

Minutes from the September 18, 2016 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, Bruce Dorward, Lorrie Moffat, Darren Treble, Admin Assistant Leeanne Hurlburt and Administrator Yvonne Jess.

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

### **Agenda**

109/2016 TREBLE: That the agenda be accepted as presented. Carried.

### **Minutes**

110/2016 SUMMERS: That the minutes from the August 19, 2016 regular meeting be approved as presented. Carried.

### **Canada 150 Park Project**

111/2016 TREBLE: That Council approve of the Canada 150 Park Committee proceeding with the expenditures listed in their report, totaling \$20,000, with the understanding that the grant deadlines will be met. Carried.

112/2016 SUMMERS: That Council agrees to assume the responsibility for the modest costs of the hours involved by staff to date and for the remaining three days for Keith Lonsdale for the Canada 150 Park Project. Carried.

### **Council Reports**

Councillor Dorwad provided a written report on the parking/storage area by the maintenance building and made a series of recommendations, including reminding residents that they are responsible for maintaining the area around their items and that they leave some kind of marker in their space if they leave it for the day, and that the Resort Village continue to operate the area on a first come basis.

Councillor Moffat provided a verbal report on her conversations with SaskPower and the Department of Highways on a street light at the entrance to the Resort Village. She found out that the Department of Highways will provide this at no cost to the Resort Village.

### **Bulk/Construction Garbage**

Council discussed the bulk/construction garbage process of contacting staff to make arrangements for access and the fees associated, and ensured that the service is available to anyone that needs it.

### **Golf Carts**

Council discussed the use of golf carts within the Resort Village and the concerns with the irresponsible and dangerous use of golf carts that is continuing to happen.

### **Welcome Sign**

Council discussed the welcome sign and the desire to update it. Admin Assistant Hurlburt will obtain quotes for the next meeting.

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**Swim Platforms and Boat Launch**

Council discussed the issues with the boat launch and swim platforms with the low lake levels this year, permits, and the desire to host a set of swimming lessons here next summer. Administrator Jess will contact the Elbow Parks & Rec Board to put in a request.

**Administrator's Report**

Administrator Jess reported on her activities since the last meeting, including the request for recount and attendance at the recount, signing authority changes, SAMA Maintenance List, attendance at the Provincial Appeal Board hearing, Summer Student Grant follow up report, SGI insurance, and provided Council with information on Gas Tax Grant eligible projects.

**Snowblower**

113/2016 MONTGOMERY: That we put the old snowblower up for tender and advertise it on Kijiji. Carried.

**WaterWolf – Asset Management**

114/2016 SUMMERS: That we participate in WaterWolf's Asset Management program with Urban Systems. Carried.

**Admin Assistant's Report**

Admin Assistant Hurlburt reported on her activities since the last meeting, including maintenance items, newsletters, Sask Lotteries Grant, Canada Day final report has been completed, golf passes sold in 2016 (104), her report to the RCMP and Conservation Officer on an incident the summer students encountered this summer, and correspondence received.

**Mayor's Report**

Mayor Montgomery reported on the Mistuinne Charity Golf Tournament. They had 94 golfers, and raised \$4,296 that was split equally between the Elbow First Responders and Volunteer Fire Department, as well as \$283 towards STARS.

**Financial Statements**

115/2016 TREBLE: That the bank reconciliation and financial statement for August 2016 be approved as presented. Carried.

**Accounts Payable**

116/2016 DORWARD: That the list of accounts be paid as presented. Carried.

**Next Meeting**

117/2016 MONTGOMERY: That the next meeting be scheduled for Sunday, October 16, 2016 at 9 a.m. Carried.

**Adjournment**

118/2016 TREBLE: That this meeting be adjourned at 10:50 a.m. Carried.

## CORRESPONDENCE

- Finlay & Susan Sutherland – encroachment concerns, accessory building and well safety concerns
- PARCS – convention
- Federation of Canadian Municipalities – Canada 150 events
- TransCanada Trail Celebration – invite
- Transportation Canada – Grade Crossing Regulations

## ACCOUNTS PAYABLE:

## Computer Cheques

3582	Early's	18/09/2016	469.88
3583	Yvonne Jess	18/09/2016	313.35
3584	Loraas Disposal Services Ltd.	18/09/2016	3,896.22
3585	Meridan Inspections Ltd	18/09/2016	105.00
3586	Corey Mews	18/09/2016	198.00
3587	Palliser Plains Coop Ltd	18/09/2016	1,043.43
3588	Resort Village of Mistusinne	18/09/2016	111.59
3589	Petty Cash - RV of Mistusinne	18/09/2016	70.15
3590	SGI CANADA	18/09/2016	349.00
3591	Supreme Office Products Ltd.	18/09/2016	267.60
3592	Young's Equipment	18/09/2016	188.54
3593	Leeanne Hurlburt	29/09/2016	1,371.48
3594	Yvonne Jess	29/09/2016	1,135.85
3595	Keith Lonsdale	29/09/2016	1,356.23
3596	Corey Mews	29/09/2016	1,160.35
3597	Aline Sherling	29/09/2016	254.00
3598	MEPP	29/09/2016	1,082.52
3599	PARCS	29/09/2016	125.00
3600	Receiver General	29/09/2016	1,175.97
3601	SGI CANADA	29/09/2016	2,912.00
3602	Sun West School Division	30/09/2016	4,621.43
3603	Adventure Printing Ltd.	24/10/2016	663.30
3604	Elbow Fine Foods	24/10/2016	39.22
3605	Meridan Inspections Ltd	24/10/2016	157.50
3606	Corey Mews	24/10/2016	279.00
3607	MuniSoft	24/10/2016	241.45
3608	OUTLOOK RENTALS	24/10/2016	214.50
3609	Resort Village of Mistusinne	24/10/2016	566.07
3610	Waylyn Signs	24/10/2016	123.20
3611	Leeanne Hurlburt	30/10/2016	1,127.79
3612	Yvonne Jess	30/10/2016	556.97
3613	Keith Lonsdale	30/10/2016	1,068.23
3614	Corey Mews	30/10/2016	1,175.20
3615	Aline Sherling	30/10/2016	108.21
3616	MEPP	30/10/2016	805.52
3617	Receiver General	30/10/2016	757.77
3618	Purolator Courier Ltd.	31/10/2016	55.24
3619	Sun West School Division	31/10/2016	1,555.19

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Total: 31,701.95

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Total for General: 31,701.95

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