

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY, JANUARY 22, 2019 AT THE SHOREBIRD INN
BANQUET ROOM, TOBIN LAKE**

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

Absent: Councillor Bruce Richardson.

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 4:40 p.m.

APPROVAL OF AGENDA

02/2019 Opp: That the Agenda be accepted as presented.
Carried.

MINUTES

03/2019 Opp: That the Regular Minutes of December 18, 2018 be
approved as accepted
Carried.

NEW BUSINESS

To Request Permission to Borrow by way of Short-Term Loan

04/2019 Youzwa: That application be made to the Local Government
Committee for permission to borrow the sum of
\$105,000.00 in 2019 repayable over a period of 7 years, for
the purpose of upgrades and repairs of the boat launch
located in the resort;

And that the amount of the said debt shall be payable in 7
Installments of \$18,385.70, in years 2019 to 2025
inclusive, with interest at a rate of 5.65% per centum per
annum, payable at least annually.

Carried.

To Request Permission to Borrow by way of Debentures

05/2019 Worsley: That application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$550,000.00 in 2019 repayable over a period of 20 years, for the purpose of financing the municipal portion of the lagoon grant funding.

Debentures to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate of 3.51 per centum, per annum, payable at least annually.

Carried.

Sapphire Quotation

06/2019 Opp: That the village pay \$4,905.00 for a remote monitoring system for the water plant, as per the quote provided by Sapphire Water International Corp.

Carried.

Bylaw 1/2019 Borrowing Loan Bylaw

07/2019 Youzwa: That Bylaw 01/2019 that being a Bylaw to Borrow Money by way of Loan for the Boat Launch, be given first reading.

Carried.

08/2019 Worsley: That Bylaw 01/2019 that being a Bylaw to Borrow Money by way of Loan for the Boat Launch, be given second reading.

Carried.

09/2019 Worsley: That Bylaw 01/2019 that being a Bylaw to Borrow Money by way of Loan for the Boat Launch, be given all three readings at one meeting.

Carried.

10/2019 Opp: That Bylaw 1/2019 that being a Bylaw to Borrow Money by way of Loan for the Boat Launch, be given third reading, and be signed, sealed and adopted.

Carried.

Bylaw No 2/2019 Borrowing by way of Debentures Bylaw

11/2019 Worsley: That Bylaw 02/2019 that being a Bylaw to Provide for Borrowing the sum of \$550,000.00 by way of Debentures for the purpose of Financing the Lagoon, be given first reading.

Carried.

12/2019 Youzwa: That Bylaw 01/2019 that being a Bylaw to Provide for Borrowing the sum of \$550,000.00 by way of Debentures for the purpose of Financing the Lagoon, be given second reading.

Carried.

13/2019 Worsley: That Bylaw 01/2019 that being a Bylaw to Provide for Borrowing the sum of \$550,000.00 by way of Debentures for the purpose of Financing the Lagoon, be given all three readings at one meeting.

Carried.

14/2019 Opp: That Bylaw 1/2019 that being a Bylaw to Provide for Borrowing the sum of \$550,000.00 by way of Debentures for the purpose of Financing the Lagoon, be given third reading, and be signed, sealed and adopted.

Carried.

Postal Service

15/2019 Worsley: That we apply to Canada Post for receiving postal service at the Resort Village of Tobin Lake.

Carried.

Mayor Robert Taylor had to leave the meeting early and left the Council chambers.
(6:22 p.m.)

ACCOUNTS TO BE PAID

16/2019 Youzwa:

That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Barwa	\$1,394.10	Tandem Truck X 2 & Per Capita Invoice	4274
Chelsey Parkinson	\$68.40	December Mileage	4263
Chris Letendre	\$630.00	Building Inspections	4275
Darrell Fiddler	\$114.93	December Mileage	4264
DNCU	\$89.25	Roll of Stamps	teller
Mepp	\$710.72	December Employer/Employee Remittance	4269
Ministry of Finance	\$28,189.90	Education Property Tax -December Remittance	4266
MTN	\$818.48	Garbage & Recycling - December	4276
NEATPC	\$50.00	2019 Membership Renewal	4277
Parcs	\$225.00	2019 Membership Renewal	4278
PECC	\$111.25	2019 Dispatching Services	4279
Receiver General	\$940.93	Employer Remittances - December	4268
SaskEnergy	\$75.00	December- Hall Energy	teller
SaskPower	\$561.14	December-Street Lights	teller
SaskTel	\$102.45	December-Office Phone	teller
SGI	\$860.52	2019 Insurance Renewal	4280
Suma	\$390.68	December- Employee Benefits	4281
Suma	\$2,084.25	2019 Convention Fees	4284
Taxervice	\$122.25	LTO Searches & Registrations	4282
Wapiti Library	\$707.11	First Installment	4283
Xplornet	\$110.99	December-Internet	teller
	\$38,357.35		

Payroll:	Amount	Description
Cheques:4262, 4249, 4250, 4265, 4272, 979, 976	\$3,238.98	Net Payroll December(Administration, Maintenance, Utilities)

Water Account:	Amount	Description	Ref
Ace Electric	\$1,284.32	Wiring Box/Breaker Panel	984
JT Plumbing	\$115.44	2- 20L Chlorine, 2 Pail Deposit	985
KGS	\$16,053.76	KGS Claim #1	983
Kurtis Shemrock	\$52.20	December Mileage	980
Matt. Hiebert	\$171.60	Water Operator 2 days.	981

SRC	\$63.00	Fluoride & PTO Package	986
SaskEnergy	\$45.00	water plant (100) & booster station (45) - Dec.	teller
SaskPower	\$799.27	Water treatment plant - December	teller
SaskPower	\$261.25	Water Lift Station- December	teller
SaskTel	\$65.27	Water Plant Phone - December	teller
Sapphire	\$1,260.00	Cleaning well	987
Sapphire	\$3,582.60	Chemicals	987
Water Security Agency	\$250.00	Permit Fees	988
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	\$24,003.71		

FINANCIAL STATEMENTS

17/2019 Opp: That the January 2019 financial statement be accepted as presented.
Carried.

STAFF AND COMMITTEE REPORTS

18/2019 Youzwa: That the verbal staff and committee reports be accepted as presented.
Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, February 19, 2019 at 4:30 pm.

ADJOURNMENT

19/2019 Opp: That this meeting be adjourned. (7:00 p.m.)
Carried.

Mayor

Administrator