

Minutes from the February 18, 2017 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 Lloyd Montgomery, Councillors Brian Summers, Bruce Dorward (electronically), Lorrie Moffat, Darren Treble, Admin Assistant Leeanne Hurlburt and Administrator Yvonne Jess.

Mayor Lloyd Montgomery called the Council Meeting to order at 10 a.m.

### **Agenda**

17/2017      TREBLE:              That the agenda be accepted as presented.              Carried.

### **Minutes**

18/2017      SUMMERS:              That the minutes from the January 29, 2017 regular meeting be approved as presented.              Carried.

### **Welcome Sign**

Councillor Moffat presented a draft sign design for a new welcome sign and Council went over options for sizing and text.

### **Highway Entrance Light**

Councillor Moffat reported on her conversation with Josh Kerr with the Department of Highways. She is hopeful that the light will be installed before the end of June.

### **Boat Launch**

Councillor Dorward reported on the boat launch and that when he returns in April he will follow up with his investigation. Admin Assistant Hurlburt reported that she is following up with John Salamon regarding our permit to clear sand, which expires March 31, 2017.

### **Committees**

Council discussed the various committees we have had in the past and what is needed ongoing. A call for volunteers will appear in the newsletter for the Golf Committee and Beach Committee.

### **Spring Newsletter**

Council discussed various items that will appear in the spring newsletter.

### **Administrator's Report**

Administrator Jess reported on her activities since the last meeting, including tax enforcement, MMSW annual report, SUMA membership inquiry, T4's, and employee review information.

### **Saskatchewan Urban Municipalities Association (SUMA)**

19/2017      TREBLE:              That we become a member of SUMA with the membership fee for 2017 being \$660.30.              Carried.

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**Admin Assistant's Report**

Admin Assistant Hurlburt reported on her activities since the last meeting including the Tree Canada grant application, new playground equipment investigation, work on policies and bylaws, follow up with two property owners with deck modifications, and correspondence received.

**Website Policy 3.3 Amendment**

20/2017 SUMMERS: That we remove the properties for sale section from the Website Policy 3.3. Carried.

**Financial Statement**

21/2017 TREBLE: That the bank reconciliation and financial statement for January 2017 be approved as presented. Carried.

**Accounts Payable**

22/2017 MOFFAT: That the list of accounts be paid as presented. Carried.

**In-Camera**

23/2017 MONTGOMERY: That this meeting go in camera at 10:57 a.m. to discuss employee reviews. Carried.

Council returned from the closed session at 11:40 a.m.

**Human Resources Policy #2.0 Update**

24/2017 TREBLE: That the Human Resources Policy #2.0 be updated as per Council's input at this meeting. Carried.

**Next Meetings**

25/2017 MONTGOMERY: That the March meeting be scheduled for Saturday, March 18, 2017 at 10 a.m., the April meeting scheduled for Saturday, April 15, 2017 at 10 a.m., the May meeting scheduled for Saturday, May 13, 2017 at 10 a.m. with the Zoning Amendment Public Hearing on the agenda with the legislated notices being given in advance, and that the Annual Public Meeting be held Saturday, May 20, 2017. Carried.

**Adjournment**

26/2017 MOFFAT: That this meeting be adjourned at 11:50 a.m. Carried.

**CORRESPONDENCE:**

- Communities In Bloom
- Palliser Regional Library AGM Notice
- SAMA Revaluation Information
- SAMA AGM Notice
- Transport Canada – dangerous goods safety awareness
- Saskatchewan Ombudsman – Conflict of Interest info
- CATPC – AGM notice and workshop

## ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3692	Central Area Transportation	18/02/2017	25.00
3693	Lloyd Montgomery	18/02/2017	225.00
3694	Brian Summers	18/02/2017	396.00
3695	Loretta Moffat	18/02/2017	131.40
3696	Elbow Fine Foods	18/02/2017	12.95
3697	OakCreek Golf & Turf Inc.	18/02/2017	651.26
3698	Resort Village of Mistusinne	18/02/2017	50.00
3699	SAMA	18/02/2017	5,564.00
3700	SUMA	18/02/2017	600.30
3701	Leeanne Hurlburt	28/02/2017	1,032.68
3702	Yvonne Jess	28/02/2017	621.39
3703	Keith Lonsdale	28/02/2017	93.82
3704	Corey Mews	28/02/2017	145.88
3705	Aline Sherling	28/02/2017	155.84
3706	MEPP	28/02/2017	384.28
3707	Receiver General	28/02/2017	235.68
3708	Sun West School Division	28/02/2017	442.95
		Total:	10,768.43
		Total for General:	10,768.43

Payments Printed: 17