

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD THURSDAY, JUNE 23, 2016, AT THE SHOREBIRD INN
BANQUET ROOM AT TOBIN LAKE.**

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

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 9:06 a.m.

MINUTES

128/2016 Fockler: That the Minutes of May 18 and May 26, 2016 be accepted as presented.
Carried.

CORRESPONDENCE

129/2016 Baraniski: That the following correspondence having been read, be filed:
1. Carter Thomson – Drainage on Westview Avenue
Carried.

STAFF AND COMMITTEE REPORTS

130/2016 Fockler: That decks be prohibited from being constructed on travel trailers due to the temporary nature of travel trailers.
Carried.

131/2016 Baraniski: That Bylaw No. 09/2016 being a Bylaw to Enter into an Agreement to Form the North East Regional Waste Management Authority be given first reading.
Carried.

132/2016 O'Byrne: That the verbal staff and committee reports be accepted as presented.
Carried.

ACCOUNTS TO BE PAID

133/2016 Baraniski: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Brandt Tractor Ltd.	\$481.12	Skid Steer Maintenance	3390
Chris Letendre	\$1,663.07	Plan Reviews & Building Inspections	3401
Chupa Trucking & Excavating Ltd.	\$1,070.00	Gravel for Birch Ave, Spruce Road	3387
CUETS Mastercard	\$1,029.75	Computer toner (217.65), Facility Passes (229.33), Parking lot, AYA signs (174.80), Hotel & meals - SUMA regional meeting (193.69), Council meeting Meals April & May (195.30), maintenance parts (18.98)	online
Fairburn Tire	\$626.75	Equipment - Tire	3392
Fire Pro	\$114.35	Fire equipment maintenance	3391
Gilbert Spanier	\$1,135.00	Build Cabinet & Countertop for office	3393
HVL Distribution	\$324.70	Cleaning Supplies for Facilities	3413
Mazurek Industries	\$14,771.18	New Docking System	3396
MTN Disposal	\$630.00	Garbage & Recycling May	3383
NAPA	\$57.75	Dock Repairs	3397
North East School Division	\$1,047.41	EPT Remittance - May	3385
Nipawin Computer Solutions	\$399.27	Printer toner Maintenance - paint and supplies; bathroom; fuel; fertilizer	334 3388
Pineland Coop	\$1,816.94	May Remittance	online
Receiver General	\$2,981.69	Road grading	3399
RM Moose Range	\$700.00	Advertising Opening of Assessment Roll	3412
Sask. Queen's Printer	\$30.00	Hall energy - May	online
SaskEnergy	\$110.00	Streetlight power - May	online
SaskPower	\$540.98	Rec Hall - May	online
SaskPower	\$93.33	office phone service - May	online
SaskTel	\$101.28	Admin & Maintenance Benefits - May	3364
SUMA	\$502.78	Internet Service - May	online
Xplornet	\$101.64		
	\$30,328.99		

Carried.

FINANCIAL STATEMENTS

134/2016 Baraniski: That the June 2016 financial statements be accepted as presented.
Carried.

OLD BUSINESS

Audited Financial Statements 2015

135/2016 O'Byrne: That the 2015 audited financial statements be approved and signed.
Carried.

NEW BUSINESS

Remuneration for 2016 Election Officials

136/2016 Fockler: That the remuneration for election officials for the 2016 General Election be set as the following:
Returning Officer - \$205 per day;
Deputy Returning Officer - \$185 per day.
Carried.

NEXT MEETING

The next Regular meeting of Council will be held Wednesday, July 20, 2016 at 9:00 a.m.

ADJOURNMENT

137/2016 Fockler: That this meeting be adjourned. (1:15 p.m.)
Carried.

Mayor

Administrator