

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY, OCTOBER 23, 2018 AT THE SHOREBIRD INN
BANQUET ROOM, 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

188/2018 Youzwa: That the Agenda be accepted as presented.
Carried.

DELEGATION

Sandra & Chris Astrope-MTN Disposal: Discussed different options for garbage pickup in the village.

MINUTES

189/2018 Worsley: That the Regular Minutes of September 19, 2018 be approved as accepted
Carried.

CORRESPONDENCE

190/2018 Opp: That the insurance for the two village shop trucks, be switched from Choiceland Insurance to Nipawin Proven Insurance.
Carried.

191/2018 Richardson: That the following correspondence having been read, be filed:

1. Claimspro, September 20, 2018 – Letter written to TSN Law regarding boat launch claim.
2. TSN Law, October 9, 2018 – Letter responding to Claimspro regarding boat launch claim.
3. Proven Insurance- Request to switch insurance office.
4. John & Marion Shenher, September 11, 2018- request for approval of addition to lot.

Carried.

ONGOING BUSINESS

Complaint Policy

192/2018 Richardson:

That the Complaint Policy be approved as presented and that Council adopt the policy regulating guidelines and standards in handling and resolving complaints made to the municipality to address concerns and improve services.

Carried.

MMSW Services Agreement

193/2018 Worsley:

That the MMSW Services Agreement effective January 1, 2019 be entered into and signed.

Carried.

Shorebird Campground

194/2018 Opp:

That we sent Tobin Developments Ltd a letter informing them of the development that occurred on Parcel 'F' without a permit in place and that failure to comply with the Twin Lakes District Plan, along with Bylaw No.07/94, (Building Bylaw) and Bylaw No. 05/2013, (Zoning Bylaw) can result in a fine of \$1000.00 and that they have until November 20, 2018 to have proper permits in place.

Carried.

NEW BUSINESS

CRV Mutual Aid Agreement

195/2018 Worsley:

That the Disaster Service Mutual Aid Agreement of the Carrot River Valley Mutual Aid Area Organization be signed by the Resort Village of Tobin Lake.

Carried.

Maintenance Position

196/2018 Worsley:

That we recognize and accept Matthew Hiebert's resignation as maintenance supervisor in the letter received October 10, 2018 and his last day of work being October 22, 2018.

Carried.

197/2018 Worsley:

That as per recommendation of the Personnel Committee, Darrell Fiddler be hired as a maintenance employee effective October 22, 2018 at a rate of \$22.23 per hour.

Carried.

2017 List of Lands in Arrears

198/2018 Richardson:

That the 2017 List of Lands in Arrears be prepared to omit any lands whose amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy.

Carried.

199/2018 Worsley:

That the 2017 List of Lands in Arrears be accepted as presented.

Carried.

Transferring from CUETS to Collabria

200/2018 Richardson:

That the Resort Village of Tobin Lake switch our CUETS Mastercard account to the company supported by Diamond North Credit Union called Collabria with a credit limit of \$6,000 and that Chelsey Parkinson and Robert Taylor be given a credit limit of \$3,000 each and they be named directors for the Collabria Mastercard account for the Resort Village of Tobin Lake effective immediately.

Carried.

ACCOUNTS TO BE PAID

201/2018 Opp:

That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Barwa	\$5,034.39	Quarterly Billing Membership	4199
		Saskatoon Mileage, Melfort Mileage, Suma regional	
Bob Taylor	\$467	meeting	4169
Boychuk Mike	\$1,333.50	July, Aug, Sept, Oct Pump outs	4201
Brandt	\$1,002.19	Mileage & Labor	4200
		Parcs convention @125/per day, mileage, hotel	
Bruce Richardson	\$858.54	reimbursement	4197
Chelsey Parkinson	\$136.80	September- Mileage	4188
		Parcs convention 3 days wages, mileage, hotel	
Chelsey Parkinson	\$1,049.54	reimbursement	4196
Chupa	\$1,435.23	Reshape first street	4203
Collison Trucking	\$1,998.00	50 yrds of crushed gravel @ 36.00 per yrd	4202
		Lunch & supper for admin & council Sept. 11th lagoon	
DNCU Mastercard	\$181.28	grant meeting in Stoon. Canada Post roll of stamps	teller
Hilltop	\$256.59	Fuel, Antifreeze	4204
		6 hours custom work. (removal of dock, water turn off @	
Larry Enns	\$121.50	20.25/hr	4195
MEPP	\$1,791.46	September Employer/Employee Remittance	4191
Ministry of Finance	\$8,832.05	Education Property Tax - September Remittance	4192

MTN Disposal	\$1,139.25	Garbage & Recycling - September	4205
Nicole Sawchuk	\$1,412.83	Document Preparation, Emails, Legal Research	4207
Nipawin Computer Solutions	\$294.13	Printer toner, Box of copy paper	4206
Pineland Coop	\$39.45	Sign posts	4208
Receiver General	\$2,464.93	Employer Remittances - September	4190
Richardsons Holding	\$85.09	Maintenance Supplies	4210
Rusty Hook	\$192.53	Fuel	4209
SaskEnergy	\$115.00	September- Hall energy	teller
SaskPower	\$561.14	September - Street Lights	teller
SaskPower	\$135.27	September- Rec hall	teller
Sasktel	\$102.45	September- Office Phone	teller
SUMA	\$188.50	3-Stop Signs 2-Four-way signs	4211
SUMA	\$721.77	September- Employee Benefits	4212
Town of Nipawin	\$9,846.06	Quarter 1 & 2 Billing Fire Services Agreement	4213
Xplornet	\$110.99	September- Internet	teller
	\$33,211.84		

Payroll:	Amount	Description
Cheques: 4187,4166,4168,4167 , 4189, 955, 958	\$7,071.73	Net Payroll September (Administration, Maintenance, Utilities)

Water Account:	Amount	Description	Ref
Ace Electric	\$6,790.03	Pump Material for Well #4, Labour, Teck cable	961
JT Plumbing	\$115.44	2-20l Chlorine, 2-pail deposit	962
Kurtis Shemrock	\$52.20	September- Mileage & water sample shipping	959
SRC	\$47.25	Fluoride & PTO Package & Analytes	963
SaskEnergy	\$45.00	water plant (100) & booster station (45) - September	teller
SaskPower	\$875.57	Water treatment plant - September	r telle
SaskPower	\$609.40	Water Lift Station - September	r telle
SaskTel	\$65.36	Water plant phone - September	r
	\$8,600.25		

Carried.

FINANCIAL STATEMENTS

202/2018 Worsley:

That the October 2018 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

203/2018 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, November 20, 2018 at 6:00 pm.

ADJOURNMENT

204/2018 Richardson:

That this meeting be adjourned. (9:07 p.m.)

Carried.

Mayor

Administrator