

Minutes from the April 15, 2017 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 Brian Summers, Bruce Dorward, Darren Treble, Lorrie Moffat, and Administrative Assistant Leeanne Hurlburt.

Absent: Administrator Yvonne Jess

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

Recording Secretary

40/2017 DORWARD: That Administrative Assistant Leeanne Hurlburt be appointed recording secretary in the Administrators absence. Carried.

Agenda

41/2017 TREBLE: That item 1.5 Waterwolf be added to the agenda and the agenda be accepted as amended. Carried.

Minutes

42/2017 SUMMERS: That the minutes from the March 18, 2017 regular meeting be approved as presented. Carried.

Maintenance

Maintenance Coordinators Corey Mews and Keith Lonsdale attended the meeting at 10 a.m. to discuss various maintenance topics.

43/2017 DORWARD: That the height of the mower may be set as low as 2 inches in Policy 3.1, 1.1 Primary Grass Care Areas. Carried.

A brief discussion took place on the need for a new tractor, beach committee, budget requests, crack sealing, voles, survey stakes, hot shot, the fire, and boat motor.

Spring Garbage Clean-up

Council opted not to have free bins.

Canada 150 Park Sign

Council discussed the sign and made suggestions for changes.

EMO

Plans and lists need to be updated. Meetings need to be held.

Corey Mews and Keith Lonsdale left the meeting at 10:45 a.m.

WaterWolf District Planning Commission

- 44/2017 MONTGOMERY: That we renew, and remain a WaterWolf member municipality in 2017/18. Carried.
- 45/2017 TREBLE: That we are in agreement with the Council of the Town of Dundurn to establish a District Board of Revision and that the Town of Dundurn be considered the "Leading/Intermediate Municipality" to facilitate the invoicing process for the District Board of Revision services provided to this Council. Carried.

Administrator's Report

Council reviewed Administrator Jess's written report in her absence, which outlined her activities since the last meeting, including the SAMA assessment, audit, Gas Tax report, and public hearing notice.

Administrative Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting including Aquatic Habitat Protection Permit, summer student, hot spot wireless transmitter, Assessment & Spring Newsletter mailing, PARCS survey, Shand Greenhouse seedlings to be received, correspondence, email concerns.

Mayor's Report

Mayor Montgomery reported on the RCMP Detachment Consultation meeting he attended on March 30, 2017. The RCMP have agreed to make more frequent trips through the Village. It was agreed that Mayor Montgomery would ask the Sergeant to attend the public meeting and speak on the issue of golf carts.

Councillor's Reports

Councillor Dorward reported that Enbridge may contribute to firefighting equipment through a grant. Possible suggestions were portable water back packs and leaf blowers. It was agreed to get prices and make an application.

Financial Statement

- 46/2017 TREBLE: That the bank reconciliation and financial statement for March 2017 be approved as presented. Carried.

Next Meeting

It was noted that the next meeting has been set for May 13, 2017, at 10:00 am beginning with a public hearing on the zoning bylaw change.

Adjournment

- 47/2017 SUMMERS: That this meeting be adjourned at 12:10 pm. Carried.

CORRESPONDENCE:

- Government of Saskatchewan 2017 Potential Education Mill Rates
- Concerns from S. Sutherland

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3724	Leeanne Hurlburt	28/04/2017	1,320.92
3725	Yvonne Jess	28/04/2017	522.65
3726	Keith Lonsdale	28/04/2017	502.31
3727	Corey Mews	28/04/2017	758.55
3728	Aline Sherling	28/04/2017	190.12
3729	MEPP	28/04/2017	598.20
3730	Receiver General	28/04/2017	468.46
3731	Ken Arcand	28/04/2017	137.04
3732	Lloyd Montgomery	28/04/2017	225.00
3733	Elbow Fine Foods	28/04/2017	27.66
3734	Loraas Disposal Services Ltd.	28/04/2017	1,154.56
3735	Meridan Inspections Ltd	28/04/2017	843.56
3736	The Outlook	28/04/2017	56.70
3737	Town of Outlook	28/04/2017	693.00
3738	Provincial Pothole & Paving	28/04/2017	4,384.50
3739	Resort Village of Mistusinne	28/04/2017	334.29
3740	Supreme Office Products Ltd.	28/04/2017	275.24
3741	WaterWolf Planning Inc.	28/04/2017	525.00
3742	Sun West School Division	30/04/2017	1,021.76
		Total:	14,039.52
		Total for General:	14,039.52

Payments Printed: 19