

Minutes from the April 17, 2021 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, Barbara Glubis, Jeannie Coutts, Administrator Kelly Dodd, and Admin Assistant Leeanne Hurlburt via speaker phone.

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

Agenda

65/2021 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

66/2021 COUTTS: That the minutes from the March 26, 2021 regular meeting be approved as presented. Carried.

Mayor Lloyd Montgomery introduced the maintenance staff; Foreman Edward Stenko and Assistant Shane Clark and welcomed them to the Resort Village at 10:02 a.m.

Youth & Employment Experience Grant

67/2021 MOFFAT: That we apply for the Youth & Employment Experience Grant that is due May 14, 2021 and that council write a letter of support to accompany the application if necessary. Carried.

Policy – Campers on Green Space

68/2021 GLUBIS: That we adopt a policy regarding campers on green space, and that the policy be adopted in the register as policy 3.9 Camping on Green Space. Carried.

Policy – Years of Service

69/2021 GLUBIS: That we adopt a policy regarding years of service recognition for staff, and that policy be adopted into the register as policy #1.8. Carried.

Building Inspector - Municode

70/2021 TREBLE: That we appoint Municode as the official Building Inspector for the Resort Village of Mistusinne effective immediately.
Carried.

Maintenance Credit Card

71/2021 MONTGOMERY: That a Company Credit Card for Edward Stenko be authorized with the standard limit of \$5000.00
Carried.

Permit Extension – 223 Chekepak Cres.

72/2021 GLUBIS: That the owners of [Lot 23 Block 02 Plan 67MJ13460] be granted a one (1) year extension effective today April 17 2021 to complete their deck, or the building permit application will be void, and a new application will need to be submitted prior to construction.
Carried.

Development Permit – 220 Chekepak Cres.

73/2021 TREBLE: That the owners of [Lot 20 Block 02 Plan 67MJ13460] Development permit – deck be approved as per the review completed by Meridan Building Inspections.
Carried.

Tree Removal – Broken Tree

74/2021 MONTGOMERY: That we have Derek Anderson remove the entire tree location at [Lot 8 Block 2 Plan 67MJ13460] for a cost of \$250.00 plus applicable taxes.
Carried.

Administrator's Report

Administrator Dodd reported on her activities since the last meeting, including budget, payroll, zoning bylaw updates and official community planning meetings.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including permit for extension and a development permit, tree removal permit, tree on garage repairs required, and the coordination of Canada Day Celebration without a coordinator.

Councillor Reports

Councillor Coutts is organizing a tree planting day once the trees have been picked up at Craik, she will provide more information should anyone wish to attend.

Councilor Treble is arranging for 250 trees to be donated in addition to those coming from Craik.

Financial Statement - tabled

75/2021	GLUBIS:	That the bank reconciliation and financial statement for March2021 be tabled until the May meeting when the administrator has had time to review following Online banking access issues.	Carried.
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Accounts Payable

76/2021	TREBLE:	That the list of accounts be paid as presented.	Carried.
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Next Meeting

77/2021	MONTGOMERY:	That the next Council Meeting be scheduled for May 15, 2021 at 9 a.m.	Carried.
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Adjournment

78/2021	TREBLE:	That this meeting be adjourned at 12:38 p.m.	Carried.
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CORRESPONDENCE:
- None

ACCOUNTS PAYABLE:

<u>Payment #</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
Computer Cheques			
4736	Jason Coutts	2021-04-15	452.78
4737	Lloyd Montgomery	2021-04-15	225.00
4738	Loretta Moffat	2021-04-15	131.40
4739	Darren Treble	2021-04-15	171.00
4740	Jeannie Coutts	2021-04-15	157.50
4741	Kelly Dodd	2021-04-15	1,500.00
4742	Loraas Disposal Services Ltd.	2021-04-15	1,370.85
4743	Minister of Finance	2021-04-15	30.00
4744	SPRA	2021-04-15	50.00
		Total:	<u>4,088.53</u>
		Total for General:	<u><u>4,088.53</u></u>