

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD WEDNESDAY, FEBRUARY 22, 2017 AT THE SHOREBIRD INN BANQUET ROOM AT TOBIN LAKE.**

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

**CALL TO ORDER**

A quorum being present, Mayor Taylor called the meeting to order at 9:10 a.m.

**MINUTES**

11/2017 Worsley: That the Minutes of January 17, 2017 be accepted as amended.  
Carried.

**ACCOUNTS TO BE PAID**

12/2017 Worsley: That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Ace Electric	\$151.99	Fix office thermostat control	3605
Bob Taylor	\$835.51	Suma expenses (per diem, mileage, meals)	3603
Bryan Baraniski	\$838.00	Suma expenses (per diem, mileage, meals)	3617
Chamber of Commerce	\$324.00	2017 Membership fee	3610
Choiceland Insurance	\$2,280.67	Dec 2016 - Mar 2016 insurance coverage	3616
DNCU Mastercard	\$1,252.30	office supplies, postage, facility shack windows, fuel, annual maintenance truck insurance	teller
Fairburn Tire	\$279.26	New battery for maintenance truck	3606
FCM	\$70.97	2017 Membership fee	3607
JT Plumbing	\$116.22	condensate pump for hall furnace	3608
Karalee Davis	\$813.00	Suma expenses (wages & mileage)	3604
Karalee Davis	\$119.70	January - mileage	3588
MEPP	\$1,585.44	January Employer/Employee Remittance	2594
MTN Disposal	\$593.25	Garbage & Recycling - January	3609
NESD	\$2,143.25	Education Property Tax - January Remittance	2593
Nipawin Computer Solutions	\$206.17	printer toner, paper	3611
Pineland Co-op	\$950.77	fuel, propane, facility shack supplies	3612
Receiver General	\$2,608.03	Employer remittances - January	3600
Rona	\$468.63	facility pass shack building materials	3613
SAMA	\$5,807.00	2017 assessment fees	3614

SaskEnergy	\$75.00	January - Hall energy	teller
SaskPower	\$684.35	January - Hall (124.17) & Street Lights (583.42)	teller
Sasktel	\$101.28	January - Office Phone	teller
SUMA	\$477.25	January - Employee Benefits	3615
Taxervice	\$547.70	Tax Enforcement	3599
Xplornet	\$104.94	Office internet - January	online
	<b>\$23,434.68</b>		

<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>
Cheques: 3587, 3571, 3572, 3586, 836, 840	<b>\$6,375.70</b>	Net Payroll January (Administration, Maintenance, Utilities - includes accumulated vacation pay paid out)

<b>Rec Board Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Pearsons	<b>\$303.00</b>	Community Quilt supplies	295

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Kurtis Shemrock	\$68.40	January mileage	841
SRC	\$83.48	water samples - January	843
SaskEnergy	\$120.00	water plant (90) & booster station (30) - January	teller
SaskPower	\$982.22	Water treatment plant - January	teller
SaskTel	\$64.32	water plant phone - January	teller
	<b>\$1,318.42</b>		

Carried.

### **FINANCIAL STATEMENTS**

13/2017 Baraniski: That the January 2017 financial statements be accepted as presented.

Carried.

### **NEW BUSINESS**

#### **Auditor's Questionnaire**

14/2017 Worsley: That the Auditor's questionnaire for the 2016 audit be accepted as completed.

Carried.

**Request to Amalgamate – Lots 11 and 12, Block 03, Plan 107112726**

15/2017 Baraniski: That the request received to amalgamate lots 11 and 12, Block 03, Plan 107112726 be approved.

Carried.

**Commercial Rental Uses of Residential Properties**

16/2017 Worsley: That the Administrator's report on commercial uses of residential properties be accepted as presented.

Carried.

**STAFF AND COMMITTEE REPORTS**

17/2017 Worsley: That the verbal staff and committee reports be accepted as presented.

Carried.

The next Regular meeting of Council will be held on Wednesday, March 29, 2017 at 9:00 a.m.

**ADJOURNMENT**

18/2017 Baraniski: That this meeting be adjourned. (12:17 p.m.)

Carried.

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Mayor

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Administrator