

Minutes from the August 21, 2021 regular meeting of Council of the Resort Village of Mistusinne held at 9:00 a.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Darren Treble, Lorrie Moffat, Barbara Glubis, Jeannie Coutts, Administrator Kelly Dodd, and Foreman Edward Stenko.

Absent: Assistant Leeanne Hurlburt

Mayor Lloyd Montgomery called the Council Meeting to order at 9:00 a.m.

Agenda

133/2021 TREBLE: That the agenda be amended to list Tanis Taylor - Reduction of motorized traffic on Green Space, as a Delegate and then accepted as presented. Carried.

Minutes

134/2021 MOFFAT: That the minutes be amended to show the correct spelling of Moffat, and then accepted. Carried.

Delegate: Tanis Taylor - Reduction of motorized traffic on Green Space, addressed council at 9:03 a.m. She returned to the gallery at 9:20 a.m.

Foreman Edward Stenko provided council with a Verbal Foreman Report at 9:22 a.m.

Foreman Edward Stenko left the meeting at 9:41 a.m.

Annual Golf Tournament

135/2021 TREBLE: That we grant permission for the Annual Golf Tournament to utilize the Golf Course Saturday, August 28, 2021, the tournament will begin at 9:00 a.m. with supper at 5:00 p.m. Carried.

Building Permit – 640

136/2021 GLUBIS: That we accept the deck permit for [Lot 40, Block 6] as presented.

Carried

Development Permit – 439

137/2021 MONTGOMERY: That we accept the deck permit for [Lot 39, Block 4] as presented.

Carried

Development Permit – 442

138/2021 COUTTS: That we accept the deck permit for [Lot 42, Block 4] as presented.

Carried

Building Permit – 321

139/2021 TREBLE: That we accept the deck permit for [Lot 21, Block 3] as presented.

Carried

Trailer Disposal

140/2021 TREBLE: That we dispose of the old horse trailer that used to be a part of the recycling program, subject to the Foreman's confirmation that it is no longer needed.

Carried.

Administrator's Report

Administrator Dodd reported on using Drop Box for meetings, and having a designated computer day for Administrative duties, she also requested a cut off time for adding items to the agenda.

Admin Assistant's Report

Admin Assistant Hurlburt did not attend this meeting.

Councillor Reports

Council discussed the tether ball being delayed. They discussed the boat launch options, and back cabin access.

Financial Statement - July

141/2021 TREBLE: That the bank reconciliation and financial statement for July 2021 be approved as presented. Carried.

Accounts Payable

142/2021 COUTTS: That the list of accounts be tabled until the September meeting due to a Munisoft software malfunction. Carried.

Correspondence

143/2021 MONTGOMERY: That we accept the correspondence as presented. Carried.

In – Camera 10:53 a.m.

144/2021 MONTGOMERY: That we go in-camera for discussions at 10: 53 a.m. Carried.

In – Camera 11:53 a.m.

145/2021 MONTGOMERY: That come out of in-camera discussions and resume the regular meeting at 11:53 a.m. Carried.

Recorded Vote

146/2021 TREBLE: That a recorded vote be utilized for the next item of discussion Carried.

Notice of Termination

147/2021 GLUBIS: That Lesley (Leeanne) Hurlburt be provided 6 weeks working notice of termination, and notice provided via Registered mail.

Carried.

For: Jeannie Coutts, Barb Glubis, Lorrie Moffat, Lloyd Montgomery, Darren Treble.

Next Meeting

148/2021 COUTTS: That the next Council Meeting be scheduled for September 18, 2021 at 9 a.m. Carried.

Adjournment

149/2021 MOFFAT: That this meeting be adjourned at 11:56 p.m. Carried.

CORRESPONDENCE:

- Government of Saskatchewan - Revenue Sharing Top-Up 2021-2022
- Home Depot - Kinetic GPO Program

ACCOUNTS PAYABLE: Tabled until September 18, 2021