

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD TUESDAY, JANUARY 21, 2017 AT THE SHOREBIRD INN  
BANQUET ROOM AT TOBIN LAKE.**

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

**CALL TO ORDER**

A quorum being present, Mayor Taylor called the meeting to order at 9:04 a.m.

**MINUTES**

01/2017 Worsley: That the Minutes of December 21<sup>st</sup>, 2016 be accepted as presented.  
Carried.

**ACCOUNTS TO BE PAID**

02/2017 Fockler: That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Bryan Baraniski	\$8,925.00	80% share of legal costs - contested election	3567
Chris Letendre	\$1,773.93	Building Inspections	3576
City of Prince Albert Disrtict #31 ADD Board	\$112.50	Dispatching services for 2017 (90 x 1.25)	3593
	\$200.00	Pest control	3594
		Outstanding amount from July & August statements	online
DNCU Mastercard	\$975.81		
Janke Jellicoe	\$1,705.00	Fiscal 2016 interim audit	3575
Karalee Davis	\$136.80	December - mileage	3588
MEPP	\$1,283.10	December Employer/Employee Remittance	3573
MTN Disposal	\$615.30	Garbage & Recycling - December	3577
Munisoft	\$1,402.50	2017 Taxation software annual support	3595
NAPA Auto Parts	\$229.54	Booster Cables	3596
NEATPC	\$50.00	2017 Membership fee	3597
NESD	\$26,801.09	Education Property Tax - December Remittance	3578
Pineland Co-op	\$425.63	shovel, scraper, fuel-December	3579
Receiver General Richardsons Home Hardware	\$2,563.00	Employer remittances - December	online
	\$289.75	Lights for office, filet shack	3580
Rona	\$29.07	heater, pipe insulation	3598
SaskEnergy	\$75.00	December - Hall energy	online
		December - Hall (115.72) & Street Lights (568.63)	online
SaskPower	\$684.35		

Sasktel	\$66.94	December - Office Phone	online
SUMA	\$100.00	Regional meeting registration	3581
SUMA	\$614.91	2017 Membership fees	3592
SUMA	\$448.29	December - Employee Benefits	3558
Town of Nipawin	\$295.81	George Cuff seminar (242.06), Planner hours (53.75)	3582
Xplornet	\$104.94	Office internet - December	online
UMAAS	\$185.00	2017 Membership fee	3591
	<b>\$50,093.26</b>		

<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>	
Cheques: 3552, 3553, 3565, 3566, 3568, 3569, 834, 835	<b>\$6,789.42</b>	Net Payroll December (Administration, Maintenance, Utilities - includes accumulated vacation pay paid out)	

<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>
		Water plant supplies, chemicals & sampling	
Hach	\$2,992.44	supplies	837
Kurtis Shemrock	\$68.40	December mileage	839
SRC	\$83.48	water samples - December	838
STC	\$127.96	water sample postage - December	832
		water plant (105) & booster station (45.53) -	
SaskEnergy	\$150.53	December	teller
SaskPower	\$585.78	Water treatment plant - December	teller
SaskTel	\$66.95	water plant phone - December	teller
	<b>\$4,075.54</b>		

Carried.

## **FINANCIAL STATEMENTS**

03/2017 O'Byrne: That the December 2016 financial statements be accepted as presented.

Carried.

## **NEW BUSINESS**

### **Employee Fidelity Bond**

04/2017 Worsley: That the Employee Fidelity Bond for the 2017 year be accepted as presented.

Carried.

**SUMAssure Agreement**

05/2017 Worsley:

That the SUMAssure Insurance Reciprocal Agreement, being an Agreement to subscribe to the SUMAssure Insurance program, be entered into and signed.

Carried.

**PTIC-SCF, CWWF Grant**

06/2017 Worsley:

That Council support the application for a PTIC and/or CWWF grant for wastewater infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/or CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act and The Environmental Assessment Act (Saskatchewan)*.

Carried.

**Fire and Rescue Services Agreement Amendment – Include Village of Love**

07/2017 O’Byrne:

That the Village of Love be permitted to join the Fire Suppression and Rescue Services Agreement through the signing of an amendment to the current Agreement, effective on the completed date of signing.

Carried.

**STAFF AND COMMITTEE REPORTS**

08/2017 O’Byrne:

That an amount of \$5000 be contributed towards extending the wood dock and other dock improvements.

Carried.

09/2017 Worsley:

That the verbal staff and committee reports be accepted as presented.

Carried.

The next Regular meeting of Council will be held on Wednesday, February 22, 2017 at 9:00 a.m.

**ADJOURNMENT**

10/2017 Baraniski:

That this meeting be adjourned. (11:54 p.m.)

Carried.

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Mayor

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Administrator