

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD WEDNESDAY, JUNE 28, 2017 AT THE VILLAGE HALL 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 6:04 p.m.

MINUTES

96/2017 Youzwa: That the Minutes of March 6, April 24, May 3, May 15, May 24, and May 29, 2017 be accepted as presented.
Carried.

ACCOUNTS TO BE PAID

97/2017 Worsley: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Chris Letendre	\$2,172.37	Building Inspections and Plan Reviews January - June 16/2017	3698
DNCU Mastercard	\$1,827.74	Maintenance Truck Insurance (701), postage (19.32), dock supplies (738.05), office supplies (16.49), small tools (332.98)	teller
Fairburn Tire	\$35.85	maintenance tire repair	3699
Fire Pro	\$323.23	Five-year fire extinguisher maintenance	3700
HillTop Campground	\$25.50	Fuel for maintenance truck	3701
HVL Distribution	\$599.02	Cleaning and bathroom supplies for public facilities	3702
Janke Jellicoe	\$7,506.57	2016 year end audit	3703
JT Plumbing	\$447.30	Sewer line repair at office/shop	3704
Karalee Davis	\$205.20	Mileage - May	3667
Karalee Davis	\$717.25	Expense Voucher UMAAS Convention June 6-9: mileage (\$288) 2.5 days wages (\$429.25)	3705
MEPP	\$2,710.76	May Employer/Employee Remittance	3696
MTN Disposal	\$1,281.00	Garbage & Recycling - May, Roll-off bin	3706
NAPA	\$76.87	battery cables and oil for maintenance truck	3707
North East School Division	\$2,562.87	EPT Remittance - May	3697

Nipawin Computer Solutions	\$353.51	printer toner	3708
Nipawin and District Chamber of Commerce	\$299.25	Advertising in Visitor's Guide	3709
Pineland Co-op	\$1,291.46	Battery for maintenance truck (217.77), fuel (644.58), Misc for Facilities (dock bolts, paint, etc. washroom faucet 429.11)	3710
Post Media	\$486.36	Advertising bylaw amendments	3711
Receiver General	\$4,827.72	Employee/employer remittances - May	3691
Rempel Plumbing & Heating	\$731.05	Replace hot water heater at Hall	3712
Richardson Holding	\$295.83	drill bit, nozzle, 2-way radios, garbage can	3713
Robert Taylor	\$110.92	reimbursement for extension cords purchased for Hall	3714
Rona	\$83.00	keys and socket adapter, garbage can	3715
SaskEnergy	\$75.00	May - Hall energy	teller
SaskPower	\$707.15	May - Hall (118.17) & Street Lights (588.98)	teller
Sasktel	\$102.09	May - Office Phone	teller
Sawchuk Lavoie Stonechild	\$2,753.83	Legal fees Jan - June 9 - Contested Election, zoning bylaw, residential rentals, drainage	3716
SUMA	\$475.21	June - Employee Benefits	3717
Tobin Lake Resort	\$142.33	Fuel for work vehicles (April - May)	3718
Wapiti Regional Library	\$751.36	2017 Grant - Final installment	3719
Xplornet	\$105.44	Office internet - May	teller
<u>Council Remuneration:</u>		Meeting per diem, Mileage, Mayoral Allowance: January 1 - June 30 2017	
Bob Taylor	\$5,698.60		3726
Bruce Richardson	\$984.20		3736
Bryan Baraniski	\$725.00		3734
Darren Opp	\$800.00		3735
Darwyn Worsley	\$1,634.20		3739
Ron O'Byrne	\$559.20		3737
Susan Fockler	\$200.00		3738
Terry Youzwa	\$1,127.60		3740
	\$45,811.84		

Payroll:	Amount	Description
Cheques: 3661, 3662, 3663, 3664, 3665, 3666, 3669, 856, 855	\$11,227.57	Net Payroll May (Administration, Maintenance, Utilities, Facilities)

Rec Board Account:	Amount	Description	Ref
Floats for Canada Day	\$1,000.00	Pancake Breakfast (300), Food Booth (300), Beer Gardens (400)	297
Ron O'Byrne	\$209.93	Burgers for Canada Day Food Booth	303

Water Account:	Amount	Description	Ref
Ace Electric	\$3,517.74	VFD for Booster Station	862
JT Plumbing	\$146.94	chlorine	863
Kurtis Shemrock	\$68.40	May mileage	857
Sapphire Water	\$777.00	filters for water treatment plant	864
SaskEnergy	\$120.00	water plant (90) & booster station (30) - May	teller
SaskPower	\$1,005.20	Water treatment plant - May	teller
SaskTel	\$65.67	water plant phone - May	teller
SRC	\$47.25	water samples - May	865
STC	\$13.44	postage - May	866
	\$5,761.64		

Carried.

FINANCIAL STATEMENTS

98/2017 Opp: That the May 2017 financial statement be accepted as presented.
Carried.

STAFF AND COMMITTEE REPORTS

99/2017 Youzwa: That the verbal staff and committee reports be accepted as
presented.
Carried.

OLD BUSINESS

Bylaw 04/2017 – Bylaw to Provide for Pest Control

100/2017 Worsley: That Bylaw No.04/2017, being a Bylaw to Provide for Pest Control, be given first reading.
Carried.

NEW BUSINESS

2016 Audited Financial Statements

101/2017 Worsley: That the 2016 Audited Financial Statements be accepted as presented and signed.
Carried.

Subdivision – RM of Moose Range No. 486 - Shemrock

102/2017 Opp: That in response to the notification received by the RM of Moose Range No.486 and Community Planning Branch, the Resort Village of Tobin Lake has no concerns with the application for subdivision on the lands legally described as SW ¼ Section 27-52-12-W2M owned by Tyler and Kurtis Shemrock in the RM of Moose Range No. 486.
Carried.

Bryan Baraniski – Conflict of Interest Concerns Raised Over Motion 94/2017: Temporary Permit to Operate a Campground

Bryan Baraniski entered the Council chambers to discuss the next item of business at 9:00 p.m.

Bryan Baraniski and Councillor Bruce Richardson left the Council chambers at 9:30 p.m.

103/2017 Youzwa: That as a result of information presented at this meeting, motion 94/2017, being a motion to deny the temporary operation of a campground until a proper development permit is issued, be rescinded.
Carried.

104/2017 Worsley: That a permit to temporarily operate a short-term campground on Parcel ‘AA’ be approved, subject to conditions.
Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, July 18, 2017 at 6:00 p.m. at the Shorebird Inn Banquet Room.

ADJOURNMENT

105/2017 Opp:

That this meeting be adjourned. (10:55 p.m.)
Carried.

Mayor

Administrator