

Minutes from the January 23, 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, Joe Jozsa, Brian Summers, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

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

Agenda

1/2016 MONTGOMERY: That the agenda be accepted as presented. Carried.

Minutes

2/2016 JOZSA: That the minutes from the December 12, 2015 regular meeting be approved as corrected. 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 and joined the gallery at 10:02 a.m.

Delegations addressing Council regarding Cornwell's Discretionary Use Application:

- Tim Katchuk – no one has a right to the view of the lake; this was brought up when people were pulling trees out of the Village's plantations. The houses in question aren't sitting square on the property. He would like more information, including a diagram, when the public notices are sent out. Overall, this application doesn't affect his property.
- Bernie Volk – would rather look at a green space than into a neighbour's garage.
- Ann Brown – spoke against the development, which they feel will adversely affect their property value and view of the lake.
- George Cornwell – they have tried to address the Brown's concerns with positioning the garage in a way to have the least negative impact on the neighbours. They are needing more living space.

Council also received and reviewed two letters in regards to this application:

- Wayne & Ann Brown
- David McLennan & Jenny MacDonald

3/2016 JOZSA: That we postpone further discussion and decision on the Cornwell discretionary use application until the next Council meeting. Carried.

Councillor Montgomery returned to the meeting at 10:15 a.m.

Council Procedure Bylaw

4/2016 SUMMERS: Read Bylaw No. 01-16 or a first time being a bylaw to regulate the proceedings of municipal council and council's committees. Carried.

5/2016 MONTGOMERY: Read Bylaw No. 01-16 for a second time. Carried.

6/2016 JOZSA: That we have three readings at this same meeting. Carried Unanimously.

- 7/2016 PETERSON: Read Bylaw No. 01-16 for a third and final time, hereby adopting a bylaw to regulate the proceedings of municipal council and council's committees. Carried.

Employee Code of Conduct

- 8/2016 MONTGOMERY: That we adopt the Municipal Employee Code of Conduct Policy as presented. Carried.

Public Disclosure Statements

- 9/2016 JOZSA: That we adopt the Municipal Public Disclosure Statements as presented. Carried.

Summer Student Grant

- 10/2016 SUMMERS: That the Administrator make application to the Canada Summer Student Grant for two high school students for eight weeks at \$12/hour. Carried.

Council Reports

Councillor Jozsa reported the need to have a strategic approach to dandelion and other leafy spurge weed control, and start a conversation on smart grass management.

Councillor Summers reported on the need to be proactive with the boat launch preparation in 2016, making sure sand is cleared away in a timely manner. Council discussed option for clearing the sand.

Administrator's Report

Administrator Jess reported on her activities since the last meeting including yearend work, public notices, Multi-Material Stewardship Western application (recycle grant), tax enforcement, newsletter mailout preparation, adding unpaid accounts to taxes, signing authority changes, drafting Council Procedure Bylaw, Public Disclosure Statement, Employee Code of Conduct, budgetary control, building permits, and the correspondence received.

Building Permit

- 11/2016 JOZSA: That we approve the following building permit application, pending the plan review of the Building Official:
#1/2016 – Patrick Carey – 616 Sakuhikun Dr. Carried.

Canada 150 Park Fund

- 12/2015 MONTGOMERY: That we create a 'Canada 150 Park Fund' and as of December 31, 2015 transfer \$10,000 from 2015's operating surplus to this fund. Carried.

SUMA Volunteer Fire Fighter Insurance

- 13/2016 SUMMERS: That we renew our Volunteer Fire Fighter Insurance through SUMA for 2016 for \$618.80. Carried.

Admin Assistant Report

Admin Assistant Hurlburt reported on her activities since the last meeting including the burning of the brush pile and issues with that, meeting with Marian Campbell, Community Development Coordinator, South West District for Culture, Recreation & Sport, the Village Office heating project, Sask Lotteries report, road markings, and snow removal.

South West District for Culture, Recreation & Sport

14/2016 PETERSON: That we purchase a membership in the South West District for Culture Recreation & Sport for \$30. Carried.

Global Payment Card

15/2016 JOZSA: That the Administrator make arrangements for Leeanne Hurlburt to obtain a Global Payment Card through Prairie Centre Credit Union on the 100101011311 account. Carried.

Mayor's Report

Acting Mayor Peterson reported on his activities since the last meeting including signing authority changes, researching bylaw enforcement/education officer (with proposal made), contacting Elbow's Mayor, and preparing the agenda.

Financial Statements

16/2016 JOZSA: That the bank reconciliation and financial statement for December 2015 be approved as presented. Carried.

Accounts Payable

17/2016 SUMMERS: That the accounts payable list be paid as presented. Carried.

Next Meeting Date

18/2016 PETERSON: That we set the next Council Meeting for Saturday, February 20, 2016 at 10 a.m. Carried.

Adjournment

19/2016 PETERSON: That the meeting be adjourned at 12:30 p.m. Carried.

CORRESPONDENCE:

- Jos Murdock – taxes
- SAMA – Annual Meeting, April 26, 2016
- SUMA – Volunteer Fire Fighter Insurance Renewal
- SaskAlert
- Wayne & Ann Brown – response to Cornwell application
- David McLenan & Jenny MacDonald – response to Cornwell application

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3406	Void during printing	31/01/2016	0.00
3407	Void during printing	31/01/2016	0.00
3408	Lloyd Montgomery	31/01/2016	112.50
3409	Downie Electric	31/01/2016	3,506.16
3410	MuniSoft	31/01/2016	1,317.24
3411	OakCreek Golf & Turf Inc.	31/01/2016	423.62
3412	The Outlook	31/01/2016	38.30
3413	City of Prince Albert	31/01/2016	82.50
3414	Palliser Regional Library	31/01/2016	902.55
3415	SaskTel CMR	31/01/2016	29.18
3416	S&G CANADA	31/01/2016	68.00
3417	SUMA	31/01/2016	618.80
3418	Leeanne Hurlburt	29/01/2016	1,316.70
3419	Yvonne Jess	29/01/2016	920.54
3420	Keith Lonsdale	29/01/2016	255.71
3421	Corey Mews	29/01/2016	247.42
3422	Aline Sherling	29/01/2016	96.38
3423	MEPP	29/01/2016	518.16
3424	Receiver General	29/01/2016	385.54
3425	Sun West School Division	31/01/2016	1,186.47
		Total:	12,025.77
		Total for General:	12,025.77

Payments Printed: 20