

Minutes from the October 15, 2017 regular meeting of Council of the Resort Village of Mistusinne held at 9:00 a.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Brian Summers, Lorrie Moffat, Darren Treble, Bruce Dorward, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Mayor Lloyd Montgomery called the Council Meeting to order at 9:00 a.m.

Agenda

118/2017 TREBLE: That the agenda be accepted as presented. Carried.

Minutes

119/2017 DORWARD: That the minutes from the September 9, 2017 meeting be approved as presented. Carried.

Snow Plow

120/2017 DORWARD: That we purchase a snow plow from Master Industries for \$4,500. Carried.

Greenskeeper Resignation

121/2017 MONTGOMERY: That we regretfully accept Keith Lonsdale's resignation at the end of the 2017 season. Carried.

Property Lines – Building Permits

122/2017 SUMMERS: That for all Building Permits going forward, that we request that the property pins be located and that a staff member inspect in relation to the plot plan submitted. Carried.

Development/Building Permit

123/2017 MOFFAT: That we approve the following Building and Development Permit for a discretionary use, pending the plan review by our Building Official.
#11/2017 – Jeremy Wilkinson – 327 Chekepak Crescent
Carried.

Playground Committee

Admin Assistant Hurlburt reported on the Playground Committee meeting on Saturday, October 14, 2017, where they looked at a few options for new playground equipment.

124/2017 MONTGOMERY: That we budget \$16,000 towards new playground equipment, between the Playground Fund and Gas Tax funding, with the committee to come back to Council with a proposal. Carried.

Garbage Contract

Council discussed the current arrangement with Loraas for garbage disposal and reviewed a proposal for curbside pickup.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including discretionary use building permit application, fall newsletter, SUMAssure forms, summer student grant follow up report, Gas Tax outcomes report, and tax enforcement.

Tax Enforcement

125/2017 TREBLE: That due to no new properties being in arrears of taxes there is no List of Lands in Arrears for 2017. Carried.

Admin Assistant Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including the maintenance and greenskeeper report, speed sign placement, building permit applications, unauthorized tree/shrub pruning and cutting on green space, communication sent regarding articles on or driving on greenspace, Sask Lotteries Grant, Enbridge grant for fire equipment, and correspondence received.

Development/Building Permit

125/2017 TREBLE: That we approve the following Building and Development Permit based on the plan review by our Building Official.
#10/2017 – Larry Baker – 507 Mistusinne Crescent
Carried.

Council Reports

Councillor Dorward reported on the "Elbow Area" Cooperative Weed Management Area meeting he attended on September 28, 2017, and the SUMA Central Region Meeting he attended on October 4, 2017.

"Elbow Area" Cooperative Weed Management Area

126/2017 MONTGOMERY: That the Resort Village of Mistusinne sign the Memorandum of Understanding with the "Elbow Area" Cooperative Weed Management Area. Carried.

Pop Machine

127/2017 SUMMERS: That we have the pop machine removed at the end of the season. Carried.

Retirement Gift

128/2017 TREBLE: That we purchase a \$200 gift card to Golf Town and provide a "life time membership" to the Mistusinne Golf Course as a token of appreciation for the years of service Keith Lonsdale has provided the Resort Village. Carried.

Financial Statement

129/2017 TREBLE: That the bank reconciliation and financial statement for September 2017 be approved as presented. Carried.

Accounts Payable

130/2017 MOFFAT: That the list of accounts be paid as presented. Carried.

Next Meeting

131/2017 MONTGOMERY: That the next meeting be held Saturday, December 2, 2017 at 10 a.m. Carried.

Adjournment

132/2017 SUMMERS: That this meeting be adjourned at 11:40 a.m. Carried.

CORRESPONDENCE:

- Jean & Don MacDonald – playground donation
- Keith Lonsdale – letter of resignation
- Diana Humenick – green space

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3872	Leeanne Hurlburt	15/10/2017	83.96
3873	LePage Contracting	15/10/2017	222.00
3874	Loraas Disposal Services Ltd.	15/10/2017	1,163.35
3875	March's Fire Safety	15/10/2017	500.03
3876	Meridan Inspections Ltd	15/10/2017	341.25
3877	Corey Mews	15/10/2017	500.00
3878	VOID - wrong payee	15/10/2017	0.00
3879	SIG CANADA	15/10/2017	764.42
3880	Palliser Plains Co-op Assoc	15/10/2017	962.03
3881	Waylyn Signs	15/10/2017	526.99
3882	Resort Village of Mistusinne	15/10/2017	515.47
3883	Leeanne Hurlburt	31/10/2017	1,218.19
3884	Yvonne Jess	31/10/2017	712.48
3885	Keith Lonsdale	31/10/2017	886.42
3886	Corey Mews	31/10/2017	1,330.31
3887	Aline Sherling	31/10/2017	118.57
3888	MEPP	31/10/2017	833.48
3889	Receiver General	31/10/2017	822.96
3890	Brian Cowan	31/10/2017	144.00
3891	Sun West School Division	31/10/2017	1,929.51
		Total:	13,575.42
		Total for General:	13,575.42

Payments Printed: 20