

Minutes from the May 14, 2016 regular meeting of Council of the Resort Village of Mistusinne held at 11:00 a.m. in the Mistusinne Community Centre. The meeting was attended by Acting Mayor Craig Peterson, Councillors Lloyd Montgomery, Brian Summers, Joe Jozsa, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Acting Mayor Craig Peterson called the Council Meeting to order at 11:00 a.m.

### **Agenda**

54/2016 MONTGOMERY: That the agenda be accepted as presented. Carried.

### **Minutes**

55/2016 JOZSA: That the minutes from the April 23, 2016 regular meeting be approved as presented. Carried.

### **Proposed Zoning Bylaw Amendment**

Councillor Jozsa provided Council with a written report on some proposed Zoning Bylaw changes for review by Council.

### **Weed Control Strategy & Implementation**

Council discussed the weed control strategy and implementation workshop and made plans for this topic at the public meeting.

### **Summer Student Position**

56/2016 MONTGOMERY: That we offer one of the Summer Student positions to Dane Bumphrey for \$12.48/hour and that we advertise for the second position. Carried.

### **Administrator's Report**

Administrator Jess reported on her activities since the last meeting, including the assessment roll, an assessment 'agreement to adjust', and the newsletter preparation.

### **Admin Assistant Report**

Admin Assistant Hurlburt reported on her activities since the last meeting, including a maintenance update, fire ban, quad handicap permits, Development Appeals Board, newsletter, building permits, estimate for electrical work in the office, and a quote for clearing sand from the boat launch, constructions bin charges, and provided an update on the Canada 150 project/grant.

### **Electrical Work - Office**

57/2016 JOZSA: That we proceed with the electrical work in the office, which includes replacing the panel and splitting the circuits properly, based on an estimate from Downie Electric for \$1,124.40. Carried.

### **Building Permit**

58/2016 MONTGOMERY: That the following building permit application be approved pending the building officials plan review:  
#4/2016 – N. Boulanger – 646 Sakuhikan Carried.

**Aquatic Habitat Protection Permit**

59/2016 SUMMERS: That we make application for an Aquatic Habitat Protection Permit from the Water Security Agency so that we can clean the sand off the boat launch. Carried.

**Boat Launch**

60/2016 MONTGOMERY: That we hire Bert Bramble to clear off the boat launch once we have the required approves in place, at an estimated cost of \$2,000. Carried.

**Mayor's Report**

Acting Mayor Peterson provided a verbal report on the fire ban.

**Financial Statements**

61/2016 JOZSA: That the bank reconciliation and financial statement for April 2016 be approved as presented. Carried.

**Accounts Payable**

62/2016 SUMMERS: That the list of accounts be paid as presented. Carried.

**Next Meeting Date**

63/2016 PETERSON: That we set the next Council Meeting for Saturday, June 18, 2016 at 9 a.m. Carried.

**Adjournment**

64/2016 SUMMERS: That this meeting be adjourned at 12:40 p.m. Carried.

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## ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3478	Ken Arcand	17/05/2016	75.00
3479	Patricia Carey	17/05/2016	75.00
3480	Bruce Dorward	17/05/2016	75.00
3481	Downie Electric	17/05/2016	63.55
3482	Leeanne Hurlburt	17/05/2016	226.39
3483	Keith Lonsdale	17/05/2016	58.86
3484	Loraas Disposal Services Ltd.	17/05/2016	504.33
3485	PARCS	17/05/2016	295.00
3486	R & J Lakeside Service Ltd.	17/05/2016	43.95
3487	Michael Schellenberg	17/05/2016	157.50
3488	SGI CANADA	17/05/2016	124.00
3489	Valley West Irrigation Inc.	17/05/2016	522.23
3490	Leeanne Hurlburt	31/05/2016	1,483.84
3491	Yvonne Jess	31/05/2016	785.51
3492	Keith Lonsdale	31/05/2016	1,804.57
3493	Corey Mews	31/05/2016	1,023.21
3494	Aline Sherling	31/05/2016	283.25
3495	MEPP	31/05/2016	1,126.14
3496	Receiver General	31/05/2016	1,303.48
3497	Sun West School Division	31/05/2016	221.24
		Total:	10,252.05
		Total for General:	10,252.05

Payments Printed: 20