

Minutes from the March 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, Lorrie Moffat, Darren Treble, and Administrator Yvonne Jess.

Absent: Admin Assistant Leeanne Hurlburt

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

Agenda

27/2017 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

28/2017 SUMMERS: That the minutes from the February 18, 2017 regular meeting be approved as presented. Carried.

Welcome Sign

Councillor Moffat presented a Welcome Sign design draft from WayLyn Signs.

29/2017 MONTGOMERY: That we authorize Councillor Moffat to order the new Welcome Sign from WayLyn Signs upon approval of the final draft, for \$840. Carried.

Street Maintenance

30/2017 DORWARD: That we sign a three year contract with Provincial Pothole & Paving for \$3,950 for crack sealing maintenance on our streets. Carried.

Speed Limit Signs

31/2017 TREBLE: That we purchase and install two more speed limit signs on Mistusinne Street/Crescent. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including follow up reporting on the Canada 150 grant, and year-end/audit preparation.

Assessment Appeals Board

32/2017 SUMMERS: That we appoint Gord Krismer & Associates through WaterWolf as our assessment appeals board. Carried.

Admin Assistant's Report

Council reviewed Admin Assistant Hurlburt's written report in her absence, which outlined her activities since the last meeting including continued work on the Aquatic Habitat Protection Permit for sand removal on the beach launch, playground equipment, crack sealing quotes, lighting upgrade and suggestion for a ceiling fan for the Community Centre, spring start up dates for Maintenance Coordinators, WCB statement, Sask Lotteries Grant application, building permit, work on the newsletter, and correspondence received.

Community Centre – ceiling fan

- 33/2017 TREBLE: That we obtain a quote from Downie Electric to purchase and install a ceiling fan, and if that quote comes in under \$500 Admin Assistant Hurlburt is authorized to hire Alton Downie to complete the work. Carried.

Development/Building Permit

- 34/2017 SUMMERS: That we approve the following Building and Development Permit based on the plan review of our Building Official and the decision of the Saskatchewan Municipal Board:
#2/2017 – George & Brenda Cornwell – 448 Mistusinne Crescent
Carried.

Financial Statement

- 35/2017 MOFFAT: That the bank reconciliation and financial statement for February 2017 be approved as presented. Carried.

Accounts Payable

- 36/2017 MONTGOMERY: That the list of accounts be paid as presented. Carried.

2017 Operating & Capital Budget

Council had a brief discussion on the 2017 Operating & Capital Budget deliberations.

In-Camera

- 37/2017 SUMMERS: That this meeting go in camera at 10:55 a.m. to discuss employee reviews. Carried.

Council returned from the closed session at 11:30 a.m.

2017 Wage Adjustments

- 38/2017 SUMMERS: That all wages increase by 3% retroactive to January 1, 2017. Carried.

Adjournment

- 39/2017 MONTGOMERY: That this meeting be adjourned at 11:35 a.m. Carried.

CORRESPONDENCE:

- Lakeshore Stampede Rodeo Club – request for sponsorship
- RCMP Consultation Meeting

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3709	Brian Summers	18/03/2017	168.30
3710	Loretta Moffat	18/03/2017	131.40
3711	Darren Treble	18/03/2017	356.40
3712	Downie Electric	18/03/2017	2,450.04
3713	Elbow Fine Foods	18/03/2017	5.50
3714	Meridan Inspections Ltd	18/03/2017	262.50
3715	Corey Mews	18/03/2017	225.00
3716	Resort Village of Mistusinne	18/03/2017	20.89
3717	Leeanne Hurlburt	30/03/2017	1,367.92
3718	Yvonne Jess	30/03/2017	1,040.61
3719	Keith Lonsdale	30/03/2017	148.67
3720	Corey Mews	30/03/2017	95.26
3721	Aline Sherling	30/03/2017	114.06
3722	MEPP	30/03/2017	524.26
3723	Receiver General	30/03/2017	498.61
		Total:	7,409.42
		Total for General:	7,409.42

Payments Printed: 15