

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD THURSDAY, APRIL 27TH, 2017 AT THE SHOREBIRD INN
BANQUET ROOM AT TOBIN LAKE.**

Present: Mayor Robert Taylor, Councillors Darren Opp, Terry Youzwa, Bruce Richardson and Darwyn Worsley, Administrator Karalee Davis

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 6:59 p.m.

NEW BUSINESS

2017 Board Directory

43/2017 Youzwa: That Darwyn Worsley be named Deputy Mayor effective immediately for the term of office. Carried.

MINUTES

Business Arising from the Minutes

44/2017 Richardson: That motion 38/2017, being a motion directing Administrator Karalee Davis to draft a bylaw to regulate non-commercial rental accommodations be rescinded in order to revisit regulation options through a presentation to Council at the next Regular meeting. Carried.

45/2017 Youzwa: That the minutes of March 30, 2017 be accepted as amended. Carried.

ACCOUNTS TO BE PAID

46/2017 Worsley: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
AON Reed Stenhouse	\$5,897	Dec 31 2016 - Dec 30 2017 Municipal Insurance	3645
Barry Detbrenner	\$367.50	Sand application to roads (includes mileage)	3646
DNCU Mastercard	\$238.16	Council meeting meals Jan to Mar (175.20), office supplies (29.99), shop tools (32.97)	teller
Fairburn Tire	\$60.48	Vehicle scan (Ford truck)	3647
Karalee Davis	\$171.00	Mileage - March	3636
MEPP	\$1,572.76	March Employer/Employee Remittance	3641
MTN Disposal	\$593.25	Garbage & Recycling - March	3648
NAPA	\$177.41	oil & filters for skid steer	3649

NESD	\$2,933.26	Education Property Tax - March Remittance	3640
Pineland Co-op	\$801.38	fuel (592.58), facility shack supplies (114.64), oil for trucks	(94.16) 3650
Receiver General	\$2,630.79	Employer remittances - March	3621
Rona	\$199.00	step ladder (155.09) facility pass shack materials (43.91)	3651
SaskEnergy	\$75.00	March - Hall energy	teller
SaskPower	\$705.00	March - Hall (115.41) & Street Lights (589.59)	teller
Sasktel	\$103.39	March - Office Phone	teller
SGI	\$738.00	annual insurance for dodge dakota truck	3652
SUMA	\$464.65	March - Employee Benefits	3653
Xplornet	\$104.49	Office internet - March	teller
	\$17,832.52		

Payroll:	Amount	Description	
Cheques: 3626, 3637, 3624, 3625, 3638, 847, 850	\$5,407.33	Net Payroll March (Administration, Maintenance, Utilities)	

Rec Board Account:	Amount	Description	Ref
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Water Account:	Amount	Description	Ref
JT Plumbing	\$109.15	chlorine for water treatment	855
Kurtis Shemrock	\$34.20	March mileage	851
SaskEnergy	\$121.41	water plant (90) & booster station (30) - March	teller
SaskPower	\$1,306.58	Water treatment plant (1164.85), Booster Station (141.73) - March	teller
SaskTel	\$65.67	water plant phone - March	teller
SRC	\$83.48	water samples - March	856
STC	\$50.21	postage - January and March	857
	\$1,770.70		

Carried.

FINANCIAL STATEMENTS

47/2017 Youzwa:

That the April 2017 financial statements be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

48/2017 Worsley: That a Special Occasion Permit be awarded to the Resort Village of Tobin Lake Canada Day Committee for the Hall and surrounding area for Saturday, July 1st 2017 from 12:00 pm to 12:00 a.m.

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Monday, May 29th, 2017 at 1:00 p.m.

ADJOURNMENT

49/2017 Opp: That this meeting be adjourned. (9:10 p.m.)

Carried.

Mayor

Administrator