

Minutes from the November 21, 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 (phone), Barbara Glubis, Jeannie Coutts, Administrator Yvonne Jess, and Admin Assistant Leeanne Hurlburt.

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

Agenda

139/2020 GLUBIS: That the agenda be accepted as presented. Carried.

Minutes

140/2020 TREBLE: That the minutes from the October 17, 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 information from the RCMP from the last meeting.

Beach Volleyball

Councillor Glubis reported on pricing for beach volleyball equipment. This will be brought back up at the March 2021 meeting in order to get it in the Sask Lotteries grant for 2021.

Maintenance Storage Area

Council reviewed the draft application/agreement for the Maintenance Storage Area that they have been working on.

141/2020 TREBLE: That we accept the amended Mistusinne Storage Yard Application/Agreement. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including insurance renewal, printers, Gas Tax grant follow up, newsletter, website, storage yard agreement, Human Resource Policy update, budgetary items, grant information, and correspondence received.

Greens Cover

142/2020 GLUBIS: That we purchase another greens cover in 2020 as per our Budget. Carried.

Municipal Revenue Sharing Grant – Declaration of Eligibility

143/2020 MONTGOMERY: That the Council of the Resort Village of Mistusinne confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;

- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried.

Palliser Regional Library – Elbow Branch

- 144/2020 TREBLE: That we commit to a total donation of \$750 to the Elbow Library Board in 2021. Carried.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including a maintenance report, Civic Address Registry, hockey and basketball nets are in, recycling open on Fridays, interest in maintenance yard storage, high speed internet interest, sign triangle matter with the Department of Highways, quote for lights outside of the office, newsletter, Canada Heritage Grant, and correspondence received and sent.

Exterior Office Light

- 145/2020 GLUBIS: That we authorize the installation of an exterior light on the front of the office with a motion sensor, for \$350. Carried.

Celebrate Canada Grant

- 146/2020 TREBLE: That the Admin Assistant make application to the Celebrate Canada Grant for Mistusinne's 2021 Canada Day celebration. Carried.

Truck Repairs

- 147/2020 COUTTS: That staff make arrangements to have the windshield, and tires as necessary, replaced on the truck. Carried.

Mayor's Report

Mayor Montgomery reported on his conversation with TR Aluminum Dock. They will come out once there is ice on the lake to take measurements for a design for the boat launch dock.

Councillor's Reports

Councillor Coutts reported on the Tree Canada grant that is due by November 30, 2020.

Tree Canada – Tremendous

- 148/2020 TREBLE: That we authorize Councillor Coutts to make the Tremendous application through Tree Canada on our behalf. Carried.

Financial Statement

- 149/2020 GLUBIS: That the bank reconciliation and financial statement for October 2020 be approved as presented. Carried.

Accounts Payable

- 150/2020 COUTTS: That the list of accounts be paid as presented. Carried.

Policy 2.0 – Human Resources

151/2020 GLUBIS: That we accept the revisions made to Policy 2.0 – Human Resources. Carried.

Administrator Resignation

152/2020 MONTGOMERY: That we accept with regret, the resignation of our Administrator Yvonne Jess, effective February 26, 2021. Carried.

Staff Positions

153/2020 COUTTS: That we advertise immediately for the Administrator, Maintenance Foreman, and Maintenance Assistant positions. Carried.

Next Meeting

154/2020 MONTGOMERY: That the next Council Meeting be scheduled for December 19, 2020 at 10 a.m. Carried.

Adjournment

155/2020 MONTGOMERY: That this meeting be adjourned at 12:22 p.m. Carried.

CORRESPONDENCE:

- Palliser Regional Library
 - Elbow Library Board
 - CATPC
 - Rhonda Baker
 - Linda & Ben Huynink
 - Dana Stinson
 - Al Hammer
 - Diana Humenick
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ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
4633	CG Industries Ltd.	2020-11-22	576.56
4634	Lloyd Montgomery	2020-11-22	225.00
4635	Darren Treble	2020-11-22	176.40
4636	Gibson Land & Cattle	2020-11-22	155.40
4637	Loraas Disposal Services Ltd.	2020-11-22	1,410.03
4638	Meridan Inspections Ltd	2020-11-22	439.74
4639	Palliser Plains Coop Ltd	2020-11-22	860.60
4640	Peddle's Septic Service	2020-11-22	176.00
4641	Roger Dorcas	2020-11-30	263.04
4642	Leeanne Hurlburt	2020-11-30	1,335.36
4643	Yvonne Jess	2020-11-30	1,026.55
4644	Corey Mews	2020-11-30	292.48
4645	MEPP	2020-11-30	643.24
4646	Receiver General	2020-11-30	539.90
		Total:	8,120.30
Other Payments			
1	Collabria	2020-11-15	543.85
2	SaskTel Mobility	2020-11-23	79.87
3	SaskTel	2020-11-19	140.35
4	SaskPower	2020-11-17	247.40
5	SaskPower	2020-11-16	476.23
6	SaskPower	2020-11-20	1,533.79
		Total:	3,021.49
		Total for General:	11,141.79

Payments Printed: 20