

Minutes from the June 24, 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, Bruce Dorward, Lorrie Moffat, Darren Treble, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Mayor Lloyd Montgomery called the Zoning Public Hearing to order at 9 a.m.

Mayor Montgomery outlined the process for the public hearing, and reviewed the purpose of the bylaw amendment.

Mayor Montgomery asked Administrator Jess for any written submissions, and having none, proceeded to call for any verbal submissions from the gallery.

There were no verbal submissions.

Mayor Montgomery called for any further submissions, and hearing none, declared the Public Hearing adjourned at 9:05 a.m.

Mayor Lloyd Montgomery called the Council Meeting to order at 9:05 a.m.

Agenda

65/2017 SUMMERS: That the agenda be accepted as amended. Carried.

Minutes

66/2017 TREBLE: That the minutes from the May 13, 2017 regular meeting be approved as presented. Carried.

Maintenance

9:07 a.m. – Keith Lonsdale and Corey Mews attended the meeting to discuss maintenance. Discussion focused on the tractor, mowers and mowing, the golf course, summer student positions, flags, irrigation system, and construction waste.

Summer Maintenance Position

67/2017 MOFFAT: That we hire Cody Sutherland for our Summer Maintenance Position, to start employment on July 4, 2017 at a wage of \$12.86/hour. Carried.

Irrigation System

68/2017 DORWARD: That we buy replacement parts for the irrigation pump from Wig's Pumps & Waterworks, to have on hand, as per their quote. Carried.

Keith Lonsdale and Corey Mews left the meeting at 9:56 a.m.

Canada 150 Park

Linda Reiss and Bernie Volk, on behalf of the Canada 150 Park Committee, spoke to, and discussed the ongoing work for the park.

- 69/2017 MOFFAT: That we investigate the possibility of putting up 2 large impact sprinklers to water the majority of the trees in the Canada 150 Park. Carried.
- 70/2017 TREBLE: That we table the requests from the Canada 150 Park Committee to amend Policy 3.1.1 Care of Grounds, and Policy 3.1.2 Care of Trees, as well as the request for dialogue regarding the transition of the Park until the park is completed and open. Carried.

Canada Day Committee

- 71/2017 DORWARD: That we agree to the requests from the Canada Day Committee with the exclusion of hiring the Travel Club as well as providing the committee with cash floats. Carried.

Zoning Bylaw Amendment – No. 04-16

- 72/2017 MONTGOMERY: Read Bylaw No. 04-16 for a second time, being a bylaw to amend the Zoning Bylaw in regards to Section 3.1.5 – Accessory Buildings, Structures and Uses, and Section 7 – Definitions. Carried.
- 73/2017 TREBLE: Read Bylaw No. 04-16 for a third and final time, hereby adopting a bylaw to amend the Zoning Bylaw in regards to Section 3.1.5 – Accessory Buildings, Structures and Uses, and Section 7 – Definitions. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including the completion of the audit, conversations with Elbow Parks & Rec Board regarding swimming lessons, public hearing notices, attendance at the WaterWolf meetings on June 22nd, that the assessment roll is now closed, and the correspondence received.

2016 Audited Financial Statement

- 74/2017 MONTGOMERY: That we accept the 2016 Audited Financial Statements as submitted. Carried.

Admin Assistant Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including committees, website, Community Centre fan, golf sign, follow up on correspondence sent, driveway permit, building permits, green space usage inquiries, suggestions/comments from ratepayers, and correspondence received.

Development/Building Permits

- 75/2017 DORWARD: That we approve the following Building and Development Permits based on the plan reviews of our Building Official:
6/2017 – Larry & Karen McKenzie – 462 Mistusinne Cres
7/2017 – Rob & Karen McGregor – 216 Chekepak Cres
Carried.

Lake Diefenbaker Tourism

76/2017 DORWARD: That we support the work of Lake Diefenbaker Tourism and purchase a basic membership for \$100 Carried.

Accounts Payable

77/2017 TREBLE: That the list of accounts be paid as presented. Carried.

Financial Statement

78/2017 DORWARD That the bank reconciliation and financial statement for June be approved as presented. Carried.

Next Meeting

79/2017 MONTGOMERY: That our next meeting be held Saturday, July 22, 2017 at 9 a.m. Carried.

In-Camera

80/2017 SUMMERS: That this meeting go in camera at 11:18 a.m. to discuss employee holiday request and employee matters. Carried.

Admin Assistant Hurlburt left the meeting at 11:30 a.m.

Council returned from the closed session at 12:15 p.m.

Locks

81/2017 MONTGOMERY: That we purchase new locks for the Office/Community Centre and the Maintenance Building and Survery. Carried.

Adjournment

82/2017 MONTGOMERY: That this meeting be adjourned at 12:20 p.m. Carried.

CORRESPONDENCE:

- Perry Kirton – golf course maintenance
- Lake Diefenbaker Tourism – membership
- Gardiner Dam 50th Anniversary
- Stantec – municipal consulting
- Summer Student Grant – rejection email
- Palliser Regional Library – AGM report

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3765	Early's	25/06/2017	1,924.27
3766	Elbow Fine Foods	25/06/2017	5.50
3767	Village of Elbow	25/06/2017	125.00
3768	Keith Lonsdale	25/06/2017	112.28
3769	Corey Mews	25/06/2017	388.32
3770	Bernadette Volk	25/06/2017	57.52
3771	Lake Diefenbaker Tourism Inc.	25/06/2017	100.00
3772	Loraas Disposal Services Ltd.	25/06/2017	2,532.54
3773	Meridan Inspections Ltd	25/06/2017	383.12
3774	Corey Mews	25/06/2017	225.00
3775	Mini-Tune	25/06/2017	575.72
3776	MuniSoft	25/06/2017	57.88
3777	The Outlook	25/06/2017	255.78
3778	Peddle's Septic Service	25/06/2017	157.50
3779	Resort Village of Mistusinne	25/06/2017	759.98
3780	Supreme Office Products Ltd.	25/06/2017	230.82
3781	Twigg & Company	25/06/2017	3,274.50
3782	Waylyn Signs	25/06/2017	310.80
3783	Young's Equipment	25/06/2017	1,091.35
3784	Leeanne Hurlburt	30/06/2017	1,437.71
3785	Yvonne Jess	30/06/2017	700.06
3786	Keith Lonsdale	30/06/2017	1,685.52
3787	Corey Mews	30/06/2017	2,308.50
3788	VOID - amount error	30/06/2017	0.00
3789	MEPP	30/06/2017	1,347.66
3790	Receiver General	30/06/2017	1,915.62
3791	Aline Sherling	30/06/2017	362.10
3792	John Bob Farm Equipment	30/06/2017	44,312.40
3793	Sun West School Division	30/06/2017	380.33
		Total:	67,017.78
		Total for General:	67,017.78

Payments Printed: 29