

Minutes from the September 20, 2014 meeting of Council of the Resort Village of Mistusinne held at 9 a.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lynne Saas , Councilors Lloyd Montgomery, Joe Jozsa, Craig Peterson, Leeanne Hurlburt, Admin Assistant Janice Scrimbitt, and Administrator Yvonne Jess.

Mayor Lynne Saas called the Council Meeting to order at 9 a.m.

- 72/2014 HURLBURT: That the agenda be accepted as presented. Carried.
- 73/2014 MONTGOMERY: That the minutes from the August 22, 2014 regular meeting be approved as presented. Carried.

Councillor Peterson arrived at 9:07 p.m.

Admin Assistant Scrimbitt reported on her activities since the last meeting including a report on garbage collection and research into alternatives, ratepayer complaints, signs ordered for the boat launch, Canada Day final report, coordinate fall pump outs, and correspondence received.

DELEGATION – 9:10 a.m. – David Achter, Brian Cowan, Doug Drever, David Cawood, Sheri Bumphrey, Max Bumphrey, and Lana Stead, attended the meeting to discuss the maintenance position, with Brian Cowan as the designated speaker for the group. They wanted to let Council know that they are impressed with Corey Mews and his work, and feel that his wage should be comparable to other jurisdictions.

Mayor Saas reported on her conversations with the Water Security Agency and provided Council with a copy of her letter sent to the Water Security Agency requesting they do a review of well water in Mistusinne with reference to the effect of the run-off from irrigation water carrying fertilizers and/or herbicides into the ground water.

Councillors Jozsa and Hurlburt presented a written report on the issue of vehicular access through the green space for parking in the back of lot 605.

- 74/2014 JOZSA: That Council accepts the recommendations of the committee in their report in regards to the issue of vehicular access through the green space for parking in the back of 605 Sakihukan Avenue. Carried.
- 75/2014 SAAS: That Council undertake a broad based educational program to cottage owners regarding the use of the green space. Carried.

Councillor Joza presented his written report on sewage holding tanks. A draft bylaw will be brought back to our October meeting.

Administrator Jess reported on how dispatch is handled through the 911 system. Mayor Saas volunteered to redraft the Emergency Readiness Policy in light of this new information.

- 76/2014 HURL BURT: That Admin Assistant Scrimbitt attend the PARCS Convention with related expenses being covered. Carried.
- 77/2014 PETERSON: That we purchase a new laptop computer for the office, due to system requirements, from MuniSoft for \$2,063 including file transfer and re-configuration. Carried.
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Administrator Jess presented the year end budget projection report.

78/2014 PETERSON: That we close the meeting to the public at 10:30 a.m. to discuss personnel matters. Carried.

Council returned to their regular meeting at 11:08 a.m.

79/2014 JOZA: That Council will consider assigning new duties to Corey Mews with a salary increase for 2015, contingent on his return in the spring, and based on the review and recommendations of the Administrator. Carried.

Administrator Jess reported on her activities since the last meeting including negotiating the premium and renewal of our general insurance policy, SAMA Annual Maintenance Request List, Summer Student Grant follow up report, correspondence, and conversations in regards to the 911 system.

80/2014 SAAS: That Council ask our lawyer to review the letter from Jos Murdock regarding harassment against our employees and respond as she deems appropriate. Carried.

81/2014 HURLBURT: That we offer the snow removal contract for the 2014/2015 winter season to Corey Mews as his current rate of pay. Carried.

82/2014 JOZSA: That the bank reconciliation and financial statement for August 2014 be approved as presented. Carried.

83/2014 MONTGOMERY: That the accounts payable list be paid as presented. Carried.

84/2014 JOZSA: That the meeting be adjourned at 11:30 a.m. Carried.

#### CORRESPONDENCE

- Mistusinne Fun Day Golf Committee – thank you
- Al & Tanis Taylor – thank you
- Rosalynd & Bob McIntyre – concerns with dandelions
- Jos Murdock – taxes
- Don Spasoff – letter of support re: maintenance employee

## ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
3055	CIBC Mortgage & Lending	12/09/2014	621.67
3056	Max Bumphrey	14/09/2014	500.00
3057	Lloyd Montgomery	22/09/2014	116.55
3058	Elbow Fine Foods	22/09/2014	20.59
3059	Village of Elbow	22/09/2014	31,480.40
3060	Corey Mews	22/09/2014	63.00
3061	Home Hardware	22/09/2014	483.81
3062	Loraas Disposal Services Ltd.	22/09/2014	1,768.40
3063	Meridan Inspections Ltd	22/09/2014	131.25
3064	Millar's Disposal Services Inc	22/09/2014	82.40
3065	Mini-Tune	22/09/2014	101.93
3066	Palliser Plains Coop Ltd	22/09/2014	734.77
3067	R & J Lakeside Service Ltd.	22/09/2014	63.92
3068	Resort Village of Mistusinne	22/09/2014	261.63
3069	SGL Auto Fund	22/09/2014	143.00
3070	Valley West Irrigation Inc.	22/09/2014	5,299.02
3071	WIGS Pumps & Waterworks	22/09/2014	41.26
3072	PARCS	22/09/2014	175.00
3073	Yvonne Jess	30/09/2014	818.67
3074	Keith Lonsdale	30/09/2014	1,271.27
3075	Corey Mews	30/09/2014	1,485.56
3076	Janice Scrimbitt	30/09/2014	1,126.73
3077	Aline Sherling	30/09/2014	206.90
3078	MEPP	30/09/2014	1,013.70
3079	Receiver General	30/09/2014	1,133.38
3080	Sun West School Division	30/09/2014	5,030.16
		Total:	54,174.97
		Total for General:	54,174.97

Payments Printed: 26