

Minutes from the April 23, 2016 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 Acting Mayor Craig Peterson, Councillors Lloyd Montgomery, Brian Summers, Joe Jozsa, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Acting Mayor Craig Peterson called the Council Meeting to order at 10:00 a.m.

### **Agenda**

42/2016 JOZSA: That the agenda be accepted as amended. Carried.

### **Minutes**

43/2016 MONTGOMERY: That the minutes from the March 26, 2016 regular meeting be approved as presented. Carried.

### **Development Appeals Board**

44/2016 SUMMERS: That due to prior commitments conflicting with the DAB's scheduled meeting, that we replace Bryan Cafferata with Bruce Dorward as a member of the Board. Carried.

Councillor Jozsa gave a verbal report on the Development Appeal Board Hearing that he attended on behalf of the Resort Village. Some recommendations were made to consolidate all amendments into one document for ease of use, and draft revisions will be presented to Council at a later date.

### **Weed Control**

Council discussed items relating to the afternoon 'Weed Workshop' for Council and staff.

### **Rate Review**

45/2016 SUMMERS: That the following changes be made to our rates following our annual rate review:  
Golf Fees:  
• Daily - \$10 (no change)  
• Resident Adult - \$60  
• Resident Youth – free with adult pass (no change)  
• Non-resident Adult - \$120  
• Non-resident Youth - \$60  
NSF Cheque Fee - \$25  
Carried.

### **2016 Operating & Capital Budget**

Council continued with their 2016 Operating and Capital Budget deliberations.

### **Administrator's Report**

Administrator Jess reported on her activities since the last meeting, including the assessment roll, wage review document, and reviewing building permit process with the Assistant Admin.

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**Admin Assistant Report**

Admin Assistant Hurlburt reported on her activities since the last meeting, including sealing of the road cracks, maintenance employees back to work for the season, Development Appeals Board work, building permit training, newsletter draft, tree order, golf passes, and the correspondence received.

**Building Permit**

45/2016 SUMMERS: That the following building permit application be approved based on the plan review by our Building Official:  
#2/2016 – Ken Arcand – 653 Sakuhikun Carried.

**Mayor's Report**

Acting Mayor Peterson provided a verbal report that the playground sign has now been updated and that they will need more paint this year.

**Councillor Report**

Councillor Jozsa provided a verbal report on the Development Appeals Board document he prepared on behalf of Council, and on the weed reports and preparation for this afternoon's session.

**Financial Statements**

46/2016 JOZSA: That the bank reconciliation and financial statement for March 2016 be approved as presented. Carried.

47/2016 SUMMERS: That we accept the 2015 audited financial statements as prepared. Carried.

**Accounts Payable**

48/2016 MONTGOMERY: That the list of accounts be paid as presented. Carried.

**In-Camera**

49/2016 PETERSON: That this meeting go in-camera at 11:30 a.m. to discuss personnel matters. Carried.

Admin Assistant Hurlburt left the meeting at 11:35 a.m.

Admin Assistant Hurlburt returned to the meeting at 11:45 a.m.

Council returned to their regular meeting at 11:47 a.m.

**Employee Wages**

50/2016 JOZSA: That we give all employees a 4% wage increase, effective January 1, 2016. Carried.

**2016 Operating & Capital Budget/Mill Rate**

51/2016 MONTGOMERY: That we accept the 2016 Operating & Capital Budget as prepared and set the municipal mill rate at 2.26 mills, which remains unchanged from 2014. Carried.

**Next Meeting Date**

52/2016 PETERSON: That we set the next Council Meeting for Saturday, May 14, 2016 at 11 a.m. Carried.

**Adjournment**

53/2016 SUMMERS: That this meeting be adjourned at 11:52 a.m. Carried.

**CORRESPONDENCE:**

- Diana Humenick – concerns with free garbage weekend
- Bernadette Volk – concerns with free garbage weekend
- NDP – STAB program response
- Sask Legion – veterans book

**ACCOUNTS PAYABLE:**

Payment #	Vendor	Date	Amount
Computer Cheques			
3461	June Evans	24/04/2016	145.00
3462	Lakeside Marina Service	24/04/2016	660.00
3463	Loraas Disposal Services Ltd.	24/04/2016	537.52
3464	Meridan Inspections Ltd	24/04/2016	498.75
3465	Mini-Tune	24/04/2016	182.57
3466	The Outlook	24/04/2016	53.87
3467	Queen's Printer Revolving Fund	24/04/2016	30.00
3468	Twigg & Company	24/04/2016	3,025.00
3469	WaterWolf Planning Inc.	24/04/2016	525.00
3470	Leeanne Hurlburt	29/04/2016	1,694.08
3471	Yvonne Jess	29/04/2016	870.28
3472	Keith Lonsdale	29/04/2016	724.67
3473	Corey Mews	29/04/2016	632.94
3474	Aline Sherling	29/04/2016	108.13
3475	MEPP	29/04/2016	831.66
3476	Receiver General	29/04/2016	946.51
3477	Sun West School Division	30/04/2016	834.49
Total:			12,300.47
Total for General:			12,300.47

Payments Printed: 17