

Minutes from the July 22, 2017 regular meeting of Council of the Resort Village of Mistusinne held at 9:00 a.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Brian Summers, Lorrie Moffat, Darren Treble, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Councillor Bruce Dorward was absent.

Mayor Lloyd Montgomery called the Council Meeting to order at 9:02 a.m.

### **Agenda**

85/2017      TREBLE:              That the agenda be accepted as amended.              Carried.

### **Minutes**

86/2017      SUMMERS:              That the minutes from the June 24, 2017 and the June 30, 2017 meetings be approved as presented.              Carried.

### **Maintenance**

9:00 a.m. – Keith Lonsdale attended the meeting to discuss maintenance. The new tractor arrived yesterday. Discussion focused on the irrigation system, with the 'hot shot' system to be installed Tuesday, the ongoing pressure on the irrigation system, and that we may need to look at a water conservation system so everyone isn't watering at the same time. Discussion also took place on safety equipment, and developing a priority work list.

Keith Lonsdale left the meeting at 9:10 a.m.

### **Lagoon**

Council discussed the Lagoon Agreement with the Village of Elbow which expires December 31, 2018, and the need to schedule a meeting with Elbow to discuss the renewal. Council requested that the Administrator forward a letter to the Village of Elbow Council requesting a meeting to begin discussions. Mayor Montgomery and Councillor Treble volunteered to be Mistusinne's representatives at this meeting.

### **Bulletin Board**

Admin Assistant Hurlburt proposed a new bulletin board with an 'in memoriam' aspect to it, and she will check out pricing for our next meeting.

### **Administrator's Report**

Administrator Jess reported on her activities since the last meeting, including Canada Day financial reporting and communication from committee chair Lynne Saas, SAMA Assessment Return completed, levied 2017 taxes, prepared tax notices, and lagoon and irrigation system invoices, formatted the newsletter, tractor purchase and funds, and the correspondence received.

### **Capital Trust – Tractor Purchase**

87/2017      SUMMERS:              That we transfer \$42,316.35 from Capital Trust for the purchase of the Mahindra Tractor.              Carried.

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**Elbow Hotel Golf Tournament**

- 88/2017 TREBLE: That we approve of the Elbow Hotel holding their annual golf tournament at our golf course on the afternoon of August 4, 2017. Carried.

**Admin Assistant Report**

Admin Assistant Hurlburt reported on her activities since the last meeting, including the newsletter draft and copying and mailing along with the tax notices, the request for speed signs on Chekepak, complaints received, and the July 2<sup>nd</sup> fire.

**Speed Limit Signs**

- 89/2017 MOFFAT: That we order four more 40km/hr speed limit signs. Carried.

**Mayor's Report**

Mayor Montgomery provided a written report on establishing the fire ban, whether we should purchase a complete pump rather than a repair kit, feedback on the Canada 150 Park and considerations if the Village needed to take over the watering.

**Councillor's Reports**

Councilor Summers reported that he would like to see bigger "fire ban" signs, something much more visible similar to what has been seen in some parks.

Councillor Moffat reported on concerns around signage; that the boat launch fees sign should be moved closer to the entrance of the village, that we should have a better way of marking the "no swimming area" around the boat launch with the poles put back up at a minimum. Councillor Moffat has not heard anything more about the street light, so she will follow up with SaskPower in early August.

**DELEGATION – 10 a.m. – Canada 150 Park Committee**

Lynne Saas, Chair of the Canada 150 Park Committee attended the Council meeting at the request of Council. Also in attendance were committee members: Ken Arcand, Mary Kirchgesner, Bernie Volk, Alice Gaveronski, Emily Drever, Linda Reiss, Jared Oscienny. Lynne and Council discussed the project to date, as well as the committee's proposal for ongoing care.

Lynne Saas and the Canada 150 Park Committee left the meeting at 10:40 a.m.

**Financial Statement**

- 90/2017 TREBLE: That the bank reconciliation and financial statement for June 2017 be approved as presented. Carried.

**Accounts Payable**

- 91/2017 MOFFAT: That the list of accounts be paid as presented. Carried.

**Next Meeting**

- 92/2017 MONTGOMERY: That our next meeting be held Saturday, August 12, 2017 at 9 a.m. Carried.

**Adjournment**

93/2017 MONTGOMERY: That this meeting be adjourned at 11 a.m. Carried.

CORRESPONDENCE:

- Elbow Hotel – golf tournament
- WaterWolf – June 22<sup>nd</sup> meeting

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3794	Back Home Bakery	12/07/2017	184.50
3795	Elbow Fine Foods	12/07/2017	13.17
3796	Ronelda Fortner	12/07/2017	900.03
3797	Alice Gaveronski	12/07/2017	27.89
3798	Kirchgesner, Mary	12/07/2017	79.96
3799	Lynne Saas	12/07/2017	584.80
3800	Lloyd Montgomery	23/07/2017	1,533.00
3801	Brian Summers	23/07/2017	766.63
3802	Bruce Dorward	23/07/2017	766.63
3803	Loretta Moffat	23/07/2017	766.63
3804	Darren Treble	23/07/2017	638.90
3805	Corey Mews	23/07/2017	121.50
3806	Bernadette Volk	23/07/2017	80.59
3807	Loraas Disposal Services Ltd.	23/07/2017	2,052.50
3808	Meridan Inspections Ltd	23/07/2017	120.05
3809	Corey Mews	23/07/2017	450.00
3810	Mini-Tune	23/07/2017	37.73
3811	Peddle's Septic Service	23/07/2017	78.75
3812	Resort Village of Mistusinne	23/07/2017	432.00
3813	Resort Village of Mistusinne	23/07/2017	476.84
3814	SGI CANADA	23/07/2017	687.16
3815	SUMA	23/07/2017	109.38
3816	Supreme Office Products Ltd.	23/07/2017	86.47
3817	Leeanne Hurlburt	31/07/2017	1,478.65
3818	Yvonne Jess	31/07/2017	1,212.87
3819	Keith Lonsdale	31/07/2017	1,633.39
3820	Corey Mews	31/07/2017	2,377.78
3821	Aline Sherling	31/07/2017	721.19
3822	Cody Sutherland	31/07/2017	1,712.67
3823	MEPP	31/07/2017	1,467.86
3824	Receiver General	31/07/2017	2,160.69
3825	Sun West School Division	31/07/2017	11,879.00
		Total:	35,639.21
		Total for General:	35,639.21

Payments Printed: 32