

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD WEDNESDAY, OCTOBER 31, 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 6:06 p.m.

APPROVAL OF AGENDA

146/2017 Opp: That the Agenda be accepted as presented. Carried.

MINUTES

147/2017 Youzwa: That the Minutes of September 19, 2017 be accepted as presented. Carried.

STAFF AND COMMITTEE REPORTS

148/2017 Worsley: That the Resort Village of Tobin Lake will not partner with Ministry of Highways for the repair, maintenance or upgrade of Highway 255. Carried.

149/2017 Youzwa: That the verbal staff and committee reports be accepted as presented. Carried.

ACCOUNTS TO BE PAID

150/2017 Worsley: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Chris Letendre	\$1,977.15	Building inspections and plan reviews (1583.40), bylaw enforcement (393.75)	3847
Darwyn Worsley	\$587.00	Expense Voucher reimbursement for PARCS Conference Oct. 19-21	3848
DNCU Mastercard	\$843.92	hotel for councillors x 2 PARCS conference (749.96), hitch for maintenance truck (22.19), postage (53.55), office supplies (16.98)	teller

Hill Top			
Campground	\$24.34	antifreeze for winterizing public facilities	3849
Karalee Davis	\$136.80	mileage - September	3836
MEPP		September Employer/Employee Remittance	3862
Michael Boychuk	\$1,029.00	septic pumpouts for Hall, office, facilities July - August	3850
MTN Disposal	\$761.25	Garbage & Recycling - September	3851
NAPA	\$376.75	oil, filters, grease, misc shop supplies	3852
Nicole Sawchuk	\$4,606.27	election hearing representation costs	3853
Nicole Sawchuk	\$22,000.00	payments from Justice Turcotte ruling: 11,000 for Bruce Richardson, 11,000 for Terry Youzwa	3854
Nipawin Computer Solutions	\$208.44	printer toner and paper	3855
North East School Division	\$3,941.22	EPT Remittance - September	3838
Pineland Co-op	\$141.35	tarps (43.93), fuel (97.42)	3856
Receiver General	\$3,579.18	Employee/employer remittances - September	3837
Richardsons	\$52.25	toilet brushes, light switches, receptacles, misc shop supplies	3857
SaskEnergy	\$75.00	September - Hall energy	teller
SaskPower	\$814.00	September - Hall (225.02) & Street Lights (588.98)	teller
Sasktel	\$102.09	September - Office Phone	teller
SUMA	\$496.96	October employee benefits	3858
Taxervice	\$745.50	Tax enforcement	3859
Terry Youzwa	\$587.00	Expense Voucher reimbursement for PARCS Conference Oct. 19-21	3860
Tobin Lake Resort	\$1,846.86	fuel June - August (638.86) facility pass commission (1208)	3861
Xplornet	\$105.44	Office internet - September	teller
	\$45,037.77		

Payroll:	Amount	Description
Cheques: 3814, 3831, 3833, 884,, 888, 3813, 3834, 3812, 3832, 3835, 3815	\$9,464.74	Net Payroll September (Administration, Maintenance, Utilities, Facilities)

Rec Board Account:	Amount	Description	Ref
Amy Shipley	\$219.82	Large planter, fundraiser food supplies reimbursement	307
	\$219.82		

Water Account:	Amount	Description	Ref
JT Plumbing	\$146.94	chlorine	894
Kurtis Shemrock	\$93.96	September mileage, reimbursement for water sample shipping	892
Sapphire Water	\$220.62	pressure transmitter	895
SaskEnergy	\$120.00	water plant (90.00) & booster station (30.00) - September	teller
SaskPower	\$940.62	Water treatment plant (820.98), booster station (119.64)- September	teller
SaskTel	\$64.91	water plant phone - September	teller
SRC	\$47.25	water samples - September	896
	\$1,634.30		

Carried.

FINANCIAL STATEMENTS

151/2017 Opp: That the September 2017 financial statement be accepted as presented.

Carried.

NEW BUSINESS

2016 List of Lands in Arrears

152/2017 Opp: That the 2016 List of Lands in Arrears be prepared to omit any lands whose amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.

Carried.

153/2017 Worsley: That the 2016 List of Lands in Arrears be accepted as presented.

Carried.

In-Camera Session

154/2017 Youzwa: That this Regular meeting of Council be closed to the public for the discussion of legal matters. (10:40 p.m.)

Carried.

Reconvene Regular Meeting

155/2017 Worsley:

That the Regular meeting of Council now be reconvened.
(10:55 p.m.) Carried.

Legal Advice on Court Costs

156/2017 Opp:

That legal advice be sought to determine if there is reason
to pursue action on the payment of court costs pertaining to
the contested 2016 general election.
Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, November 21, 2017 at 6:00 p.m. at
the Shorebird Inn Banquet Room.

ADJOURNMENT

157/2017 Opp:

That this meeting be adjourned. (11:00 p.m.)
Carried.

Mayor

Administrator