

Minutes from the February 20, 2016 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 Acting Mayor Craig Peterson, Councillors Lloyd Montgomery, Brian Summers, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Councillor Joe Jozsa was absent.

Acting Mayor Craig Peterson called the Council Meeting to order at 10:00 a.m.

Agenda

20/2016 MONTGOMERY: That the agenda be accepted as presented. Carried.

Minutes

21/2016 SUMMERS: That the minutes from the January 23, 2016 regular meeting be approved as presented. Carried.

Discretionary Use Application

Councillor Montgomery declared a conflict of interest in regards to the Cornwell's Discretionary Use Application due to his proximity to their property, and left the Council table at 10:03 a.m.

Acting Mayor Peterson outlined the written report submitted by Councillor Jozsa prior to the meeting on the Cornwell's application, and Council reviewed their visit to the property after the January 23, 2016 meeting.

22/2016 PETERSON: Following Council's review of the letters and presentations from the January 23, 2016 Council Meeting, along with a site visit following that meeting, we instruct the Development Officer to issue a Discretionary Use Development Permit to George and Brenda Cornwell, 448 Mistusinne Crescent, for a detached garage with secondary living quarters. Carried.

Councillor Montgomery returned to the meeting at 10:05 a.m.

Douglas and Danielson Park Advisory Committee Meeting

Acting Mayor Peterson reported on the Park Advisory Committee Meeting he attended on February 3, 2016 and Council went through the Park Management and Development Plan for Douglas and Danielson Provincial Parks. Acting Mayor Peterson also reported on his talks with Douglas Park staff on how they control leafy spurge in the park.

Gas Tax Grant Infrastructure Investment Plan (IIP)

23/2016 MONTGOMERY: That we withdraw the Gas Tax IIP 1516-003858 to Upgrade/Improve the Tennis Court because the cost was prohibitive. Carried.

Lagoon

Administrator Jess reported on her communication with Rod Lemon, Sr. Environmental Project Officer with the Water Security Agency in regards to the process in determining the suitability of land for a lagoon.

Aquatic Invasive Mussels – Stop Them at the Border Program

24/2016 MONTGOMERY: That we support the ‘Stop Them at the Border’ position and send a letter to the provincial political parties in support of this program. Carried.

Administrator’s Report

Administrator Jess reported on her activities since the last meeting, including the annual audit preparation, Multi-Material Stewardship Western (MMSW) application, Global Payment Card application, MEPP pension adjustments and T4’s, communication with the Gas Tax Grant people and the Water Security Agency.

Loreburn Central School Gym Floor Fundraiser

25/2016 SUMMERS: That we purchase one “square” for \$100 in Loreburn Central School fundraiser for a gym floor upgrade. Carried.

Admin Assistant Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including research into options for the Sask Lotteries Grant, newsletter, Keith’s conversation with Bert Bramble in regards to the boat launch, power outage, summer student grant application, and ongoing projects.

Mayor’s Report

Acting Mayor Peterson reported on his contact with Mayor Hundebly from Elbow, attendance at the Danielson and Douglas Park planning meeting, and investigation into a Bylaw Education Officer.

Financial Statements

26/2016 MONTGOMERY: That the bank reconciliation and financial statement for January 2016 be approved as presented. Carried.

Accounts Payable

27/2016 SUMMERS: That the accounts payable list be paid as presented. Carried.

Next Meeting Date

28/2016 PETERSON: That we set the next Council Meeting for Saturday, March 26, 2016 at 10 a.m. Carried.

Adjournment

29/2016 SUMMERS: That the meeting be adjourned at 11:15 p.m. Carried.

CORRESPONDENCE:

- Loreburn Central School – gym floor fundraiser
- Communities In Bloom
- Central Area Transportation Planning Committee Membership & workshop
- South Saskatchewan River Watershed Stewards AGM
- PARCS Update #60

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3426	Craig Peterson	23/02/2016	234.00
3427	Downie Electric	23/02/2016	68.25
3428	Meridan Inspections Ltd	23/02/2016	210.00
3429	Corey Mews	23/02/2016	225.00
3430	PCCU Insurance	23/02/2016	68.00
3431	Queen's Printer Revolving Fund	23/02/2016	189.00
3432	SAMA	23/02/2016	5,307.00
3433	Sun West School Division	23/02/2016	100.00
3434	Supreme Office Products Ltd.	23/02/2016	309.14
3435	Leeanne Hurlburt	29/02/2016	1,115.13
3436	Yvonne Jess	29/02/2016	760.61
3437	Keith Lonsdale	29/02/2016	102.53
3438	Corey Mews	29/02/2016	120.84
3439	Aline Sherling	29/02/2016	50.59
3440	MEPP	29/02/2016	409.50
3441	Receiver General	29/02/2016	304.28
3442	SaskTel CMR	29/02/2016	28.63
3443	Sun West School Division	29/02/2016	604.43
		Total:	10,206.93
		Total for General:	10,206.93

Payments Printed: 18