

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD WEDNESDAY, AUGUST 24, 2016, AT THE SHOREBIRD INN BANQUET ROOM AT TOBIN LAKE.

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

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 9:03 a.m.

MINUTES

152/2016 O’Byrne: That the Minutes of July 20, 2016 be accepted as presented.
Carried.

ACCOUNTS TO BE PAID

153/2016 Worsley: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Acklands Grainger	\$34.54	outdoor light filaments	3454
Anderson Pumphouse	\$1,785.58	Sewer pipe crossing dump road to alleviate drainage	3455
BJ's Yardscapes	\$945.00	ditch work on Hwy 255 (525) and office/shop septic repair (420)	3456
Chris Letendre	\$1,447.68	Building Inspections & Plan Reviews	3474
Chupa Trucking & Excavating	\$1,123.50	21 yds of rock & delivery	3457
DNCU Mastercard	\$244.53	printer toner (119.77)/facility passes (124.76)	online
Fairburn Tire	\$278.08	Ford Truck repair to remedy stalling issue	3458
HVL	\$204.32	facility supplies (paper towels, tissue, soap)	3459
JT Plumbing	\$811.83	Office/shop septic tank repair	3450
Kevin's Custom Ag	\$62.22	Carb kit, throttle cable for maintenace equipment	3451
Kurtis Shemrock	\$198.00	Website updates	3460
MTN Disposal	\$855.75	Garbage & Recycling - July	3461
NESD	\$71,903.74	Education Property Tax - July Remittance	3438
Nipawin Computer Solutions	\$472.56	printer cartridges, tape, pencils, paper, laminating paper, etc.	3463
Pineland Co-p	\$365.40	propane, fuel	3464
Receiver General	\$4,504.81	Employer remittances - July	online
Richardsons	\$373.02	Shop supplies (shovel, washers, caution tape, sprinklers, lightbulbs, etc.)	3465

R.M. Moose Range	\$1,121.30	Street Grading (630) Property Tax on Lagoon Land	3466, (491.30) 3467
R.M. Torch River	\$633.04	culverts & couplers	3468
Shorebird Inn	\$124.00	pizza lunch for playground equipment install	3441
SaskEnergy	\$111.30	July - Hall energy	online
SaskPower	\$677.25	July - Hall & Street Lights	online
Sasktel	\$101.28	July - Office Phone	online
Sawchuk Lavoie & Stonechild	\$508.58	Trailer Licensing Fee Bylaw review & legal advice	3475
SUMA	\$488.29	July - Employee Benefits	3470
Sun Media	\$119.07	Advertising -Notice of Poll (Election)	3452
Tobin Lake Resort	\$1,100.68	Fuel Bill June - August	3453
Xplornet	\$103.59	Office internet (103.59)	online
Vik Construction	\$774.00	18 yards of rock & hauling (626 Pine Dr)	3472
WCB	\$300.39	2016 Remainder of Employee coverage	3473
	\$91,773.33		

Payroll:	Amount	Description
3415, 3416, 3417, 3418, 3419, 3421, 3422, 3423, 3439, 801, 802	\$12,158.92	Net Payroll July (Administration, Maintenance, Utilities, Facilities)

Rec Board Account:	Amount	Description	Ref
Pineland Coop	\$1,186.84	Canada Day/Nipawin Hawks 2016 food & supplies	
Debbie O'Byrne	\$555.97	Canad Day expenses	291
	\$1,186.84		

Water Account:	Amount	Description	Ref
SRC	\$274.06	water samples - July	805
STC	\$13.34	water sample shipping - July	809
SaskEnergy	\$45.53	booster station - July	teller
SaskPower	\$948.99	Water treatment plant power - Juy	teller
SaskTel	\$66.94	water plant phone - July	teller
	\$1,348.86		

Carried.

FINANCIAL STATEMENTS

154/2016 Baraniski: That the July 2016 financial statements be accepted as presented.
Carried.

NEW BUSINESS

Tobin Lake Marina Ltd. Campground Application

155/2016 O'Byrne: That the development application received by Vince Walcer of Tobin Lake Marina Ltd. for a campground be tabled until the next Regular meeting of Council on September 21, 2016.
Carried.

Tobin Lake Marina Ltd. Storage Shelter Application

156/2016 Worsley: That the development application received by Vince Walcer of Tobin Lake Marina Ltd. for a storage shelter be approved subject to conditions.

Carried.

*For – Worsley Against-O'Byrne
Baraniski
Fockler*

Tax Enforcement – 2014 Arrears

157/2016 Fockler: That Taxservice be authorized under s22(1) of *The Tax Enforcement Act* to commence proceedings to request title to the following described lands:

Roll 9000 Lot 02 Blk/Par 02 Plan 73PA05704 Ext 0 Title No. 133801523

Roll 10000 Lot 03 Blk/Par 02 Plan 73PA05704 Ext 0 Title No. 133801590

Carried.

Twin Lakes District Planning Commission – Tourism Guide

158/2016 Baraniski: That at this time we are not prepared to contribute the \$2000 requested by the Twin Lakes District Planning Commission for a regional tourism guide.

Carried.

Saskatchewan Water and Wastewater Association Conference – Nov. 2-4, 2016

159/2016 Worsley: That Water Operator Kurtis Shemrock be sent to the Saskatchewan Water and Wastewater Association Conference in Saskatoon November 2-4, 2016 with all associated expenses paid.

Carried.

SE 01-53-12 W2 Lagoon Land

160/2016 Baraniski: That Nathan Luchinski be contracted on a year lease for \$1500 annually for pasture and/or haying purposes only on the lands legally described as SE 01-53-12 W2.

Carried.

The next Regular meeting of Council will be Wednesday, September 21, 2016 at 9:00a.m.

ADJOURNMENT

161/2016 Baraniski: That this meeting be adjourned. (1:09 p.m.)

Carried.

Mayor

Administrator