

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, MARCH 30, 2017 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

**CALL TO ORDER**

A quorum being present, Mayor Taylor called the meeting to order at 10:00 a.m.

**MINUTES**

21/2017 Worsley: That the Minutes of February 22, 2017 be accepted as presented. Carried.

**ACCOUNTS TO BE PAID**

22/2017 Baraniski: That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Barry Detbrenner	\$262.50	Sand application to roads (includes mileage)	3627
DNCU Mastercard	\$1,751.98	postage (178.50) hotel and meals for councillors/admin at SUMA convention (1573.48)	teller
Fairburn Tire	\$262.60	Battery, tire repair	3628
JT Plumbing	\$568.05	office/shop septic line repair	3629
Karalee Davis	\$121.05	Mileage - February	3619
MEPP	\$1,333.17	February Employer/Employee Remittance	3623
MTN Disposal	\$593.25	Garbage & Recycling - February	3630
NESD	\$785.85	Education Property Tax - February Remittance	3622
Nipawin Computer Solutions	\$487.44	printer toner	3631
Pineland Co-op	\$386.61	fuel (198.63), facility shack supplies (187.98)	3632
Precise Welding	\$4,286.90	dock repairs/construction	3620
Receiver General	\$2,055.35	Employer remittances - February	3621
Richardsons Home Hardware	\$59.35	small tools for shop (saw blades, heat lamp)	3633
Rona	\$472.82	dock materials (381.87) facility pass shack materials (43.95)	3634
SaskEnergy	\$75.87	February - Hall energy	teller
SaskPower	\$713.36	February - Hall (124.17) & Street Lights (583.42)	teller
Sasktel	\$103.39	February - Office Phone	teller
SUMA	\$464.65	February - Employee Benefits	3635

Xplornet	\$104.49	Office internet - February	teller
	<b>\$14,888.68</b>		

<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>
Cheques: 3602, 3618, 3601, 3617, 842, 845	<b>\$5,407.33</b>	Net Payroll February (Administration, Maintenance, Utilities)

<b>Rec Board Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
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<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Kurtis Shemrock	\$68.40	February mileage	846
		water plant (91.06) & booster station (30.35) -	
SaskEnergy	\$121.41	February	teller
SaskPower	\$962.16	Water treatment plant - February	teller
SaskTel	\$65.67	water plant phone - February	teller
SRC	\$83.48	water samples - February	848
STC	\$50.21	postage - January and February	849
	<b>\$1,351.33</b>		

Carried.

**FINANCIAL STATEMENTS**

23/2017 Baraniski: That the February 2017 financial statements be accepted as presented.

Carried.

**NEW BUSINESS**

**Councillor Susan Fockler Resignation**

24/2017 Worsley: That the resignation of Councillor and Deputy Mayor Susan Fockler be accepted with regret.

Carried.

25/2017 Worsley: That due to the ongoing legal proceedings regarding the contested 2016 general election, the calling of a byelection to fill Councillor Fockler's vacancy be tabled until the judge's ruling is received.

Carried.

26/2017 Baraniski: That due to the resignation of Councillor Susan Fockler, Darwyn Worsley be named Deputy Mayor.

Carried.

**Board of Revision Representatives**

27/2017 Worsley: That we temporarily appoint Karalee Davis to the District Board of Revision for the 2017 year.

Carried.

**BARWA – Representatives and Agreement**

28/2017 Baraniski: That the Unanimous Members Agreement, being an agreement amongst members of the Boreal Area Waste Regional Authority to jointly manage and minimize waste within our geographical region, be entered into and signed.

Carried.

29/2017 O’Byrne: That Bob Taylor be named the Director and Darwyn Worsley be named the Proxy for the Boreal Area Regional Waste Authority, effective upon date of incorporation.

Carried.

**Wastewater – Alternate lagoon land of interest – Letter of Intent**

30/2017 Baraniski: That the Letter of Intent between Roy Forbes and the Resort Village of Tobin Lake which investigates the option of an alternate wastewater site be accepted as presented and signed.

Carried.

31/2017 Baraniski: That we acknowledge the RM of Moose Range correspondence dated March 13, 2017 received in response to our request for comment on the Letter of Intent, indicating no concerns at this preliminary stage but requiring proceeding with the development application process.

Carried.

**Ministry of Environment Land of Interest – SE 28-52-12-2**

32/2017 O’Byrne: That the Ministry of Environment be officially notified that the Resort Village of Tobin Lake is interested in purchasing the land legally described as SE 28-52-12-2 for the following reasons:

- a. To mitigate shoreline erosion through shoreline protection practices;
- b. To investigate the feasibility of subdividing and developing lots for sale; and
- c. To continue to utilize a portion of land for municipal purposes.

Carried.

**Bylaw No. 01/2017 Code of Ethics Bylaw**

33/2017 Baraniski: That Bylaw No. 01/2017 being a Bylaw to establish a Code of Ethics in compliance with *The Municipalities Act and The Municipalities Regulations*, be given first reading.  
Carried.

**Authorized Representatives for DNCU Accounts**

34/2017 Baraniski: That due to the resignation of Councillor Susan Fockler, her name be removed from the Diamond North Credit Union General account (10020104902), Water account (100001217686) and Tobin Lake and District Recreation Board account (100101137835), effective on the date of resignation of February 28, 2017.  
Carried.

35/2017 Baraniski: That Councillor Darwyn Worsley be named signing authority for Diamond North Credit Union General account (10020104902), Water account (100001217686) and Tobin Lake and District Recreation Board account (100101137835), effective immediately.  
Carried.

**List of Uncollectibles**

36/2017 Baraniski: That the following list presented as uncollectable from 2013 to present day be approved for write-off, as per the amount and associated reason for write-off:

<b>Invoice</b>	<b>Amount</b>	<b>Reason for Write-off</b>
12424	\$500	Payment received in lieu
12270	\$200	Billed in error
12165	\$200	Billed in error
CN-12656	\$-10	Payment made
11935	\$20	Billed in error
12135	\$40	Billed in error
12382	\$150	Billed in error
17781	\$20	Billed in error
<b>Total</b>	<b>\$1120</b>	

Carried.

**Special Occasion Permit – Nipawin Hawks July Tournament**

37/2017 Worsley: That a Special Occasion Permit be awarded to the Nipawin Jr. ‘A’ Hawks for the Hall and surrounding area for Friday, July 7, 2017 to Sunday, July 9, 2017 from 12:00 p.m. to 12:00 a.m. each day inclusive.  
Carried.

**UMAAS Convention June 7-9, 2017**

38/2017 Baraniski: That Administrator Karalee Davis attend the 2017 Urban Municipal Administrators Association of Saskatchewan Convention in Saskatoon June 7-9, 2017 with all associated expenses paid.

Carried.

**OLD BUSINESS**

**Residential Rental Properties**

38/2017 O'Byrne: That Administrator Karalee Davis draft a bylaw to regulate non-commercial rental accommodation properties and present to Council at the next Regular Council meeting.

Carried.

**STAFF AND COMMITTEE REPORTS**

39/2017 O'Byrne: That the verbal staff and committee reports be accepted as presented.

Carried.

The next Regular meeting of Council will be held on Thursday, April 20, 2017 at 10:00 a.m.

**ADJOURNMENT**

40/2017 Baraniski: That this meeting be adjourned. (2:00 p.m.)

Carried.

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Mayor

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Administrator