

Minutes from the August 19, 2016 regular meeting of Council of the Resort Village of Mistusinne held at 7:30 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Brian Summers, Bruce Dorward, Lorrie Moffat, Darren Treble, and Administrator Yvonne Jess.

Admin Assistant LEEANNE HURLBURT was absent.

Being the first meeting following the General Election, Administrator Jess called the meeting to order at 7:30 p.m.

Each member of Council took their Oath of Office, and submitted their Public Disclosure Statements.

Following this, Administrator Jess turned the meeting over to Mayor Montgomery to chair.

Agenda

98/2016 TREBLE: That the agenda be accepted as amended. Carried.

Minutes

99/2016 SUMMERS: That the minutes from the July 22, 2016 regular meeting be approved as presented. Carried.

Deputy Mayor

100/2016 MOFFAT: That Brian Summers be appointed Deputy Mayor. Carried.

Signing Authority

101/2016 DORWARD: That we change the signing authority at Prairie Centre Credit Union, effective August 19, 2016, to include Mayor Lloyd Montgomery, Deputy Mayor Brian Summers, and Administrator Yvonne Jess, and that the Administrator and Mayor shall sign all cheques on behalf of the municipality, or in the absence of the Mayor, the Deputy Mayor as per Bylaw No. 07-05. Carried.

Irrigation System Upgrade

102/2016 SUMMERS: That we proceed with the "hot spot" wireless transmitter through Valley West Irrigation up to a maximum cost of \$2,000. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including election work, and the pending recount, the Stop Work Order issued, GST return, communication with Community Planning regarding a Zoning amendment, Mill Rate Return, submission to the Provincial Development Appeals Board, and an update from the WaterWolf meeting she attended on August 17th.

Returning Officers Declaration of Results

103/2016 SUMMERS: That Council acknowledges receipt of the Returning Officer's Declaration of Results from the General Election held July 30, 2016. Carried.

Admin Assistance's Report

Admin Assistant Hurlburt's written report was provided to Council in her absence, outlining her activities since the last meeting, including a report on the Summer Students, irrigation system update, building permit applications, complaints received, and other ongoing items.

Building/Development Permits

104/2016 SUMMERS: That we approve the following Building and Development Permits based on the plan review of our Building Official:
 #9/2016 – Supna Sharman – 626 Sakuhikun Drive
 #10/2016 – Donna Cargill/Bennett – 538 Mistusinne Cres
 Carried.

Financial Statements

105/2016 TREBLE: That the bank reconciliation and financial statement for July 2016 be approved as presented. Carried.

Accounts Payable

106/2016 DORWARD: That the list of accounts be paid as presented. Carried.

Next Meeting

107/2016 MONTGOMERY: That we schedule our next meeting for Sunday, September 18, 2016 at 9 a.m. Carried.

Adjournment

108/2016 MONTGOMERY: That this meeting be adjourned at 9:10 p.m. Carried.

CORRESPONDENCE

- Canada 150 Park Committee – update report
- Scott Dyck – parking/storage area by the maintenance building
- James & Lisa Ashdown – boulevard fill in

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3552	Levi Buckton	15/08/2016	500.00
3553	Dane Bumphrey	15/08/2016	500.00
3554	Robert L. Bramble	20/08/2016	1,050.00
3555	Elbow Fine Foods	20/08/2016	5.50
3556	Leeanne Hurlburt	20/08/2016	59.12
3557	Yvonne Jess	20/08/2016	108.00
3558	Bernadette Volk	20/08/2016	272.17
3559	Nick and/or Helga Krznar	20/08/2016	125.70
3560	Loraas Disposal Services Ltd.	20/08/2016	3,147.73
3561	March's Fire Safety	20/08/2016	390.00
3562	Meridan Inspections Ltd	20/08/2016	603.75
3563	Corey Mews	20/08/2016	369.00
3564	Town of Outlook	20/08/2016	594.00
3565	Palliser Plains Coop Ltd	20/08/2016	1,013.89
3566	Peddle's Septic Service	20/08/2016	157.50
3567	Resort Village of Mistusinne	20/08/2016	821.45
3568	SUMA	20/08/2016	518.85
3569	Supreme Office Products Ltd.	20/08/2016	391.38
3570	Valley West Irrigation Inc.	20/08/2016	440.22
3571	Daryl Williams	20/08/2016	18.00
3572	Levi Buckton	31/08/2016	1,431.77
3573	Dane Bumphrey	31/08/2016	1,534.74
3574	Leeanne Hurlburt	31/08/2016	1,417.96
3575	Yvonne Jess	31/08/2016	1,789.73
3576	Keith Lonsdale	31/08/2016	1,280.57
3577	Corey Mews	31/08/2016	1,896.78
3578	Aline Sherling	31/08/2016	436.15
3579	MEPP	31/08/2016	1,480.24
3580	Receiver General	31/08/2016	2,415.86
3581	Sun West School Division	31/08/2016	112,523.01
		Total:	137,293.07
		Total for General:	137,293.07

Payments Printed: 30