

Minutes from the September 9, 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

108/2017 TREBLE: That the agenda be accepted as amended. Carried.

Minutes

109/2017 SUMMERS: That the minutes from the August 12, 2017 meeting be approved as presented. Carried.

Maintenance

9:00 a.m. – Keith Lonsdale attended the meeting to discuss maintenance. Keith reported that they have brought in one set of buoys and the swim platforms will come in anytime now. They have been working on a leak on the water truck, he has ordered fertilizer for the golf greens for fall, fungicide will be put down in late September and again in October, and that the tee boxes have been fertilized. Discussion was also around the irrigation system blow out, maintenance work on the pump site, and septic tank pump out measuring that will happen after the Thanksgiving weekend. Keith reported that traffic on the green space behind people's lots has done a lot of damage.

Keith Lonsdale left the meeting at 9:20 a.m.

Green Space – access and barricades

Council discussed the increased traffic on the green space as well as the topic of access and barricades. Letters will be sent out to people that are using the green space as a back alley.

Order to Remedy – 602 Sakuhikun Avenue

110/2017 SUMMERS: That in regards to the Order to Remedy issued on 602 Sakuhikun Avenue, and the notice of appeal received September 7, 2017 that we render the Order in regards to the ties to be invalid, and recognize that the trim has been repaired, so no further action will be taken. Carried.

Mistusinne Charity Golf Tournament

Mayor Montgomery reported on the Mistusinne Charity Golf Tournament held September 2, 2017. Their numbers were down (56 golfers), but they raised in excess of \$3,500 for the Elbow Volunteer Fire Department & First Responders, as well as \$450 to STARS.

Administrator's Report

Administrator Jess reported on her activities since the last meeting, including insurance quotes, Order to Remedy, SAMA Maintenance list for 2018, pre-location inspection, and correspondence received.

Ken & Jan Brown – pre-location inspection

- 111/2017 MONTGOMERY: That we would approve Ken & Jan Brown's house being moved to Mistusinne if they find a lot to purchase, based on their pre-location inspection as long as the house is re-shingled, and provided it meets the National Building Code and they receive a building permit. Carried.

General Insurance Policy

- 112/2017 TREBLE: That effective October 1, 2017 we switch our insurance policy from SGI Canada to SUMAssure, and that the Mayor and Administrator are authorized to sign any documentation to make this switch. Carried.

Admin Assistant Report

Admin Assistant Hurlburt reported on her activities since the last meeting, including the golf sign, speed signs, no swimming/fishing signs, fire ban signs, working on Enbridge application for fire equipment, PARCS Convention, correspondence sent and received, Canada Day follow up report, building permit application, and fall newsletter ideas.

Development/Building Permit

- 113/2017 SUMMERS: That we approve the following Building and Development Permit pending, and based on, the plan review by our Building Official.
#9/2017 – Arnold Endsin – 210 Chekepak Cres. Carried.

Financial Statement

- 114/2017 TREBLE: That the bank reconciliation and financial statement for August 2017 be approved as presented. Carried.

Accounts Payable

- 115/2017 DORWARD: That the list of accounts be paid as presented. Carried.

Next Meeting

- 116/2017 MONTGOMERY: That our next meeting be held Sunday, October 15, 2017 at 9 a.m. Carried.

Adjournment

- 117/2017 MOFFAT: That this meeting be adjourned at 10:35 a.m. Carried.

CORRESPONDENCE:

- Village of Elbow – lagoon negotiations
- SUMA – Regional Meeting
- WaterWolf Executive Board Meeting Minutes – June 15, 2017
- Vina Walker – suggestions for garbage at playground
- Alliance Pipeline – EMR workshop

ACCOUNTS PAYABLE:

Payment #	Vendor	Date	Amount
Computer Cheques			
3848	Ken Arcand	10/09/2017	164.33
3849	Bruce Dorward	10/09/2017	133.19
3850	Downie Electric	10/09/2017	313.23
3851	Early's	10/09/2017	226.80
3852	name change	10/09/2017	0.00
3853	Loraas Disposal Services Ltd.	10/09/2017	4,185.13
3854	Meridan Inspections Ltd	10/09/2017	236.25
3855	Corey Mews	10/09/2017	225.00
3856	Peddle's Septic Service	10/09/2017	78.75
3857	Resort Village of Mistusinne	10/09/2017	352.21
3858	Petty Cash - RV of Mistusinne	10/09/2017	118.50
3859	SGI CANADA	10/09/2017	369.94
3860	SUMA	10/09/2017	25.00
3861	Western Sales	10/09/2017	3,283.73
3862	Elbow Fine Foods	22/09/2017	19.45
	Issued To: True Family Enterprises Ltd.		
3863	Leeanne Hurlburt	29/09/2017	1,521.48
3864	Yvonne Jess	29/09/2017	850.53
3865	Keith Lonsdale	29/09/2017	1,315.63
3866	Corey Mews	29/09/2017	1,703.58
3867	Aline Sherling	29/09/2017	333.15
3868	MEPP	29/09/2017	1,145.60
3869	PARCS	29/09/2017	225.00
3870	Receiver General	29/09/2017	1,453.81
3871	Sun West School Division	30/09/2017	2,804.59
		Total:	21,084.88
		Total for General:	21,084.88

Payments Printed: 24