

Minutes from the October 23, 2015 regular meeting of Council of the Resort Village of Mistusinne held at 7:00 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lynne Saas, Councillors Lloyd Montgomery, Joe Jozsa (electronically), Craig Peterson, Brian Summers, Admin Assistant Leeanne Hurlburt, and Administrator Yvonne Jess.

Mayor Lynne Saas called the Council Meeting to order at 7:00 p.m.

- | | | | |
|----------|-------------|---|----------|
| 103/2015 | SUMMERS: | That the agenda be accepted as presented. | Carried. |
| 104/2015 | MONTGOMERY: | That the minutes from the September 18, 2015 regular meeting be approved as corrected. | Carried. |
| 105/2015 | SAAS: | Read Bylaw No 02-15 for a second time, being a bylaw to provide for the disposal of domestic waste within the Resort Village of Mistusinne. | Carried. |

Administrator Jess reported on her activities since the last meeting.

- | | | | |
|----------|-----------|---|----------|
| 106/2015 | PETERSON: | That we authorize Admin Assistant Hurlburt to apply for the 2016 Canada Day Grant. | Carried. |
| 107/2015 | JOZSA: | That we enter into an Equipment Maintenance Agreement with MuniSoft for our computer. | Carried. |

Council held a discussion on the planning for the new park. Another call will be put out for more people to join the committee. Councillor Jozsa will get some air photo enlargements to assist with the planning.

Admin Assistant Hurlburt reported on the irrigation blowout, fall maintenance work, the newsletters and related feedback, continuing to look into a camera for the garbage monitoring, signs, quotes for the office heating project, and correspondence received.

Mayor Saas reported on the 2015 PARCS Convention.

Councillor Jozsa reported on his discussion with Lloyd Saul, Coordinator with the South Saskatchewan Watershed, in regards to his experience with dandelion practices.

- | | | | |
|----------|-----------|---|----------|
| 108/2015 | SUMMERS: | That the bank reconciliation and financial statement for September 2015 be approved as presented. | Carried. |
| 109/2015 | PETERSON: | That the accounts payable list be paid as presented. | Carried. |
| 110/2015 | JOZSA: | That the meeting be adjourned at 8:55 p.m. | Carried. |

CORRESPONDENCE:

- WaterWolf – status update
 - Jeff Taylor – newsletter feedback
 - Louis Sarich – newsletter feedback
 - Ben & Linda Huynink – newsletter feedback
 - Larry Baker – newsletter feedback
 - Rhonda Baker – newsletter feedback
 - Brett Stinson – newsletter feedback
-

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3343	Elbow Fine Foods	26/10/2015	4.61
3344	Home Hardware	26/10/2015	850.80
3345	Pat King	26/10/2015	100.00
3346	Loraas Disposal Services Ltd.	26/10/2015	1,539.51
3347	Meridan Inspections Ltd	26/10/2015	128.26
3348	Corey Mews	26/10/2015	337.22
3349	Minister of Finance	26/10/2015	2,799.12
3350	MuniSoft	26/10/2015	46.76
3351	OUTLOOK RENTALS	26/10/2015	214.50
3352	Palliser Plains Coop Ltd	26/10/2015	197.87
3353	R & J Lakeside Service Ltd.	26/10/2015	175.99
3354	Resort Village of Mistusinne	26/10/2015	293.91
3355	Bonnie Tucker	26/10/2015	50.00
3356	Waylyn Signs	26/10/2015	184.80
3357	Leeanne Hurlburt	30/10/2015	1,053.00
3358	Yvonne Jess	30/10/2015	544.07
3359	Keith Lonsdale	30/10/2015	1,290.03
3360	Corey Mews	30/10/2015	1,261.31
3361	Aline Sherling	30/10/2015	101.20
3362	MEPP	30/10/2015	893.24
3363	Receiver General	30/10/2015	1,062.70
3364	Sun West School Division	31/10/2015	1,229.25
		Total:	14,358.15
		Total for General:	14,358.15

Payments Printed: 22