

Minutes from the November 26, 2016 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 (electronically), Lorrie Moffat, Darren Treble, Admin Assistant Leeanne Hurlburt and Administrator Yvonne Jess.

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

Agenda

119/2016 SUMMERS: That the agenda be accepted as presented. Carried.

Minutes

120/2016 MOFFAT: That the minutes from the September 18, 2016 regular meeting be approved as presented. Carried.

121/2016 MONTGOMERY: That motion 113/2016 be rescinded, and that we donate the old snowblower to the Harbor Golf Course. Carried.

Canada 150 Park Project Committee

Linda Reiss and Bernie Volk, members of the Canada 150 Park Project Committee, attended the meeting to discuss the project and answer questions from Council.

Code of Ethics Bylaw No. 02-16

122/2016 TREBLE: Read Bylaw No. 02-06 for a first time, being a bylaw to outline basic ethical standards and values for members of Council as required by Section 93.1 of *The Municipalities Act* and Section 3.1, Schedule 1 of *The Municipalities Regulations*. Carried.

123/2016 SUMMERS: Read Bylaw No. 02-06 a second time. Carried.

124/2016 MOFFAT: That we have three readings at this same meeting. Carried Unanimously.

125/2016 MONTGOMERY: Read Bylaw No. 02-16 for a third and final time, hereby adopting a bylaw to outline basic ethical standards and values for members of Council as required by Section 93.1 of *The Municipalities Act* and Section 3.1, Schedule 1 of *The Municipalities Regulations*. Carried.

New Oath of Office

As per recent changes to legislation, and the adoption of the Code of Ethics Bylaw, Council took their new oath of office.

Tax Enforcement

126/2016 MOFFAT: That properties having arrears of less than half of the previous years levy be removed from the List of Lands in Arrears. Carried.

127/2016 MONTGOMERY: That we accept the List of Lands in Arrears as presented. Carried.

- 128/2016 SUMMERS: That we authorize the Administrator to proceed to request title to the following parcel of land:
Lot 22, Block 3, Plan 67MJ13460. Carried.

Celebrate Canada

- 129/2016 TREBLE: That Admin Assistant Hurlburt make application to Celebrate Canada for Mistusinne's Canada Day celebrations in 2017. Carried.

Tax Title Sale

- 130/2016 MONTGOMERY: That we transfer the funds held from the sale of Tax Title Property in 2011, in the amount of \$39,729.63, to our Capital Trust fund. Carried.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including discussions with Multi-Material Stewardship Western, Community Planning, budgetary control document, tax enforcement, newsletter, and updates to the Municipal Directory.

Admin Assistant's Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including an update on the electrical work on the Community Centre, Shand Greenhouse application, Canada Day Grant, game camera for garbage area, front entrance sign, golf course sign, snow blower, boat launch and rafts and buoys, Sask Lottery Grant, construction bin use, and correspondence received.

Building/Development Permits

- 131/2016 SUMMERS: That we approve the following Building and Development Permits based on the plan review of our Building Official:
#11/2016 – Frank Schinold – 309 Chekepak Cres
#12/2016 – Ken & Paulette Arcand – 653 Sakuhikun Ave
#13/2016 – Ted & Lucyna Pettigrew – 212 Chekepak Cres
#14/2016 – Lloyd & Sandra Montgomery – 537 Mistusinne Cres
Carried.
- 132/2016 MONTGOMERY: That we approve an extension on permit #9/2016 – Supna Sharman for a deck, with construction to start by May 31, 2017. Carried.

Palliser Regional Library – Elbow Branch

- 133/2016 TREBLE: That we donate \$650 to the Elbow Library Library as per our budget. Carried.

Councillor Reports

Councillor Moffat provided a written report on the PARCS Convention she attended on October 21, 2016.

Financial Statements

- 134/2016 TREBLE: That the bank reconciliation and financial statement for September and October 2016 be approved as presented. Carried.

Accounts Payable

135/2016 SUMMERS: That the list of accounts be paid as presented. Carried.

Next Meeting

136/2016 MONTGOMERY: That the next meeting be scheduled for Sunday, December 18, 2016 at 10 a.m. Carried.

Adjournment

137/2016 MOFFAT: That this meeting be adjourned at 12:30 p.m. Carried.

CORRESPONDENCE

- Dan & Gaye Holliday – concerns
- Palliser Regional Library – 2017 levy increase
- Greg Hazzard, Provincial Pothole & Paving – street repair contract

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3620	BlackSun Inc.	27/11/2016	428.17
3621	Lloyd Montgomery	27/11/2016	167.12
3622	Cypress Paving (1976) Ltd.	27/11/2016	342.30
3623	Dieter Martin Greenhouse Ltd.	27/11/2016	11,459.50
3624	Downie Electric	27/11/2016	705.10
3625	Early's	27/11/2016	808.84
3626	Village of Elbow	27/11/2016	38,448.00
3627	Elbow Library	27/11/2016	650.00
3628	J Wright Construction	27/11/2016	687.62
3629	LePage Contracting	27/11/2016	1,000.00
3630	Loraas Disposal Services Ltd.	27/11/2016	1,102.08
3631	Meridan Inspections Ltd	27/11/2016	1,228.26
3632	VOID - printing error	27/11/2016	0.00
3633	R & J Lakeside Service Ltd.	27/11/2016	6.03
3634	Sanden Trenching Ltd.	27/11/2016	409.50
3635	Larry Small	27/11/2016	800.00
3636	Valley West Irrigation Inc.	27/11/2016	3,831.73
3637	VOID - printing error	30/11/2016	0.00
3638	Yvonne Jess	30/11/2016	682.77
3639	Keith Lonsdale	30/11/2016	281.70
3640	Aline Sherling	30/11/2016	102.77
3641	MEPP	30/11/2016	360.02
3642	MuniSoft	30/11/2016	119.56
3643	Receiver General	30/11/2016	218.90
3644	Leeanne Hurlburt	30/11/2016	860.34
3645	Loraas Disposal Services Ltd.	30/11/2016	1,466.61
3646	Sun West School Division	30/11/2016	1,383.72
Total:			67,550.64
Total for General:			67,550.64

Payments Printed: 27