

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD TUESDAY, FEBRUARY 12, 2018 AT THE SHOREBIRD INN  
BANQUET ROOM AT TOBIN LAKE.**

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

**CALL TO ORDER**

A quorum being present, Mayor Taylor called the meeting to order at 6:06 p.m.

**APPROVAL OF AGENDA**

13/2018 Opp: That the Agenda be accepted as amended.  
Carried.

**MINUTES**

14/2018 Richardson: That the Minutes of January 16, 2018 be accepted as  
presented.  
Carried.

**NEW BUSINESS**

**NAMS Asset Management Online Course**

15/2018 Worsley: That we approve Administrator Karalee Davis' attendance  
in the eight-week Asset Management online course  
delivered by National Asset Management Strategy Canada  
(NAMS) from April to June 2018 for a cost of \$225.75.  
Carried.

**ACCOUNTS TO BE PAID**

16/2018 Opp: That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Fairburn Tire	\$62.90	Tire Repair on Ford Truck	3936
Karalee Davis	\$136.80	January - mileage	3930
MEPP	\$1,154.62	January Employer/Employee Remittance	3947
MTN Disposal	\$593.25	Garbage & Recycling - January	3937
Ministry of Finance	\$159.15	Education Property Tax - January Remittance	3932
Nicole Sawchuk	\$527.37	Letter of Opinion, legal fees	3939
PARCS	\$295.00	2018 Membership	3948

Pineland Co-op	\$722.66	rolling bench material, fuel - January	3940
Receiver General	\$1,911.49	Employer remittances - January	3931
SaskEnergy	\$115.00	January - Hall energy	teller
SaskPower	\$728.80	January - Hall (139.82) & Street Lights (588.98)	teller
Sasktel	\$66.94	January - Office Phone	teller
SUMA	\$512.71	January - Employee Benefits	3941
Taxervice	\$225.60	Tax Enforcement procedures	3942
Town of Nipawin	\$344.00	Town Planner services - 2017	3944
Wapiti Regional Library	\$707.11	First Installment - Library Requisition 2018	3945
Xplornet	\$105.44	Office internet - January	teller
	<b>\$8,368.84</b>		

<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>
Cheques: 3929, 3928, 911, 909, 3906, 3907	<b>\$3,976.67</b>	Net Payroll January (Administration, Maintenance, Utilities)

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Kurtis Shemrock	\$238.50	January mileage	912
Sapphire	\$1,465.20	water treatment chemicals	915
SRC	\$47.25	water samples - January	916
SaskEnergy	\$135.00	water plant (90) & booster station (45) - January	teller
SaskPower	\$1,054.32	Water treatment plant - January	teller
SaskTel	\$66.95	water plant phone - January	teller
	<b>\$3,007.22</b>		

Carried.

## **FINANCIAL STATEMENTS**

17/2018 Worsley: That the January 2018 financial statement be accepted as presented.

Carried.

## **DELEGATION**

Rob and Bev Althouse addressed Council regarding the Rusty Hook Enterprises Ltd. development and servicing agreement. The conditions in the servicing agreement were agreed to and the servicing agreement was signed by both parties.

**STAFF AND COMMITTEE REPORTS**

18/2018 Opp:                      That the verbal staff and committee reports be accepted as presented.

Carried.

**NEXT MEETING**

The next Regular meeting of Council will be held Tuesday, March 20th, 2018 at the Shorebird Inn Banquet Room.

**ADJOURNMENT**

19/2018 Worsley:                      That this meeting be adjourned. (8:45 p.m.)

Carried.

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Mayor

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Administrator