

Minutes from the December 12, 2015 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 Lynne Saas, Councillors Lloyd Montgomery, Joe Jozsa, Craig Peterson (electronically), Brian Summers, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Mayor Lynne Saas called the Council Meeting to order at 10:00 a.m.

- 133/2015 JOZSA: That the agenda be accepted as presented. Carried.
- 134/2015 PETERSON: That the minutes from the November 28, 2015 regular meeting be approved as corrected. Carried.

Mayor Saas reported on a mailout for the Gathering Place Park, and an upcoming Council newsletter

- 135/2015 JOZSA: That we send out a newsletter/mailout in December. Carried.
- 136/2015 SAAS: That we make application to pursue the purchase of 10 acres from the NW 29-24-4 W3rd, lying southwest of Highway 19, pending any future investigation into the suitability of the land for an evaporative lagoon. Carried.

Mayor Saas reviewed the EMO policy and reinforced the need to update and call a meeting of the group annually.

Mayor Saas provided information on surveillance cameras.

- 137/2015 SUMMERS: Read Bylaw No 02-15 for a third and final time, hereby adopting a bylaw to provide for the disposal of domestic waste within the Resort Village. Carried.
- 138/2015 PETERSON: Read Bylaw No. 03-15 for a second time, being a bylaw for the protection of the beach area and its users. Carried.
- 139/2015 PETERSON: Read Bylaw No. 03-15 for a third and final time, hereby adopting a bylaw for the protection of the beach area and its users. Carried.

Administrator Jess reported on her activities since the last meeting, including tax, water/lagoon, and custom work reminder notices, and reviewed the information from Municipal Affairs in relation to recent legislative changes and the policies and bylaws Council will need to implement

- 140/2015 PETERSON: That we make a \$650 grant to the Elbow Branch of the Palliser Regional Library as per our 2015 budget. Carried.
- 141/2015 SUMMERS: That due to the resignation of Mayor Lynne Saas effective January 1, 2016, Council appoints Councillor Craig Peterson as the Acting Mayor and Councillor Joe Jozsa as the Deputy Mayor from January 1, 2016 until our general election in July 2016. Carried.

- 142/2015 MONTGOMERY: That we change the signing authority at Prairie Centre Credit Union, effective January 1, 2016, to include Acting Mayor Craig Peterson, Deputy Mayor Joe Jozsa, and Administrator Yvonne Jess, and that the Administrator and Acting Mayor shall sign all cheques on behalf of the municipality, or in the absence of the Acting Mayor, the Deputy Mayor as per Bylaw No. 07-05. Carried.
- 143/2015 SAAS: That as per Sections 31 and 369 of *The Municipalities Act*, the Administrator is authorized to add any outstanding lagoon usage fees that the Resort Village has already paid for on their behalf, as well as any outstanding utility arrears, to the taxes of those property owners at year end. Carried.
- 144/2015 SAAS: That as per Section 405(3) of *The Municipalities Act*, the Administrator is authorized to add any outstanding general invoices for custom work, to taxes at year end. Carried.
- 145/2015 MONTGOMERY: That the Administrator is authorized to pay any invoices, with the Mayor's approval, that come in after the December Council Meeting, to facilitate year end. Carried.
- 146/2015 SUMMERS: That we transfer \$3,361.75 from the operating revenue to the General Local Improvement Fund as per Bylaw No. 03-08. Carried.
- 147/2015 JOZSA: That we transfer \$15,000 from the operative revenue to Capital Trust as per our 2015 Budget. Carried.
- Admin Assistant Hurlburt reported on her activities since the last meeting, including the Sask Lotteries Grant, snow removal, tree topping budget issue, and her work with ongoing projects.
- 148/2015 JOZSA: That we approve the following demolition permit:
#10/2015 – Brian Summers – 517 Mistusinne Cres. Carried.
- 149/2015 SAAS: That the bank reconciliation and financial statement for November 2015 be approved as presented. Carried.
- 150/2015 JOZSA: That the accounts payable list be paid as presented. Carried.
- 151/2015 SAAS: That the meeting be adjourned at 12:10 p.m. Carried.
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ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3380	Lynne Saas	15/12/2015	1,539.66
3381	Joe Jozsa	15/12/2015	769.83
3382	Craig Peterson	15/12/2015	641.55
3383	Lloyd Montgomery	15/12/2015	769.83
3384	Brian Summers	15/12/2015	641.55
3385	Elbow Library	15/12/2015	650.00
3386	Leeanne Huriburt	15/12/2015	40.00
3387	Yvonne Jess	15/12/2015	100.00
3388	Keith Lonsdale	15/12/2015	100.00
3389	Corey Mews	15/12/2015	80.00
3390	Aline Sherling	15/12/2015	100.00
3391	Resort Village of Mistusinne	15/12/2015	18.90
3392	SaskTel CMR	15/12/2015	31.71
3393	Joe Jozsa	29/12/2015	205.20
3394	Leeanne Huriburt	29/12/2015	1,239.14
3395	Yvonne Jess	29/12/2015	928.53
3396	Keith Lonsdale	29/12/2015	169.81
3397	MEPP	29/12/2015	455.12
3398	Meridan Inspections Ltd	29/12/2015	202.13
3399	Receiver General	29/12/2015	400.69
3400	Petty Cash - RV of Mistusinne	29/12/2015	59.80
3401	SaskTel CMR	29/12/2015	39.66
3402	Supreme Office Products Ltd.	29/12/2015	60.81
3403	Loraas Disposal Services Ltd.	31/12/2015	581.29
3404	Resort Village of Mistusinne	31/12/2015	425.25
3405	Sun West School Division	31/12/2015	6,865.79
		Total:	17,116.25
		Total for General:	17,116.25

Payments Printed: 26