

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD WEDNESDAY, SEPTEMBER 19TH, 2018 AT THE VILLAGE
HALL, TOBIN LAKE**

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

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 6:01 p.m.

APPROVAL OF AGENDA

175/2018 Youzwa: That the Agenda be accepted as presented.
Carried.

DELEGATION

1. Bryan Baraniski re: Quote for Proposed Subdivision
2. Eva Remenda re: Purchasing of Village Allowance Lot 23 Block 2

MINUTES

176/2018 Worsley: That the Regular Minutes of August 20th, 2018 be
approved as amended
Carried.

ONGOING BUSINESS

Lagoon Engineering

177/2018 Youzwa: That KGS Group Consulting Engineers be hired to provide
The Resort Village of Tobin Lake a Wastewater Treatment
Facility as per quote provided August 20th, 2018 in the
amount of \$86,750 including the geotechnical portion.
Carried.

NEW BUSINESS

Infrastructure Support Agreement

178/2018 Worsley: That the Infrastructure Support Agreement, being an
agreement to have roads maintained to services land owned
for land spreading wastewater and in the future a
wastewater treatment facility on the SW 24-52-12 W2, be
entered into and signed.
Carried.

Fire Suppression & Rescue Services Agreement

179/2018 Opp: That the Fire Suppression and Rescue Services Agreement between the Town of Nipawin and the Signatory Incorporated Municipalities and Regional Park Authorities, effective for the Resort Village of Tobin Lake until December 31st, 2018 be entered in to and signed.
Carried.

Complaint Policy

180/2018 Worsley: That the Complaint Policy be tabled until the next Regular meeting of Council.
Carried.

Bylaw 13/2018 Borrow by way of Debenture

181/2018 Opp: That we move the Bylaw subject to these conditions:
1. Water Security Agency Permit is in place.
2. Financial parameters the debt limit capacity.
Carried.

182/2018 Opp: That we can have a meeting to discuss borrowing money for the boat launch project at any time.
Carried.

MMSW Services Agreement

183/2018 Opp: That the MMSW Services Agreement be tabled until the next Regular meeting of Council.
Carried.

ACCOUNTS TO BE PAID

184/2018 Opp: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Anderson Pump House	3522.65	Drainage Pipe	4171
Chelsey Parkinson	\$136.80	August - Mileage	4165
Collison Trucking	\$6,593.40	165 yds of crushed gravel @ 36.00 per yrd	4172
DNCU Mastercard			4173
Larry Enns	\$855.22	Vacation Pay	4163
MEPP	\$2,678.34	August Employer/Employee Remittance	4162
Ministry of Finance	\$4,042.33	Education Property Tax - August Remittance	4160
Minister of Finance	\$4,061.98	Policing & Community Safety Services	4174
MTN Disposal	\$708.75	Garbage & Recycling - August	4175
Napa	\$54.02	Shop Supplies	4176

Nicole Sawchuk	\$1,860.26	Document Preparation, Emails, Legal Research	4177
Parcs	\$530.00	2018 Convention Registration	4184
Pineland Coop	\$526.11	Shop Supplies & Diesel Fuel	4178
Receiver General	\$5,163.08	Employer Remittances - August	4161
Richard Cowley	\$3,108.00	Excavator - Drain Pipe Installation	4179
Richardsons Holding	\$65.33	Hall Supplies	4180
Rory Johnson	\$145.16	Vacation Pay	4164
Rusty Hook	\$51.15	Propane for Hall	4181
SaskEnergy	\$115.00	August- Hall energy	teller
SaskPower	\$561.14	August - Street Lights	teller
SaskPower	\$135.27	August- Rec hall	teller
Sasktel	\$102.45	August- Office Phone	teller
Septic Vac	\$485.63	1 hr Hydrovac & Mileage	4182
SUMA	\$50.00	Suma Regional Meeting Fees (\$25 Ea.)	4185
SUMA	\$528.65	August- Employee Benefits	4183
Xplornet	\$110.99	August- Internet	teller
	\$32,669.06		

Payroll:	Amount	Description
Cheques: 4133, 4159, 4157, 4135, 4158, 4134, 4132, 4156, 953, 949,	\$11,662.25	Net Payroll August (Administration, Maintenance, Utilities)

Water Account:	Amount	Description	Ref
JT Plumbing	\$1,813.74	Trenching from well to water treatment plant	956
Kurtis Shemrock	\$86.40	August- Mileage & water sample shipping	945
SRC	\$47.25	Flouride & PTO Package & Analytes	957
SaskEnergy	\$45.00	water plant (100) & booster station (45) - August	teller
SaskPower	\$710.26	Water treatment plant - August	teller
SaskPower	\$141.39	Water Lift Station - August	teller
SaskTel	\$65.36	Water plant phone - August	teller
	\$2,909.40		

Carried.

FINANCIAL STATEMENTS

185/2018 Opp:

That the September 2018 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

186/2018 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, October 16, 2018 at 6:00 pm.

ADJOURNMENT

187/2018 Richardson:

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

Carried.

Mayor

Administrator