

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD WEDNESDAY, MAY 26, 2016, AT THE VILLAGE OFFICE AT  
TOBIN LAKE.**

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

**CALL TO ORDER**

A quorum being present, Mayor Taylor called the meeting to order at 10:50 a.m.

**NEW BUSINESS**

**Amalgamation of Lots 19 & 20, Block 07 Plan 77PA04000**

96/2016 O'Byrne: That a letter of intent be sent to the registered owner of lots 19 and 20, Block 07, Plan 77PA04000 in response to their request to amalgamate the two properties with formal approval to be considered when proper plans are submitted showing the intent to amalgamate both properties.

Carried.

**Bylaw No.08/2016 Temporary Borrowing Bylaw (skid-steer upgrade)**

97/2016 Worsley: That Bylaw No.08/2016 being a Bylaw to Provide for Temporary Borrowing to meet the short term capital expenditure of the municipality to purchase a 2015 John Deere 232 compact tractor loader be given first reading.

Carried.

98/2016 O'Byrne: That Bylaw No.08/2016 being a Bylaw to Provide for Temporary Borrowing to meet the short term capital expenditure of the municipality to purchase a 2015 John Deere 232 compact tractor loader be given second reading.

Carried.

99/2016 Baraniski: That Bylaw No. No.08/2016 being a Bylaw to Provide for Temporary Borrowing to meet the short term capital expenditure of the municipality to purchase a 2015 John Deere 232 compact tractor loader be given all three readings at one meeting.

Carried Unanimously.

100/2016 Worsley: That Bylaw No.08/2016 being a Bylaw to Provide for Temporary Borrowing to meet the short term capital expenditure of the municipality to purchase a 2015 John Deere 232 compact tractor loader be signed, sealed and adopted.

Carried.

**Bylaw No. 09/2016 Outdoor Fire Pit Regulations**

101/2016 Fockler: That Bylaw No.09/2016 being a bylaw to provide for Outdoor Fire Pit Regulations be given first reading.  
Carried.

**Special Occasion Permits**

102/2016 O'Byrne: That a Special Occasion Permit be awarded to the Resort Village of Tobin Lake Canada Day Committee for the Hall and surrounding area for Friday, July 1<sup>st</sup>, 2016.  
Carried.

103/2016 Fockler: That a Special Occasion Permit be awarded to the Nipawin Jr. 'A' Hawks for the Hall and surrounding area for Friday, July 8, 2016 to Sunday, July 10, 2016.  
Carried.

104/2016 Baraniski: That a Special Occasion Permit be awarded to the Superannuated Teachers of Saskatchewan for the Hall and surrounding area for Thursday, June 2, 2016.  
Carried.

**AYA Tobin Lake Lund Account**

105/2016 Worsley: That Joy Hanson be removed as signing authority for the Tobin Lake Lund AYA Account #832550334532 and Administrator Karalee Davis, Mayor Robert Taylor and Deputy Mayor Susan Fockler be added as signing authority effective immediately.  
Carried.

**Recreation Account**

106/2016 Worsley: That the amount of \$1,500.00 be distributed from the Recreation Account #100101137835 for the purposes of establishing a float for Canada Day activities on July 1<sup>st</sup>, 2016.  
Carried.

**Towing Company Tenders**

107/2016 Worsley: That the tendering of towing companies for boat launch parking management be tabled.  
Carried.

**PARCS membership**

108/2016 Worsley: That the annual membership for the Provincial Association of Recreational Communities of Saskatchewan (PARCS) be renewed for the 2016 year in the amount of \$225.  
Carried.

**RCMP Donation**

109/2016 O'Byrne: That in response to the request for donations, a contribution of \$200 be made to the RCMP for the 2016 year.  
Carried.

**Transfer from Reserve**

110/2016 Fockler: That an amount of \$5000 be transferred from the Reserve General CU Save Account #200201042902 to be applied to the Boat Dock expenses.  
Carried.

**2016 Operating Budget**

111/2016 Worsley: That the 2016 Operating Budget be approved.  
Carried.

**2016 Mill Rate**

112/2016 Baraniski: That the 2016 Uniform Mill Rate be set at 3.5.  
Carried.

**Bylaw No.05/2016 Base Tax Bylaw**

113/2016 O'Byrne: That Bylaw No. 05/2016, being a Bylaw to Provide for a Base Tax, be read a first time.  
Carried.

114/2016 Worsley: That Bylaw No. 05/2016, being a Bylaw to Provide for a Base Tax, be read a second time.  
Carried.

115/2016 Baraniski: That Bylaw No. 05/2016, being a Bylaw to Provide for a Base Tax, be given all three readings at one meeting.  
Carried Unanimously.

116/2016 Fockler: That Bylaw No. 05/2016, being a Bylaw to Provide for a Base Tax, be read a third time, signed, sealed and adopted.  
Carried.

**Bylaw No.06/2016 Minimum Tax Bylaw**

117/2016 Worsley: That Bylaw No. 06/2016, being a Bylaw to Provide for a Minimum Tax, be read a first time.  
Carried.

118/2016 Fockler: That Bylaw No. 06/2016, being a Bylaw to Provide for a Minimum Tax, be read a second time.  
Carried.

119/2016 O'Byrne: That Bylaw No. 06/2016, being a Bylaw to Provide for a Minimum Tax, be given all three readings at one meeting.  
Carried Unanimously.

120/2016 Baraniski: That Bylaw No. 06/2016, being a Bylaw to Provide for a Minimum Tax, be read a third time, signed, sealed and adopted.  
Carried.

**Bylaw No.07/2016 Mill Rate Factor Bylaw**

121/2016 O'Byrne: That Bylaw No. 07/2016, being a Bylaw to Establish Mill Rate Factors, be read a first time.  
Carried.

122/2016 Worsley: That Bylaw No. 07/2016, being a Bylaw to Establish Mill Rate Factors, be read a second time.  
Carried.

123/2016 Fockler: That Bylaw No. 07/2016, being a Bylaw to Establish Mill Rate Factors, be given all three readings at one meeting.  
Carried Unanimously.

124/2016 Baraniski: That Bylaw No. 07/2016, being a Bylaw to Establish Mill Rate Factors, be read a third time, signed, sealed and adopted.  
Carried.

**Utility Wage Increase**

125/2016 O'Byrne: That as per recommendation of the Personnel Committee, Water Operator Kurtis Shemrock receive a \$1,000 increase in salary to \$26,000 annual gross effective June 1, 2016.  
Carried.

**Maintenance Wage Increase**

126/2016 Worsley: That as per recommendation of the Personnel Committee, Maintenance Manager Matthew Hiebert receive a \$1.25 wage increase to \$24.25 per hour effective June 1, 2016.  
Carried

**NEXT MEETING**

The next Regular meeting of Council will be held Wednesday, June 15, 2016 at 9:00 a.m.

**ADJOURNMENT**

127/2016 Baraniski: That this meeting be adjourned. (1:45 p.m.)  
Carried.

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Mayor

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Administrator