

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY, JANUARY 16, 2018 AT THE SHOREBIRD INN
BANQUET ROOM AT TOBIN LAKE.**

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

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 6:07 p.m.

APPROVAL OF AGENDA

01/2018 Youzwa: That the Agenda be accepted as amended. Carried.

MINUTES

02/2018 Youzwa: That the Minutes of December 19, 2018 be accepted as presented. Carried.

OLD BUSINESS

Rusty Hook Tax Exemption Request

03/2018 Youzwa: That the amended Servicing Agreement for Rusty Hook Enterprises Ltd. be approved with ratification to follow via email. Carried.

04/2018 Worsley: That the tax exemption request received by Rusty Hook Enterprises Ltd. on November 28, 2017 be denied. Carried.

NEW BUSINESS

Shorebird Campground Service Agreement

05/2018 Worsley: That Building Inspector Chris Letendre be contacted to attend the Shorebird cabins on Parcel 'AA' to enforce the completion of the occupancy permits required. Carried.

Employee Fidelity Bond

06/2018 Worsley: That the Employee Fidelity Bond for the 2018 year be accepted as presented. Carried.

Recreation Board Signing Authority

07/2018 Youzwa: That the signing authority for Recreation Account #100101137835 be amended by removing Karalee Davis and Robert Taylor and adding Amy Shipley, Sherry Boychuk and Lana Irving effective immediately.

Carried.

Appointees to BARWA, Twin Lakes

08/2018 Richardson: That the following appointments are approved to serve as Resort Village of Tobin Lake representatives on the respective committees expiring December 31, 2018:

Boreal Area Regional Waste Authority: Bob Taylor – Director
Terry Youzwa – Proxy

Twin Lakes District Planning Commission: Terry Youzwa
Bob Taylor – Alternate

Carried.

Councillor Richardson excused himself with a previous obligation and left the council chambers at 7:40 p.m.

ACCOUNTS TO BE PAID

09/2018 Worsley: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Aon Reed Stenhouse	\$7,345.00	Insurance Policy Dec 31/17 to Dec 31/18	3909
Barb Boschman	\$75.00	Hall cleaning December	3910
Chris Letendre	\$183.75	Building Inspections	3915
City of Prince Albert District #31 ADD Board	\$111.25	Dispatching services for 2018 (89 x 1.25)	3911
DNCU Mastercard	\$200.00	2018 Pest control	3912
FCM	\$40.50	postage	teller
Janke Jellicoe	\$128.78	2018 Membership fee	3913
Karalee Davis	\$1,803.75	Fiscal 2017 interim audit	3914
MEPP	\$102.60	December - mileage	3902
MTN Disposal	\$1,402.26	December Employer/Employee Remittance	3903
Munisoft	\$483.00	Garbage & Recycling - December	3916
NAPA Auto Parts	\$1,415.25	2018 Taxation software annual support	3917
	\$26.50	Truck gas cap	3918

NESD	\$41,315.01	Education Property Tax - December Remittance	3905
NESD	\$461.93	Education Property Tax - November Remittance	3908
Pineland Co-op	\$186.07	batteries, fuel - December	3919
Receiver General	\$1,947.96	Employer remittances - December	teller
Richardsons	\$27.96	ice melt	3920
Rona	\$175.42	rolling work bench supplies	3921
SaskEnergy	\$116.35	December - Hall energy	teller
		December - Hall (121.24) & Street Lights	
		(588.98)	teller
SaskPower	\$710.22		
Sasktel	\$66.94	December - Office Phone	teller
SGI	\$860.52	2018 Ford F-450 Insurance	3926
SUMA	\$1,548.75	2018 Convention Registration	3923
SUMA	\$614.91	2018 Membership fees	3922
SUMA	\$496.96	December - Employee Benefits	3924
Xplornet	\$104.94	Office internet - December	teller
UMAAS	\$185.00	2018 Membership fee	3925
	<u>\$62,136.58</u>		

Payroll:	Amount	Description
Cheques: 3881, 3900, 3901, 3882, 3899, 904, 907	\$7,857.22	Net Payroll December (Administration, Maintenance, Utilities - includes accumulated vacation pay paid out)

Water Account:	Amount	Description	Ref
Kurtis Shemrock	\$34.20	December mileage	908
SRC	\$47.25	water samples - December	910
		water plant (100.89) & booster station (45.53) -	
SaskEnergy	\$146.24	December	teller
SaskPower	\$845.53	Water treatment plant - December	teller
SaskTel	\$66.95	water plant phone - December	teller
	<u>\$1,140.17</u>		

Carried.

FINANCIAL STATEMENTS

10/2018 Youzwa: That the December 2017 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

11/2018 Youzwa: That the verbal staff and committee reports be accepted as presented.

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Monday, February 12, 2018 at the Shorebird Inn Banquet Room.

ADJOURNMENT

12/2018 Worsley: That this meeting be adjourned. (9:20 p.m.)

Carried.

Mayor

Administrator