

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD TUESDAY, OCTOBER 18, 2016, AT THE SHOREBIRD INN  
BANQUET ROOM AT TOBIN LAKE.**

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

**CALL TO ORDER**

A quorum being present, Mayor Taylor called the meeting to order at 11:43 a.m.

**AGENDA**

173/2016 O’Byrne: That the Agenda be accepted as amended. Carried.

**MINUTES**

**Business Arising from the Minutes**

174/2016 Baraniski: That motion 163/2016 regarding the invoicing for hay bales be rescinded due to the purchaser’s inability to proceed with the purchase. Carried.

175/2016 Worsley: That the verbal staff and committee reports of the September 21, 2016 meeting be accepted as presented. Carried.

176/2016 Worsley: That the Minutes of September 21, 2016 be accepted as amended. Carried.

**ACCOUNTS TO BE PAID**

177/2016 Worsley: That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Chris Letendre	\$315.00	Building Inspections	3509
Chupa Trucking	\$1,070.00	20 yards of rock & delivery	3508
DNCU Mastercard	\$129.71	Hotel - UMAAS conference	online
Fairburn Tire	\$627.69	Tractor tire repair	3510
MEPP	\$1,559.48	September Employer/Employee Remittance	3504
MTN Disposal	\$762.30	Garbage & Recycling - September	3511
NESD	\$5,693.84	Education Property Tax - September Remittance	3505
Pineland Co-op	\$413.36	fuel - July & September	3513

Receiver General	\$3,053.54	Employer remittances - September	online
Richardsons	\$94.02	Driveway markers, punches, hose & nozzle,	3512
SaskEnergy	\$110.00	September - Hall energy	online
SaskPower	\$827.88	September - Hall (259.25) & Street Lights (568.63)	online
Sasktel	\$104.49	September - Office Phone	online
SUMA	\$488.29	September - Employee Benefits	3495
Xplornet	\$104.49	Office internet - September	online
	<b>\$15,354.09</b>		

<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>	
Cheques 3483, 3484, 3485, 814, 3502, 820, 3499, 3503,	<b>\$7,527.68</b>	Net Payroll September (Administration, Maintenance, 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	821
SRC	\$83.48	water samples - September	822
SaskEnergy	\$150.00	water plant (105) & booster station (45) - September	150
SaskPower	\$1,080.89	Water treatment plant (844.33) & booster station (236.56) power - September	teller
SaskTel	\$66.95	water plant phone - September	teller
	<b>\$1,495.72</b>		

Carried.

**FINANCIAL STATEMENTS**

178/2016 Worsley: That the September 2016 financial statements be accepted as presented.

Carried.

**NEW BUSINESS**

**North East Regional Waste Authority (NERWA) Delegates**

179/2016 O'Byrne: That Robert Taylor and Darwyn Worsley be named delegates to the North East Regional Waste Authority (NERWA) effective immediately.

Carried.

Councillor Baraniski declared a conflict of interest with the next order of business.

**2015 List of Lands in Arrears**

180/2016 Worsley: That the 2015 List of Lands in Arrears be accepted as presented.  
Carried.

**Amendment to the Town of Nipawin Fire Suppression and Rescue Services Agreement**

181/2016 Worsley: That the Amending Agreement between the Town of Nipawin and affiliate municipalities to include the Village of White Fox in the Fire Suppression and Rescue Services Agreement be signed effective immediately.  
Carried.

**Contested 2016 General Election**

182/2016 Worsley: That the Council of the Resort Village of Tobin Lake ratify the decision to add the Village as a party, by consent, proceeding Court of Queen's Bench for Saskatchewan file number QBG 55 2016 against Bruce Richardson and Terry Youzwa.  
Carried.

**Staff and Committee Reports**

183/2016 Worsley: That the verbal staff and committee reports be accepted as presented.  
Carried.

The next Regular meeting of Council will be Wednesday, November 19, 2016 at 9:00a.m.

**ADJOURNMENT**

184/2016 Baraniski: That this meeting be adjourned. (2:06 p.m.)  
Carried.

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Mayor

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Administrator