

Minutes from the May 14, 2022 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, Jeannie Coutts, Administrator Kelly Dodd, Foreman Edward Stenko, and Administrative Assistant Candace Stenko

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

### **Agenda**

070/2022 GLUBIS: That the agenda be accepted as presented. Carried.

### **Minutes**

071/2022 MOFATT: That the minutes of the April 15<sup>th</sup> be amended to show the "Resort Village of Mistusinne" and the base tax bylaw amended to show the increase from \$500.00 to \$600.00 per lot. Carried.

### **Foreman Report**

Foreman Edward Stenko presented his verbal report to council at 9:02 a.m.

### **Rescind Motion #054 Concrete Pads**

072/2022 TREBLE: That we rescind motion #054 regarding concrete pad purchase for the Boat Launch. Carried.

### **Concrete Pads**

073/2022 MONTGOMERY: That we purchase 32 [8X8X5] concrete pads through A&B Concrete for approximately \$25,000 plus applicable taxes. Carried.

### **Policy #4.2 Update**

074/2022 MOFFAT: That policy 4.2 be updated as presented. Carried.

### **Development Permit 643 Sakuhikan**

075/2022 TREBLE: That the deck permit for 643 Sakuhikan be approved as presented. Carried.

### **Permit – 107 Mistusinne Crescent**

076/2022 MOFFAT: That we advise the applicant from 107 Mistusinne Crescent that the accessory building - garage/outbuilding must have a smaller square footage than the primary building before council can approve, and that once amended council will further review. Carried.

### **Grass Cutting request**

077/2022 MONTGOMERY: That as per Doug Mann's request we cut the grass in advance of the August 13, 2022 wedding. Carried.

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### **Development Inquiry**

078/2022 GLUBIS: That we send a letter to 633 Sakuhikun Drive inquiring about their property, and specifically their plans for finishing their cabin. Carried.

### **Garbage Cans**

078/2022 COUTTS: That we purchase garbage cans (4) to be placed along walking paths for approximately \$200.00 per garbage can. Carried.

Kelly presented her administrative report and discussed the levying of taxes.

### **Councillor Reports**

Mayor Lloyd Montgomery needs a new lead for the Golf Tournament due to a scheduling conflict.

Councillor Moffat provided an update regarding the council breakfast, Jeannie Coutts on Tree Planting, and Barb Glubis

### **Financial Statement - April**

079/2022 TREBLE: That the bank reconciliation and financial statement for April 2022 be approved as presented. Carried.

### **Accounts Payable**

080/2022 GLUBIS: That the list of accounts payable be accepted as presented. Carried

### **Correspondence**

081/2022 MOFFAT: That the list of correspondence be accepted as presented. Carried

### **In-Camera Session**

082/2022 COUTT: That this meeting go in-camera at 11:20 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, Coutts, and Administrator Kelly Dodd attended the in-camera session.

Council returned from the in-camera session at 11:42 p.m.

### **Casual Help**

083/2022 TREBLE: That we hire Roger Dorcus as a casual employee at a rate of \$22.58 per hour. Carried

## Next Meeting

084/2022      MOFFAT:                      That the next Council Meeting be scheduled for June 25  
2022 at the Mistusinne Community Centre at 7:30 p.m.  
Carried.

## Adjournment

085/2022      MOFFAT:                      That this meeting be adjourned at 12:21 p.m.                      Carried.

## CORRESPONDENCE:

- Palliser Library Census Explained April 14
- Palliser Library Director Report - April 29, 2022

## ACCOUNTS PAYABLE:

Payment #	Date	Vendor Name	Reference	Payment Amount
<b>Bank Code: General - General Bank Account</b>				
Computer Cheques:				
4987	2022-03-23	Western Sales	MY22 4066R - 2022 Tractor	52,087.50
4988	2022-04-01	Darwyn Hoyselfh	Snow Removal Pay - March	935.00
4989	2022-04-01	Candace Stenko	Payroll - March 2022	1,171.47
4990	2022-04-01	Kelly Dodd	Contract - March	1,500.00
4991	2022-04-01	MEPP	MEPP Remittance	260.74
4992	2022-04-01	Receiver General	March Remittance	244.72
4993	2022-03-31	Information Services Corp.	ISC Deposit	200.00
4994	2022-03-31	OakCreek Golf & Turf LP	Resil Maintenance	279.39
4995	2022-03-31	SPRA	Membership	50.00
4996	2022-03-31	SUMA	2022 Membership Fee	644.28
4997	2022-04-14	Mileage in error		0.00
4998	2022-04-14	Early's	Hole cutter clay	981.98
4999	2022-04-14	Edward Stenko	Grease Gun	408.33
5000	2022-04-14	Edward Stenko	Foreman Wages - April advance	1,000.00
5001	2022-04-14	Mileage in error		0.00
5002	2022-04-14	Loraas Disposal Services Ltd.	roll off monthly charges	157.50
5003	2022-04-14	Mileage in error		0.00
5004	2022-04-14	Lloyd Montgomery	SUMA Convention Mileage	180.00
5005	2022-04-14	MunSoft	Paymate Acclaim	777.00
5006	2022-04-14	Palliser Plains Co-op	24.112 litres regular fuel	251.75
5007	2022-04-14	SUMA	Lloyd Convention Registration	588.00
5008	2022-04-14	Young's Equipment	Radiator	911.23
Other:				
310322	2022-03-31	SaskPower	March Office Power	986.19
310322	2022-03-31	SaskTel	Office & Shop Phone - March	203.53
Total for General:				63,818.61