

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY, JULY 18, 2018 AT THE VILLAGE HALL, TOBIN
LAKE**

Present: Mayor Robert Taylor, Councillors Bruce Richardson, Terry Youzwa, Darren Opp and Darwyn Worsley, Acting Administrator Chelsey Parkinson

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 6:03 p.m.

APPROVAL OF AGENDA

129/2018 Opp: That the Agenda be accepted as amended.
Carried.

MINUTES

130/2018 Youzwa: That the Regular Minutes of June 18, 2018 be approved as amended.
Carried.

DELEGATION

1. Charlotte Aspilind – Carrot River Valley Water Shed Association: Provided information about aquatic invasive species & the love your lake program.
2. Keith Tourand & Duane Lahoda: Discussed drainage issues on Birch Avenue.

In Camera Session

131/2018 Opp: That this Regular meeting of Council be closed to the public by request of delegation Judy Karle.
(6:53 p.m.)
Carried.

Reconvene Regular Meeting

132/2018 Richardson: That the Regular meeting of Council now be reconvened.
(7:05 p.m.)

Audited Financial Statements

133/2018 Youzwa: That the 2017 Audited Financial Statements be accepted as presented and signed.
Carried.

CORRESPONDENCE

Councillor Darwyn Worsley Declared a conflict of interest with TSN Law re: Demand for Payment and left the council chambers.

(7:51 p.m.)

Councillor Darwyn Worsley returned to his seat at the Council table.

(8:11 p.m.)

134/2018: Richardson:

That we table the response to TSN Law until further information comes back

Carried.

ONGOING BUSINESS

Garbage & Recycling Central Locations

135/2018 Richardson:

That currently we do not have the right location for a garbage & recycling central location.

Carried.

NEW BUSINESS

Bylaw 12/2018 Extension of Time Bylaw

136/2018 Worsley:

That Bylaw 12/2018 that being a Bylaw to Extend the Time Required for the Completion of the 2017 Financial Statement, be given first reading.

Carried.

137/2018 Opp:

That Bylaw 12/2018 that being a Bylaw to Extend the Time Required for the Completion of the 2017 Financial Statement, be given second reading.

Carried.

138/2018 Worsley:

That Bylaw 12/2018 that being a Bylaw to Extend the Time Required for the Completion of the 2017 Financial Statement, be given all three readings at one meeting.

Carried.

139/2018 Opp:

That Bylaw 12/2018 that being a Bylaw to Extend the Time Required for the Completion of the 2017 Financial Statement, be given third reading, and be signed, sealed and adopted

Carried.

Rec Board Money Transfer Request

140/2018 Youzwa: That we contribute \$1700 for special projects to the rec board at this time.

Carried.

Move \$25,000 to Reserves

141/2018 Worsley: That we set up a reserve account for special projects that we transfer \$25,000 too.

Carried.

142/2018 Worsley: That we table the discussion of the limitations for the special projects fund.

Carried.

Tax Enforcement

143/2018 Richardson: That Taxervice be authorized under s22(1) of The Tax Enforcement Act on or after July 24, 2018 to commence proceedings to request title with respect to the following described lands:

Roll 61000 LOT 6A-BLK/PAR 5-PLAN 102078211
EXT 1 Title No. 146401219

Carried.

Dust Control Request

144/2018 Opp: That a letter be sent to Gilbert Spanier saying that due to Drainage and property construction happening on that street there will be no dust control.

Carried.

Parcs Meeting

145/2018 Worsley: That we make a public statement about the public information meeting being held at Candle Lake on August 12, 2018 for anyone that is interested in attending it.

Carried.

ACCOUNTS TO BE PAID

146/2018 Youzwa: That the following accounts presented for payment be amended and be paid:

General Account:	Amount	Description	Ref
Asiil Enterprises	\$951.83	Line Locate for New Well & Mileage from P.A	4094
Barwa	\$5,034.39	Quarterly Billing Membership	4095
Brandt	\$138.95	Skid Steer Parts	4096
Chupa	\$3,847.26	Installation of water service, boat launch drainage of rock & loading & trucking, white sand for maintence entry road to the beach.	4117

