

Minutes from the May 23, 2015 regular meeting of Council of the Resort Village of Mistusinne held at 9 a.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lynne Saas, Councillors Lloyd Montgomery, Joe Jozsa, Craig Peterson, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Mayor Lynne Saas called the Council Meeting to order at 9:05 a.m.

- 45/2015 MONTGOMERY: That the agenda be accepted as amended. Carried.
- 46/2015 PETERSON: That the minutes from the April 27, 2015 regular meeting be approved as presented. Carried.
- 47/2015 JOZSA: That the minutes from the May 13, 2015 special meeting be approved as presented. Carried.

Council reviewed the items that came out of the Public Meeting held May 16, 2015, including zebra mussels, investigating the purchase of land to the north for possible future use to construct an evaporative lagoon, website update, and liability concerns regarding golf carts.

Mayor Saas reported on her conversations with South Saskatchewan River Watershed Stewards, Sask Environment, and the Elbow Wildlife Committee regards to the mussel issue in advance of the Walleye Classic.

- 48/2015 SAAS: That we instruct our Administrator to seek legal counsel and also an opinion from the Highway Traffic Board regarding our liability and the safety implications of unlicensed motorized vehicles and golf carts on our streets. Carried.
- 49/2015 PETERSON: That we make application to the Canada 150 Infrastructure Program to make improvements to the Community Park area to a maximum project cost of \$20,000. Carried.

Administrator Jess reported on her activities since her last report, including advertising and interviewing for the Admin Assistant position, computer issues, budget work, summer student contact, overweight permit, newsletter, financial report for Public Meeting, election work (call for nominations, mail in ballots), assessment roll, gas tax funding, and the correspondence received.

- 50/2015 PETERSON: That the following demolition/removal permit be approved:
#2/2015 – Gord & Jane Corney – 209 Chekepak Cres. Carried.
- 51/2015 PETERSON; That the Administrator complete the Infrastructure Investment Plan for the 2015-2019 Gas Tax funds allocating funding for the Community Centre Heat Upgrades, and for tennis court improvements. Carried.

Mayor Saas reported on her activities since the April meeting, including the hiring process for our new Admin Assistant, work for the May 16th Public Meeting, posters for the clean up weekend, and she reported on various website updates needed and training available.

52/2015	JOZSA:	That the accounts payable list be paid as presented.	Carried.
53/2015	SAAS:	That the bank reconciliation and financial statement for March 2015 be approved as presented.	Carried.
54/2015	JOZSA:	That the meeting be adjourned at 11:40 a.m.	Carried.

CORRESPONDENCE:

- Bob and Roz McIntyre – email – concerns with dandelions
- BettyAnn Erickson & Jerry Yurkiw – email – concerns with dandelions
- Bruce and Carol Dorward – email – concerns with dandelions
- Gary ad Diane Quinney – email – concerns with dandelions

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3218	The Davidson Leader	23/05/2015	12.60
3219	Elbow Fine Foods	23/05/2015	17.78
3220	Village of Elbow	23/05/2015	43.76
3221	Loraas Disposal Services Ltd.	23/05/2015	998.57
3222	The Outlook	23/05/2015	36.54
3223	Palliser Plains Coop Ltd	23/05/2015	390.31
3224	PARCS	23/05/2015	295.00
3225	Resort Village of Mistusinne	23/05/2015	365.32
3226	Petty Cash - RV of Mistusinne	23/05/2015	95.20
3227	SGI CANADA	23/05/2015	124.00
3228	Valley West Irrigation Inc.	23/05/2015	369.60
3229	Zee Medical Service Co	23/05/2015	93.16
3230	Yvonne Jess	29/05/2015	1,704.93
3231	Keith Lonsdale	29/05/2015	1,451.16
3232	Corey Mews	29/05/2015	1,033.03
3233	Aline Sherling	29/05/2015	524.73
3234	MEPP	29/05/2015	1,073.28
3235	Receiver General	29/05/2015	1,675.61
3236	Sun West School Division	31/05/2015	349.47
		Total:	10,654.05
		Total for General:	10,654.05

Payments Printed: 19