

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD FRIDAY, APRIL 19, 2016, AT THE VILLAGE OFFICE AT
TOBIN LAKE.**

Present: Mayor Robert Taylor, Councillors Bryan Baraniski, Darwyn Worsley, Ron O’Byrne and Susan Fockler, Administrator Karalee Davis

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 9:00 a.m.

MINUTES

67/2016 Worsley: That the minutes of March 23, 2016 be accepted as presented.
Carried.

DELEGATION

Brian Starkell – Fire Agreement

68/2016 Baraniski: That the Fire Suppression and Rescue Services Agreement between the Town of Nipawin and the Resort Village of Tobin Lake be signed.
Carried.

STAFF AND COMMITTEE REPORTS

Wastewater – Lagoon Alternative

69/2016 Worsley: That Councillors Ron O’Byrne and Bryan Baraniski be sent to visit the Bearspaw Wastewater Treatment Plant in Calgary, Alberta this month for the purpose of investigating a lagoon alternative with associated mileage paid.
Carried.

70/2016 Fockler: That the verbal staff and committee reports be accepted as presented.
Carried.

ACCOUNTS TO BE PAID

71/2016 Worsley: That the following accounts presented for payment be paid:

<u>General Account:</u>	<u>Amount</u>	<u>Description</u>	<u>Ref</u>
Choiceland Insurance	\$124.00	Maintenance drivers on policy pak	3327
CUETS Mastercard	\$88.98	Batteries (23.09), cleaning/office supplies (19.74), business cards, pamphlets, stamp (46.15)	online
Fairburn Tire	\$31.97	Maintenance truck tire repair	3328

Karalee Davis	\$102.60	March mileage	3322
Karalee Davis	\$50.00	Hall Cleaning - April 3	3329
MEPP	\$1,507.94	March Remittance	3324
MTN Disposal	\$666.75	Garbage & Recycling March	3325
Napa Auto Parts	\$398.13	oil (373.26) shop supplies (\$24.93)	3331
North East School Division	\$137.80	March EPT Remittance	3323
Pineland Co-op	\$613.20	Mitre saw (280.49), Misc small tools (44.97), fuel (242.42)	3332
Receiver General	\$2,575.17	March Remittance	online
Richardsons	\$31.67	shovel	3333
SaskEnergy	\$110.00	Hall energy - March	teller
SaskPower	\$540.98	Streetlight power - March	teller
SaskPower	\$91.24	Rec Hall - March	teller
SaskTel	\$101.28	office phone service - March	teller
SUMA	\$251.39	Admin Benefits - March	3341
Twin Lakes DPC	\$1,500.00	2015 Membership	2582
Wapiti Regional Library	\$608.85	2016 Library Requisition	3334
Xplornet	\$104.49	Internet Service - April	online
	\$9,636.44		

Payroll:	Amount	Description
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Cheque No. 3303, 3304, 3320, 3321, 773, 779	\$6,312.86	March - Administration, Maintenance, Water payroll wages
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Water Account:	Amount	Description
JT Plumbing	\$102.08	2 pails chlorine 782
Kurtis Shemrock	\$102.60	Mileage - March 780
SaskEnergy	\$45.00	Booster station energy - March teller
SaskEnergy	\$105.00	Water plant energy - March teller
SaskPower	\$680.40	Water plant power - March teller
SaskPower	\$98.15	Booster Station power - March teller
SaskTel	\$64.32	Water plant phone - March online
SRC	\$256.73	Water samples - March 784
STC	\$10.19	water sample shipping 783
	\$1,464.47	

Carried.

FINANCIAL STATEMENTS

72/2016 Baraniski: That the 2016 March financial statements be accepted as presented.
Carried.

OLD BUSINESS

Bylaw No. 03/2016 – Boat Launch Fee Bylaw

73/2016 Worsley: That Bylaw No. 03/2016, being a bylaw to Establish Fees and Regulate the Usage of the Boat Launch Facilities and Parking Lot be given second reading.

Carried.

74/2016 Baraniski: That Bylaw No. 03/2016, being a bylaw to Establish Fees and Regulate the Usage of the Boat Launch Facilities and Parking Lot be given third reading, signed, sealed and adopted.

Carried.

NEW BUSINESS

UMAAS 2016 Convention

75/2016 Worsley: That Administrator Karalee Davis be sent to the Urban Municipalities Administrators Association of Saskatchewan 2016 Convention in Saskatoon June 8-10, 2016 with all associated expenses paid.

Carried.

SUMA Village Sector Meeting

76/2016 Baraniski: That one member of Council be sent to the Saskatchewan Urban Municipalities Association Village Sector meeting in Regina May 11-12, 2016 with all associated expenses paid.

Carried.

Maintenance Seasonal Position

77/2016 Baraniski: That as per recommendation of the Personnel Committee, Larry Enns be hired as a Seasonal Maintenance employee effective April 18, 2016 at a rate of \$20 per hour.

Carried.

Hall Cleaning Position

78/2016 Baraniski: That Barb Boschman be hired to clean the Village Hall effective immediately at a rate of \$50 per cleaning.

Carried.

Spring Clean-Up – Roll-off Bin

79/2016 Baraniski: That a roll-off bin from MTN Disposal Ltd. be acquired to assist residents in the spring cleaning of clean wood and brush effective May 20, 2016 for one month or until bin is full, whichever comes sooner.

Carried.

Bylaw No.04/2016 Road Closure Bylaw

80/2016 Fockler: That Bylaw No. 04/2016, being a Bylaw to Provide for the Closing of a Municipal Road or Street be given first reading.

Carried.

Bylaw No.04/2016 Road Closure Bylaw

81/2016 O'Byrne: That Bylaw No. 04/2016, being a Bylaw to Provide for the Closing of a Municipal Road or Street be given second reading.

Carried.

Bylaw No.04/2016 Road Closure Bylaw

82/2016 Baraniski: That Bylaw No. 04/2016, being a Bylaw to Provide for the Closing of a Municipal Road or Street be given all three readings at one meeting.

Carried Unanimously.

Bylaw No.04/2016 Road Closure Bylaw

83/2016 Worsely: That Bylaw No. 04/2016, being a Bylaw to Provide for the Closing of a Municipal Road or Street be given third reading, signed, sealed and adopted.

Carried.

Tobin Place Subdivision – Parcel F Proposed Development

Councillor Baraniski declared a pecuniary interest in the next item of business and left the Council chambers. (1:30 p.m.)

84/2016 Fockler: That a letter of support be sent to Frank Hickey of Tobin Developments in support of a subdivision of Parcel 'F' at Tobin Place.

Carried.

Councillor Baraniski returned to the Council chambers. (1:40 p.m.)

NEXT MEETING

The next Regular meeting of Council will be held Wednesday, May 18, 2016 at 9:00 a.m.

ADJOURNMENT

85/2016 Baraniski: That this meeting be adjourned. (1:45 p.m.)
Carried.

Mayor

Administrator