





34/2018 Richardson: That an amount of \$15,000 be approved to purchase a new municipal boat launch and docking system.  
Carried.

35/2018 Worsley: That as per the recommendation of the Personnel Committee, the following wage increases be implemented for the 2018 year:

Karalee Davis – 3%  
Matthew Hiebert – 1%  
Kurtis Shemrock – 2%

Carried.

36/2018 Opp: That an amount of \$500 be contributed to the Twin Lakes Trail Blazers for grooming snowmobile trails which serve our area.  
Carried.

**Facility Pass Rates for 2018**

37/2018 Opp: That Schedule 'A' of Bylaw 03/2016 be amended as follows:  
Day Pass Fee \$10.00  
Week Pass Fee \$30.00  
Season Pass Fee \$60.00  
Resident Pass – omit entirely  
Carried.

**District Development Appeals Board**

38/2018 Richardson: That Darwyn Worsley be appointed to the District Development Appeals Board for the 2018 year.  
Carried.

**Automatic Fine Procedure**

39/2018 Worsley: That the Administrator and one Councillor be sent to attend the Community Planning Workshop April 17<sup>th</sup>, in Tisdale with associated expenses paid.  
Carried.

**AYA Signing Authority**

40/2018 Opp:

That Robert Taylor, Karalee Davis and Susan Fockler be removed from the AYA Signing Authority Account 832550334532 as Council considers it an independent entity and no longer operational under municipal direction.

Carried.

**ACCOUNTS TO BE PAID**

41/2018 Worsley:

That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Bob Taylor	\$882.52	2018 SUMA Convention expense voucher (mileage, per diem, meals)	3943
Darwyn Worsley	\$784.50	2018 SUMA Convention expense voucher (mileage, per diem, meals)	3946
DNCU Mastercard	\$2,068.79	2018 SUMA Convention hotel for admin, two councillors (1756.05), admin convention mileage not covered on expense voucher (186.86), admin & councillor meals (125.88)	teller
Karalee Davis	\$844.62	2018 SUMA Convention expense voucher (mileage, per diem, meals)	3935
Karalee Davis	\$136.80	February - mileage	3953
MEPP	\$830.30	February Employer/Employee Remittance	3955
Ministry of Finance	\$414.93	Education Property Tax - February Remittance	3956
MTN Disposal	\$409.50	Garbage & Recycling - February	3961
Munisoft	\$80.43	Assesment and tax notice forms	3962
NAMS	\$225.75	Asset Management Course	3938
North East Area Transportation Planning Committee (NEATPC)	\$50.00	2018 membership	3964
Nipawin Computer Solutions	\$471.99	Printer toner, computer duster, receipt paper	3963
Pineland Co-op	\$37.71	Heat Lamps, paint brush	3970
Receiver General	\$1,232.97	Employer remittances - February	3954
SAMA	\$5,121.00	2018 assesment fees	3969
SaskEnergy	\$115.00	February - Hall energy	Teller
SaskPower	\$588.98	February - Street Lights (588.98)	Teller
SaskPower	\$124.30	February - Rec hall	Teller

Sasktel	\$102.45	February - Office Phone	Teller
SUMA	\$512.71	February - Employee Benefits	3966
Taxervice	\$124.86	Tax Enforcement procedures	3967
Twin Lakes District Planning Commission	\$3,000.00	Membership fees for 2017 & 2018	3968
Twin Lakes Trail Blazers	\$500.00	2018 trail grooming	3950
	<b>\$18,660.11</b>		
<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>	
Cheques: 3951, 3934, 3952, 3933, 0913, 0917	<b>\$3,478.56</b>	Net Payroll February (Administration, Maintenance, Utilities)	
<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
JT Plumbing & Heating	\$444.28	Chlorine & water meter	920
Kurtis Shemrock	\$52.20	February mileage & postage reimbursement	918
SRC	\$63.00	water samples - February	3965
SaskEnergy	\$135.00	water plant (90) & booster station (45) - February	teller
SaskPower	\$919.22	Water treatment plant - February	teller
SaskTel	\$65.29	water plant phone - February	teller
	<b>\$1,678.99</b>		

Carried.

**FINANCIAL STATEMENTS**

42/2018 Richardson: That the February 2018 financial statement be accepted as presented.

Carried.

**STAFF AND COMMITTEE REPORTS**

43/2018 Opp: That the verbal staff and committee reports be accepted as presented.

Carried.

Councillor Richardson declared a conflict of interest with the next order of business stating that he is the owner of Hill Top Campground and left the Council Chambers at 9:30 p.m.

**NEXT MEETING**

The next Regular meeting of Council will be held Wednesday, April 18th, 2018 at 6:00 pm.

**ADJOURNMENT**

44/2018 Opp:

That this meeting be adjourned. (10:15 p.m.)  
Carried.

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Mayor

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Administrator