

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD WEDNESDAY, JULY 18, 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 6:09 p.m.

MINUTES

106/2017 Opp: That the Minutes of June 21 and June 28, 2017 be accepted as presented.

Carried.

DELEGATION

1. Vince Walcer – Tobin Lake Marina Ltd – Tree Removal to Develop Site Plan

107/2017 Youzwa: That a development permit for tree removal be approved on Parcel 'A' with no more than 24 foot wide clearings to facilitate roadways and a development plan within the area outlined in the preliminary sketch that was received.

Carried.

ACCOUNTS TO BE PAID

108/2017 Worsley: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
<u>Assessment Appeal</u>			
<u>Fees:</u>			
		SAMA Assessment Appeals - Returnable Fees	
Debienne	\$75.00	Agreement to Adjust	2596
Johnston	\$75.00	Agreement to Adjust	2597
Opp	\$75.00	Agreement to Adjust	2598
Tobin Lake Resort	\$600.00	Agreement to Adjust/withdrew appeal	2599
Zajac	\$75.00	Agreement to Adjust	cash
Barb Boschman	\$200.00	Hall Cleaning - June	3744
Cory & Tyler's Bobcat Service	\$832.50	Road grading	3745
Don Fehr	\$971.25	Remove wall at beach	3747

DNCU Mastercard	\$1,197.34	office supplies (100.06), postage (295.88), liquor permit (25), bins for file shack (299.64)	teller
HVL Distribution	\$87.70	public facility supplies	3748
Karalee Davis	\$82.83	Hall Cleaning July 2nd (50), reimbursement for office supplies (32.83)	3746
MEPP	\$2,367.60	June Employer/Employee Remittance	3742
MTN Disposal	\$703.50	Garbage & Recycling - June	3750
North East School Division	\$6,781.60	EPT Remittance - June	3743
Nipawin Computer Solutions	\$473.82	printer toner	3751
Pineland Co-op	\$899.82	misc shop supplies, paint (161.45), fuel/oil/fertilizer (191.06), Canada Day supplies (charged in error - to be reimbursed by Rec Board Account 547.31)	3752
Receiver General	\$4,242.11	Employee/employer remittances - June	
Richardson Holding	\$13.96	mops	3753
Rona	\$57.71	floor paint	3757
SaskEnergy	\$75.87	June - Hall energy	teller
SaskPower	\$714.99	June - Hall (117.18) & Street Lights (597.81)	teller
Sasktel	\$102.77	June - Office Phone	teller
Sawchuk Lavoie Stonechild	\$1,556.91	Legal fees Jan - June 9 - Contested Election, zoning bylaw, residential rentals, drainage	3754
Spectrum	\$499.50	Facility Books	3755
Taxervice	\$21.00	Tax Enforcement	3756
Town of Nipawin	\$54,965.31	2016 Firefighting Agreement (33,801.06), 2016 landfill fees (21,164.25)	3758
Xplornet	\$105.44	Office internet - June	teller
	\$77,853.53		

Payroll:	Amount	Description	
Cheques: 861, 867, 3694, 3724, 3722, 3727, 3693, 3723, 3695, 3721	\$11,101.03	Net Payroll June (Administration, Maintenance, Utilities, Facilities)	

Rec Board Account:	Amount	Description	Ref
Cherie Hudon	\$1,500.00	Band for Canada Day	298

Shorebird Inn	\$2,194.00	Liquor for Canada Day	299
Tisdale Day Camps	\$400.00	Canada Day Performance	300
Tobin Lake Resort	\$156.95	Ice & Coffee Mate for Canada Day	304
	\$4,250.95		

Water Account:	Amount	Description	Ref
JT Plumbing	\$112.37	chlorine	870
Kurtis Shemrock	\$49.32	June mileage (34.20), reimbursement for postage (15.12)	871
SaskEnergy	\$121.41	water plant (91.06) & booster station (30.35) - June	teller
SaskPower	\$1,223.91	Booster station, Water treatment plant - June	teller
SaskTel	\$65.48	water plant phone - June	teller
SK Valley Services	\$1,662.40	meter and installation for booster station	872
SRC	\$47.25	water samples - June	874
STC	\$43.16	postage - June	873
	\$3,325.30		

Carried.

FINANCIAL STATEMENTS

109/2017 Worsley: That the June 2017 financial statement be tabled until the next Regular meeting of Council.

Carried.

OLD BUSINESS

Bylaw 04/2017 – Bylaw to Provide for Pest Control

110/2017 Opp: That Bylaw No.04/2017, being a Bylaw to Provide for Pest Control, be amended by striking the word ‘hunt’ and replace with ‘remove’, and striking ‘as a designated shooter’.

Carried.

111/2017 Worsley: That Bylaw No.04/2017, being a Bylaw to Provide for Pest Control, be given second reading as amended.

Carried.

112/2017 Opp: That Bylaw No.04/2017, being a Bylaw to Provide for Pest Control, be given third reading, signed, sealed and adopted.
Carried.

NEW BUSINESS

Bylaw No .08/2017 Temporary Borrowing Bylaw (BARWA)

113/2017 Worsley: That Bylaw No.08/2017, being a Bylaw to Provide for Temporary Borrowing, be given first reading.
Carried.

STAFF AND COMMITTEE REPORTS

Business Arising from the Staff and Committee Reports

114/2017 Youzwa: That the development of a dance pad and stairs located at the Village hall be approved, with associated labour costs to be paid by the Recreation account.
Carried.

115/2017 Opp: That the expenses incurred from the vandalism experienced on Canada Day be paid by the Recreation account.
Carried.

116/2017 Worsley: That the verbal and written staff and committee reports be accepted as presented.
Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, August 15, 2017 at 6:00 p.m. at the Shorebird Inn Banquet Room.

ADJOURNMENT

117/2017 Opp: That this meeting be adjourned. (10:15 p.m.)
Carried.

Mayor

Administrator