

Minutes from the August 22, 2014 meeting of Council of the Resort Village of Mistusinne held at 6 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lynne Saas , Councilors Lloyd Montgomery, Joe Jozsa, Craig Peterson, Leeanne Hurlburt, Admin Assistant Janice Scrimbitt, and Administrator Yvonne Jess.

Mayor Lynne Saas called the Council Meeting to order at 6 p.m.

Maintenance Coordinator Keith Lonsdale attended the meeting at 6 p.m.

59/2014 PETERSON: That the agenda be accepted as amended. Carried.

60/2014 HURLBURT: That the minutes from the July 25, 2014 regular meeting be approved as presented. Carried.

DELEGATION – 6:05 p.m. – James and Brenda Pomfrey attended the meeting to discuss their concerns with the amount of water being put on the ground with the irrigation system, and the affect that has had on their well and basement.

DELEGATION – 6:30 p.m. – Loretta and James Moffat attended the meeting to discuss their concerns with the barrier between Block 6 and Block 2/3.

61/2014 SAAS: That we refer the Moffat issue to a committee of the Maintenance Coordinator, and Councilors Jozsa and Hurlburt to investigate and report back with recommendations to Council at the next meeting. Carried.

Admin Assistant Scrimbitt and Maintenance Coordinator Lonsdale reported on the garbage changes Loraas implemented and some of the issues and concerns.

62/2014 JOZSA: That we investigate alternate garbage providers. Carried.

Maintenance Coordinator Lonsdale reported on the landscaping initiative and new employee, Shawn Friesen that was hired for the month of August.

63/2014 SAAS: That the Maintenance Coordinator be authorized to hire four more student days if he's able to find students to work. Carried.

64/2014 SAAS: That we close the meeting to the public at 7:07 p.m. to discuss personnel matters. Carried.

Maintenance Coordinator Lonsdale left the meeting at 7:12 p.m.

Council returned to their regular meeting at 7:30 p.m.

65/2014 HURLBURT: That effective July 1, 2014 Corey Mews receive a 3% wage increase.

Mayor Saas requested a recorded vote

For: Hurlburt, Joza, Montgomery
Against: Saas, Peterson

Mayor Saas declared motion Carried.

Mayor Saas reported on the possibility of a re-design to the Resort Village's website so that it can be maintained through our office.

Administrator Jess presented Council with a draft sewage bylaw for discussion.

66/2014 PETERSON: That Councillor Jozsa attend the PARCS Convention and that we cover his registration fees. Carried.

Administrator Jess reported on her activities since the last meeting including the Annual Mill Rate Return, SaskTel regarding internet options, Gas Tax Grant research, draft sewage bylaw, letter to the Village of Elbow regarding lagoon discussions, and contact with Prince Albert 911 regarding dispatch for medical emergencies.

Admin Assistant Scrimbitt reported on her activities since the last meeting including a report on the garbage, temporary student employee, internet access, building permit applications, complaints received, concerns with and contact with the conservation officer in regards to a boat parked on the beach with shells attached to it, recycling centre log sheets, and correspondence received.

67/2014 MONTGOMERY: That the Admin Assistant is authorized to make the switch to SaskTel Fusion for internet service. Carried.

68/2014 JOZSA: That we approve the following Building and Development Permit conditional to Meridan Inspections Plan Review:
#6/2014 – Nick Krznar – 227 Chekepak Cres Carried.

Mayor Saas reported on her activities since the last meeting, including meeting with the Lagoon Committee, and consulting with staff on various issues.

Councillor Hurlburt reported that she and Maintenance Coordinator Lonsdale reviewed and made application to the Shand Greenhouse for 2015, and that they reviewed the concern for emergency access behind the 400's lots.

Councillor Peterson reported that the playground material came in at \$2,541 with no transportation costs and the Playground Fund should be able to fully cover their expenses.

69/2014 SAAS: That the bank reconciliation and financial statement for July 2014 be approved as presented. Carried

70/2014 PETERSON: That the accounts payable list be paid as amended. Carried.

71/2014 JOZSA: That the meeting be adjourned at 8:30 p.m. Carried.

CORRESPONDENCE

- Ministry of Government Relations – Municipal Revenue Sharing Grant
- PARCS Newsletter
- MuniSoft – ending Windows XP support this fall
- SaskTel – internet
- Multi-Material Stewardship Western – recycling program

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
3020	Patricia Carey	10/08/2014	109.27
3021	Lost cheque	20/08/2014	0.00
3022	Leeanne Hurlburt	23/08/2014	194.79
3023	Todd Greiner	23/08/2014	122.16
3024	Home Hardware	23/08/2014	58.24
3025	John's Ford Auto Sales Ltd.	23/08/2014	21.68
3026	Loraas Disposal Services Ltd.	23/08/2014	1,757.45
3027	March's Fire Safety	23/08/2014	277.88
3028	Master Industries Inc.	23/08/2014	4,950.00
3029	Meridan Inspections Ltd	23/08/2014	95.97
3030	Corey Mews	23/08/2014	189.00
3031	Minister of Finance	23/08/2014	2,601.79
3032	Palliser Plains Coop Ltd	23/08/2014	942.78
3033	Void during printing	23/08/2014	0.00
3034	Resort Village of Mistusinne	23/08/2014	665.52
3035	Ron Savidan	23/08/2014	225.00
3036	Shercom Industries Inc	23/08/2014	2,541.00
3037	Jeff Taylor & Sheri Briggs	23/08/2014	125.45
3038	U Win Custom Trucking	23/08/2014	2,354.00
3039	SK Workers' Compensation Board	23/08/2014	690.40
3040	Max Bumphrey	29/08/2014	1,196.69
3041	Yvonne Jess	29/08/2014	533.02
3042	Keith Lonsdale	29/08/2014	1,727.53
3043	Corey Mews	29/08/2014	1,922.92
3044	Janice Scrimbitt	29/08/2014	1,311.07
3045	Aline Sherling	29/08/2014	614.65
3046	MEPP	29/08/2014	1,314.68
3047	Mistusinne Fun Day	30/08/2014	140.00
3048	Loretta Moffat	30/08/2014	136.00
3049	Shawn Friesen	31/08/2014	999.89
3050	Receiver General	31/08/2014	1,866.83
3051	Ronald and/or Merlyne Anderson	31/08/2014	102.91
3052	Mark and/or Cindy Campbell	31/08/2014	100.77
3053	PARCS	31/08/2014	295.00
3054	Sun West School Division	31/08/2014	86,506.66
		Total:	116,691.00
		Total for General:	116,691.00

Payments Printed: 35