

Minutes from the April 27, 2015 meeting of Council of the Resort Village of Mistusinne held at 7 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lynne Saas, Councillors Lloyd Montgomery (electronically), Joe Jozsa (electronically), Craig Peterson (electronically), and Administrator Yvonne Jess.

Councillor Leeanne Hurlburt was absent.

Mayor Lynne Saas called the regular Council Meeting to order at 7:00 p.m.

27/2015 MONTGOMERY: That the agenda be accepted as amended. Carried.

28/2015 MONTGOMERY: That the minutes from the March 21, 2015 regular meeting be approved presented. Carried.

Mayor Saas reported on her meeting with staff in regards to the 2015 budget and her meeting with the auditor in regards to the 2014 Audited Financial Statements.

29/2015 JOZSA: That we accept the 2014 Audited Financial Statements as presented. Carried.

30/2015 MONTGOMERY: That the accounts payable list be paid as presented. Carried.

31/2015 PETERSON: That we hire two high school students for the summer maintenance positions for July and August. Carried.

32/2015 MONTGOMERY: That this meeting go in camera at 8:03 p.m. for personnel matters. Carried.

Council returned to the meeting at 8:20 p.m.

33/2015 SAAS: That we award the two summer student positions to Dane Bumphrey and Gabe Ebenal, for eight weeks each at a rate of \$12/hour. Carried.

34/2015 SAAS: That we accept with regrets, Councillor Leeanne Hurlburt's resignation from Council, effective immediately. Carried.

35/2015 JOZSA: That we appoint a Hiring Committee, to consist of Mayor Saas, Councillor Montgomery, and Administrator Jess to interview the two candidates for the Admin Assistant Position. Carried.

36/2015 PETERSON: That due to the resignation of Councillor Hurlburt, we set a By-Election date of July 18, 2015 with Nomination Day being June 13, 2015. Carried.

37/2015 PETERSON: That the meeting be adjourned at 8:30 p.m. Carried.

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
3202	Yvonne Jess	30/04/2015	533.39
3203	Keith Lonsdale	30/04/2015	838.85
3204	Janice Scrimbitt	30/04/2015	393.46
3205	MEPP	30/04/2015	519.94
3206	Aline Sherling	30/04/2015	95.41
3207	Corey Mews	30/04/2015	845.61
3208	Receiver General	30/04/2015	370.31
3209	The Davidson Leader	30/04/2015	23.63
3210	Early's	30/04/2015	232.92
3211	Corey Mews	30/04/2015	81.67
3212	Millar's Disposal Services Inc	30/04/2015	82.40
3213	Rio Saxon Design Inc.	30/04/2015	825.00
3214	Resort Village of Mistusinne	30/04/2015	172.50
3215	SGI CANADA	30/04/2015	100.00
3216	SUPREME OFFICE PRODUCTS LTD.	30/04/2015	66.57
3217	SK Workers' Compensation Board	30/04/2015	1,227.06
		Total:	6,408.72
		Total for General:	6,408.72

Payments Printed: 16