Chelsey Parkinson	\$102.60	June - Mileage	4081
DNCU Mastercard	\$107.00	Stamps & Hole Puncher for Office	teller
Enviroway	\$178.51	Toilet Paper & Garbage Bags	4116
Fire Pro	\$108.78	Annual Inspection	4097
Hilltop Campground	\$132.20	Premium & Regular Fuel	4098
Janke Jellicoe	\$7,076.25	Preparation of audited financial statements for the year ended December 31, 2017	4115
Jays Trucking	\$196.06	Delivery of Two Fence Panels	4038
Michael Boychuk	\$876.75	Septic Pump outs from March to Present	4099
MEPP	\$1,419.41	June Employer/Employee Remittance	4085
Ministry of Finance	\$42,824.80	Education Property Tax - June Remittance	4051
MTN Disposal	\$1,371.30	Garbage & Recycling - June	4101
Napa	\$14.53	Supplies for Maintenance	4103
Nicole Sawchuk	\$849.66	Emails & Phone calls	4104
Nordic Industries	\$412.93	Double Gate Package & Structural Pipe for Maintenance	4105
Panther Industries	\$2,557.56	Calcium & Freight	4106
Pineland Coop	\$1,309.44	Maintenance Materials & Supplies & Fuel	4112
Receiver General	\$4,136.91	Employer Remittances - June	4084
Richard Cowley	\$2,553.00	Beach Trail & Clean Up	4107
Rusty Hook Ent.	\$129.74	Gasoline for Maintenance	4111
SaskEnergy	\$115.00	June - Hall energy	teller
SaskPower	\$561.14	June - Street Lights	teller
SaskPower	\$131.92	June - Rec hall	teller
Sasktel	\$102.45	June- Office Phone	teller
Spectrum	\$194.25	3 Chlorplast signs	4108 & 4109
SUMA	\$467.98	June - Employee Benefits	4110
Town of Nipawin	\$30,493.20	2017 Fire Protection	4118
Xplornet	\$110.99	June- Internet	teller
	\$108,506.79		

Payroll:	Amount	Description
Cheques: 4052, 4080, 4055, 4082, 4054, 4078, 4053, 4079, 935, 939	\$10,220.89	Net Payroll June (Administration, Maintenance, Utilities)

Water Account:	Amount	Description	Ref
JT Plumbing	\$323.89	Water Meter	948
Kurtis Shemrock	\$120.60	June - Mileage & water sample shipping	941
Sapphire Water	\$630.00	8 Water Filters	946

SRC	\$1,299.38	Flouride & PTO Package & Analytes	934
SaskEnergy	\$45.00	water plant (100) & booster station (45) - June	teller
SaskPower	\$697.54	Water treatment plant - June	teller
SaskPower	\$141.39	Water Lift Station - June	teller
SaskTel	\$65.27	Water plant phone - June	teller
Wolverine Drilling	\$38,128.50	Drilling of New Well	943
	<u>\$41,451.57</u>		

Carried.

FINANCIAL STATEMENTS

147/2018 Opp: That the July 2018 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

148/2018: Opp That we order more dead-end signs to put at the end of Lakeview Drive.

Carried.

Councillor Bruce 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.
(9:45 p.m.)

149/2018 Youzwa: That we give the operator of the Shorebird campground a \$1000 fine for being in breach of operating without a Certificate of completion of the servicing agreement.

Carried.

150/2018 Worsley: That we rescind the original motion come June 18th of going forward on an injunction on Mr. Baraniski.

Carried.

151/2018 Youzwa: That the Village office send Malibu Investments LTD. the Trailer Licensing fee for the full 2018 year.

Carried.

Councillor Bruce Richardson returned to his seat at the Council table.
(10:10 p.m.)

In-Camera Session

152/2018 Opp: That this Regular meeting of Council be closed to the public for the discussion of regional wastewater treatment facility confidential matters. (10:13 p.m.)
Carried.

Reconvene Regular Meeting

153/2018 Richardson: That the Regular meeting of Council now be reconvened.
(10:35 p.m.)

Temporary Adjournment

154/2018 Worsley: That this meeting be adjourned and reconvene at 4:30 p.m. tomorrow.
(10:37 p.m.)
Carried.

Call to Order

A quorum being present, Mayor Taylor called the meeting to order at 4:33 p.m. (original members present).

155/2018 Richardson: That we make an application to the Water Security Agency to improve our launching facilities with a start date of after the Thanksgiving long weekend.
Carried.

156/2018 Worsley: That the verbal staff and committee reports be accepted as presented.
Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, August 21, 2018 at 6:00 pm.

ADJOURNMENT

157/2018: Opp That this meeting be adjourned. (5.56 p.m.)
Carried.

Mayor

Administrator