

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD WEDNESDAY, SEPTEMBER 21, 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 9:02 a.m.

**AGENDA**

162/2016 O'Byrne: That the Agenda be accepted as amended. Carried.

**MINUTES**

**Business Arising from the Minutes**

163/2016 Baraniski: That Roy Forbes be sent an invoice for bales of hay collected off of the land legally described as SE 01-53-12 W2 at the price of \$42.00 per bale. Carried.

164/2016 Fockler: That the Minutes of August 24, 2016 be accepted as presented. Carried.

**ACCOUNTS TO BE PAID**

165/2016 Worsley: That the following accounts presented for payment be paid:

| <b>General Account:</b> | <b>Amount</b> | <b>Description</b>  | <b>Ref</b> |
|-------------------------|---------------|---|------------|
| Barb Boschman           | \$100.00      | Hall Cleaning Aug.1, Sept. 5  | 3486       |
| Chris Letendre          | \$1,649.95    | Building Inspections & Plan Reviews   | 3488       |
|                         |               | Nipawin Journal subscription (44.50), office paper & supplies (78.93), skid steer parts (188.02), lights for office/filet shack (34.54), registration for SWWA conference (420) | online     |
| DNCU Mastercard         | \$770.86      |   |            |
| Don Fehr                | \$262.50      | Fixing trench behind Birch Ave alley  | 3497       |
| Fairburn Tire           | \$52.49       | Tire repair   | 3487       |
| JT Plumbing & Heating   | \$473.55      | Office/Shop Septic repair   | 3489       |
| Kevin's Custom Ag       | \$170.20      | Chainsaw equipment  | 3490       |
| MEPP                    | \$2,477.72    | August Employer/Employee Remittance   | 3482       |
| MTN Disposal            | \$882.00      | Garbage & Recycling - August  | 3491       |

|                            |                    |  |        |
|----------------------------|--------------------|--|--------|
| NESD                       | \$8,846.46         | Education Property Tax - August Remittance | 3481   |
| Nipawin Computer Solutions | \$144.04           | printer cartridge                          | 3492   |
| Pineland Co-op             | \$599.88           | misc shop supplies (70.05), fuel (435.48)  | 3493   |
| Receiver General           | \$4,504.81         | Employer remittances - August              | online |
| SaskEnergy                 | \$110.00           | August - Hall energy                       | online |
| SaskPower                  | \$668.92           | August - Hall & Street Lights              | online |
| Sasktel                    | \$103.31           | August - Office Phone                      | online |
| SUMA                       | \$488.29           | August - Employee Benefits                 | 3495   |
| SUMA                       | \$620.07           | Election materials                         | 3494   |
| Taxervice                  | \$868.35           | 2013 and 2014 Tax Enforcement costs        | 3496   |
| Xplornet                   | \$104.49           | Office internet - August                   | online |
|                            | <b>\$23,897.89</b> |  |        |

| <b>Payroll:</b>   | <b>Amount</b>      | <b>Description</b>   |
|---|--------------------|--|
| 3446, 3476, 3448, 3480,<br>3447, 3479, 3449, 3478,<br>807, 811, 813 | <b>\$12,148.31</b> | Net Payroll August (Administration, Maintenance,<br>Utilities, Facilities) |

| <b>Rec Board Account:</b> | <b>Amount</b>     | <b>Description</b>                                | <b>Ref</b> |
|---------------------------|-------------------|---|------------|
|                           | <b>\$0.00</b>     |   |            |
| <b>Water Account:</b>     | <b>Amount</b>     | <b>Description</b>                                | <b>Ref</b> |
| JT Plumbing               | \$114.40          | Chlorine  | 815        |
| Norsask                   | \$1,181.25        | Cleaning booster station valves                   | 816        |
| Sapphire Water            | \$866.22          | Filters, relay for water plant                    | 817        |
| SRC                       | \$92.83           | water samples - August                            | 818        |
| SaskEnergy                | \$150.00          | water plant (105) & booster station (45) - August | teller     |
| SaskPower                 | \$1,067.63        | Water treatment plant power - Juy                 | teller     |
| SaskTel                   | \$65.66           | water plant phone - August                        | teller     |
|                           | <b>\$3,537.99</b> |   |            |

Carried.

**FINANCIAL STATEMENTS**

166/2016 Worsley: That the August 2016 financial statements be accepted as presented.

Carried.

## **NEW BUSINESS**

### **Moratorium on Campground Development**

167/2016 O'Byrne: That a moratorium on all new campground development within the legal jurisdiction and boundaries of The Resort Village of Tobin Lake be imposed in order to provide the Village Council time and opportunity to:

1. **Review existing bylaws governing campground development** in order to evaluate the bylaw's place and effect in today's market;
2. **Develop binding regulation** supported by clear and binding consequence to guide the future operation of campgrounds within the Resort Village's jurisdiction;
3. **Define and implement a binding fee structure** per campsite to establish a fair contribution toward the cost of services provided by the Village for the campgrounds;
4. **Complete a Liquid Domestic Waste (LDW) treatment facility**, mechanical or lagoon style, to comply with the Saskatchewan Water Security Agency's regulation to accommodate the seasonal population spike resulting from new development; and
5. **Review and adopt Provincial and Regional guidelines** developed to govern new campground development.

Defeated.

*-Baraniski abstained*

### **Discretionary Use Permit - Tobin Lake Marina Ltd. Campground Application**

168/2016 Worsley: That the discretionary use application received by Vince Walcer of Tobin Lake Marina Ltd. for a campground on Parcel 'A' Plan 64PA04042 be denied, due to the lack of waste management resources.

Carried.

*-Baraniski abstained*

Councillor Baraniski declared a conflict of interest with the next order of business and left the council chambers.

### **Discretionary Use Permit – Tourist Cabins on Parcel 'F' Plan 101914185**

169/2016: Worsley That the discretionary use application received from Bryan Baraniski for a third tourist cabin on Parcel 'F' Plan 101914185 be approved, with the understanding that further development without proper permit will result in a \$1,000 fine as per section 3.2.2 of Zoning Bylaw 05/2013.

Carried.

Councillor Baraniski re-entered the Council chambers at 11:45 a.m.

**District Development Appeals Board**

170/2016 O'Byrne: That Susan Fockler and Darwyn Worsley be named delegates to the Twin Lakes District Development Appeals Board effective immediately.

Carried.

**Provincial Association of Resort Communities Conference – Oct. 21-22, 2016**

171/2016 Worsley: That Administrator Karalee Davis and Councillors Darwyn Worsley and Ron O'Byrne be sent to the Provincial Association of Resort Communities of Saskatchewan (PARCS) Conference in Saskatoon October 21-22, 2016 with all associated expenses paid.

Carried.

The next Regular meeting of Council will be Tuesday, October 18, 2016 at 9:00a.m.

**ADJOURNMENT**

172/2016 Baraniski: That this meeting be adjourned. (12:45 p.m.)

Carried.

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Mayor

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Administrator