess, and Admin Assistant Hurlburt all attended the in-camera session.

Councillor Glubis and Councillor Coutts declared a conflict of interest in regards to the Administrator position and left the meeting at 11:24 a.m.

Council returned from the in-camera session at 12:08 p.m.

Adjournment

173/2020 MOFFAT: That this meeting be adjourned at 12:10 p.m. Carried.

CORRESPONDENCE:

- Village of Elbow
- Saskatchewan Public Safety Agency
- Saskatchewan In Motion

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4647	Derrick Anderson	2020-12-19	1,575.00
4648	Lloyd Montgomery	2020-12-19	1,792.13
4649	Loretta Moffat	2020-12-19	783.54
4650	Void during printing	2020-12-19	0.00
4651	Void during printing	2020-12-19	0.00
4652	Jeannie Coutts	2020-12-19	522.36
4653	Barbara Glubis	2020-12-19	522.36
4654	The Davidson Leader	2020-12-19	294.00
4655	Early's	2020-12-19	771.45
4656	Roger Dorcas	2020-12-19	205.80
4657	Leeanne Hurlburt	2020-12-19	120.00
4658	Yvonne Jess	2020-12-19	200.00
4659	Corey Mews	2020-12-19	160.00
4660	Marilyn Peterson	2020-12-19	40.00
4661	Town of Hanley	2020-12-19	2,437.50
4662	The Herald	2020-12-19	173.25
4663	Loraas Disposal Services Ltd.	2020-12-19	1,372.68
4664	Meridan Inspections Ltd	2020-12-19	377.37
4665	MuniSoft	2020-12-19	865.94
4666	The Outlook	2020-12-19	176.09
4667	Linda Reiss	2020-12-19	88.78
4668	Petty Cash - RV of Mistusinne	2020-12-19	86.25
4669	SUMA	2020-12-19	157.50
4670	Supreme Office Products Ltd.	2020-12-19	34.10
4671	Darren Treble	2020-12-19	956.34
4672	Village of Loreburn	2020-12-19	2,283.28
4673	SUMA	2020-12-19	194.25
4674	Aon Canada Inc. - T57048C	2020-12-31	330.00
4675	Erickson Autobody	2020-12-31	277.50

Payment #	Vendor	Date	Amount
4676	The Outlook	2020-12-31	176.09
4677	R & J Lakeside Service Ltd.	2020-12-31	487.02
4678	Supreme Office Products Ltd.	2020-12-31	221.99
4679	Roger Dorcas	2020-12-31	683.74
4680	Leeanne Hurlburt	2020-12-31	1,657.93
4681	Yvonne Jess	2020-12-31	1,000.28
4682	MEPP	2020-12-31	767.22
4683	Receiver General	2020-12-31	906.14
		Total:	<u>22,697.88</u>
Other Payments			
1	Collabria	2020-12-19	174.80
2	VOID - wrong payment date	2020-12-23	0.00
2	Collabria	2020-12-30	96.60
		Total:	<u>271.40</u>
		Total for General:	<u><u>22,969.28</u></u>

Payments Printed: 40