

Minutes from the November 28, 2015 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 Lynne Saas, Councillors Lloyd Montgomery, Joe Jozsa (electronically), Craig Peterson, Brian Summers (electronically), and Admin Assistant Leeanne Hurlburt.

Administrator Yvonne Jess was absent.

Mayor Lynne Saas called the Council Meeting to order at 10:00 a.m.

- 111/2015 MONTGOMERY: That Admin Assistant Hurlburt be appointed recording secretary in the absence of Administrator Jess. Carried.
- 112/2015 SAAS: That the agenda be accepted as amended, by moving the Administrator's Report to the first item under Business. Carried.
- 113/2015 JOZSA: That the minutes from the October 23, 2015 regular meeting be approved as presented. Carried.

Administrator Jess provided a written report on her activities since the last meeting including tax enforcement, permits, bylaws, Gas Tax Program, Multi Material Stewardship Western recycle program, 'Gathering Place' funds, fire service agreement renewal, and amendments to *The Municipalities Act*.

- 114/2015 PETERSON: That we accept the List of Lands in Arrears as presented. Carried.
- 115/2015 JOZSA: That the following demolition permit be approved:
#7/2015 - Ken Arcand – 653 Sakuhikun Carried.
- 116/2015 JOZSA: That we approve the following Development and Building Permit application, pending the plan review of the Building Official:
#8/2015 - Ken Arcand – 653 Sakuhikun Carried.
- 117/2015 PETERSON: That third reading of Bylaw No. 02-15 be tabled; pending more information from the Administrator. Carried.
- 118/2015 PETERSON: Read Bylaw No 03-15 for a first time, being a bylaw for the protection of the each area and its users. Carried.
- 119/2015 MONTGOMERY: That we proceed with the office heating project as per the quote from Downie Electric. Carried.
- 120/2015 SUMMERS: That the Mayor and Administrator are authorized to sign the Multi-Material Stewardship Western Services Agreement. Carried.
- 121/2015 MONTGOMERY: Read Bylaw No. 04-15 for a first time, being a bylaw to enter into an agreement with the Village of Elbow to provide 911 fire coverage. Carried.
- 122/2015 PETERSON: Read Bylaw No. 04-15 for a second time. Carried.
- 123/2015 JOZSA: That we have three consecutive readings at this same meeting. Carried Unanimously.
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124/2015 SUMMERS: Read Bylaw No. 04-15 for a third time, hereby adopting a bylaw to enter into an agreement with the Village of Elbow to provide 911 fire coverage. Carried.

125/2015 PETERSON: That we hold our next meeting on Saturday, December 12, 2015 at 10 a.m. Carried.

126/2015 SAAS: That we pay the 2016 Palliser Regional Library Levy of \$865.92. Carried.

Council discussed the invitation to participate in planning the new park. Mayor Saas agreed to work on a draft letter and questionnaire on a vision for the park.

Council discussed the ratepayer feedback received after the last newsletter.

Mayor Saas presented her letter of resignation, which is effective January 1, 2016.

Council discussed the proposal for a special constable/bylaw enforcement issue, and bylaws being ignored.

Mayor Saas indicated that she will bring forward a motion at the next Council Meeting regarding the purchase of land in the event of necessity of construction of an evaporative lagoon.

Admin Assistant Hurlburt reported on her activities since the last meeting including her letters to ratepayers, obtained an estimate for repair to the Community Centre ceiling, information on the tree topping project, final septic pumpouts, driveway snow removal list, the missing post and sign from the boat launch, and correspondence received.

127/2015 PETERSON: That we accept Ken Sherling's quote for repairs to the Community Centre ceiling. Carried.

Council discussed signage for the beaches in regard to dogs; this will be looked at further in the spring.

128/2015 SAAS: That we approve the following demolition permit:
#9/2015 - Jerry Boulanger – 646 Sakuhikun Carried.

Councillor Montgomery reported on the signs for Mistusinne Crescent and how they need to be fixed. He also included a reminder about reports going out the Thursday before Council Meetings.

Councillor Jozsa reported on the work he has been doing regarding weed control.

129/2015 JOZSA: That the bank reconciliation and financial statement for October 2015 be approved as presented. Carried.

130/2015 JOZSA: That the accounts payable list be paid as presented, along with the three additions presented at this meeting. Carried.

Mayor Saas left the meeting at 11:33 a.m. and Deputy Mayor Peterson took over the chair.

131/2015 PETERSON: That Council recommends the appointment of Lynne Saas as chair of the 'Citizens Committee' upon ratification by the committee members, to plan and oversee the implementation of the new Village park with Council apprised of planning and budget approval before implementation. Carried.

132/2015 MONTGOMERY: That the meeting be adjourned at 11:50 a.m. Carried.

CORRESPONDENCE:

- Palliser Regional Library – fall meeting report
- Multi-Material Stewardship Western – provincial recycle program
- Village of Elbow – renewal of fire service agreement
- Rhonda Baker – newsletter feedback
- Ministry of Government Relations – amendments to *The Municipalities Act*

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3365	Leeanne Hurlburt	30/11/2015	1,081.17
3366	Yvonne Jess	30/11/2015	572.78
3367	Keith Lonsdale	30/11/2015	242.87
3368	Aline Sherling	30/11/2015	125.69
3369	MEPP	30/11/2015	383.30
3370	Receiver General	30/11/2015	266.45
3371	Joe Jozsa	30/11/2015	158.42
3372	Lloyd Montgomery	30/11/2015	225.00
3373	Elbow Fine Foods	30/11/2015	12.83
3374	Loraas Disposal Services Ltd.	30/11/2015	1,063.36
3375	Meridan Inspections Ltd	30/11/2015	458.89
3376	Corey Mews	30/11/2015	1,440.00
3377	Resort Village of Mistusinne	30/11/2015	25.00
3378	SaskTel CMR	30/11/2015	60.25
3379	Sun West School Division	30/11/2015	940.90
		Total:	7,056.91
		Total for General:	7,056.91

Payments Printed: 15