

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD WEDNESDAY, FEBRUARY 27, 2019 AT THE VILLAGE HALL, TOBIN LAKE

Present: Mayor Robert Taylor, Councillors Bruce Richardson, Darwyn Worsley and, Acting Administrator Chelsey Parkinson.

Absent: Councillors Darren Opp and Terry Youzwa

CALL TO ORDER

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

APPROVAL OF AGENDA

29/2019 Richardson: That the Agenda be accepted as presented.
Carried.

DELEGATION

1. Bryan Baraniski – Boat Parking

CORRESPONDENCE

30/2019 Richardson: That we approach the Ministry of Highways & Infrastructure to reduce the speed limits to 50 kms when approaching Tobin Lake Leisure campground, 40kms entering the Village boundaries and to 30 kms for the municipal streets.
Carried.

31/2019 Worsley: That the following correspondence having been read, be filed:
1. FCM – Message from FCM and SUMA
2. ATS Traffic – Shield 12 Radar Speed Sign
3. Nipawin Chrysler Dodge – Yamaha Viking
4. Twin Lakes – Request to Minister of Highways & Infrastructure
Carried.

MINUTES

32/2019 Richardson: That the Regular Minutes of January 22, 2019 be approved as accepted
Carried.

NEW BUSINESS

TLM Taxes

33/2019 Worsley:

That a letter be sent to Vince Walcer/Tobin Lake Marina informing him that Council has agreed to reverse the added costs to roll 21 000 & remove the tax lien on 215 Pine Drive.

Carried.

34/2019 Richardson:

That a letter be sent to Vince Walcer/Tobin Lake Marina informing him that Council will not remove the added costs to roll 58 000 due to our responsibilities set out in the Tax Enforcement Act.

Carried.

Bullying & Harassment Policy

35/2019 Richardson:

That the Workplace Bullying and Harassment Policy be approved as presented and that Council adopt the policy regulating guidelines and standards in handling and resolving complaints of harassment to ensure a productive and respectful work environment.

Carried.

Maintenance Positions – Job Descriptions

36/2019 Worsley:

That the job descriptions for Maintenance Person and Maintenance Worker be accepted as presented and form the minimum requirements for Maintenance positions effective immediately.

Carried.

Maintenance Position Resumes

37/2019 Worsley:

That the Personal Committee be directed to review the resumes, interview candidates and provide recommendation.

Carried.

KGS Wastewater Treatment System Detailed Design

38/2019 Richardson:

That the KGS Wastewater Treatment System Detailed Design be approved with the changes requested.

Carried.

Appointees to BARWA, Twin Lakes

39/2019 Worsley:

That the following appointments are approved to serve as Resort Village of Tobin Lake representatives on the respective committees expiring December 31, 2019:

Boreal Area Regional Waste Authority: Bob Taylor – Director
Terry Youzwa – Proxy

Twin Lakes District Planning Commission: Terry Youzwa
Bob Taylor – Alternate
Carried.

ACCOUNTS TO BE PAID

40/2019 Richardson:

That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Barwa	\$1,384.10	Tandem Truck & Per Capita Invoice	4305
Bob Taylor	\$788.00	2019 Suma Convention Expense Voucher	4296
Carole Anne Taylor	\$16.64	Reimbursement for Office Supplies	4285
Chelsey Parkinson	\$171.00	January Mileage	4287
Chelsey Parkinson	\$475.97	2019 Suma Convention Expense Voucher	4293
Darrell Fiddler	\$171.00	January Mileage	4288
Darwyn Worsley	\$788.00	2019 Suma Convention Expense Voucher	4295
DNCU	\$9.98	Calendar for office	teller
Karalee Davis	\$312.00	2019 Suma Convention Expense Voucher	4294
Mepp	\$817.12	December Employer/Employee Remittance	4292
MTN	\$818.48	Garbage & Recycling - January	4306
Nipawin Computer Solutions	\$478.37	Printer Toner x 4	4307
Pineland Co-op	\$105.26	Fuel	4308
Receiver General	\$1,615.61	Employer Remittances - January	4291
Sama	\$5,544.00	2019 Assessment Fees	4309
SaskEnergy	\$75.00	January- Hall Energy	teller
SaskPower	\$561.14	January-Street Lights	teller
SaskPower	\$81.08	January- Rec Hall	teller
SaskTel	\$102.45	January-Office Phone	teller
Suma	\$413.45	January- Employee Benefits	4310
Twin Lakes	\$1,500.00	2019 Administration Fees	4312
Twin Lakes Trail Blazers	\$525.00	2019 Trail Grooming	4311
Xplornet	\$116.54	January-Internet	teller
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	\$16,870.19		

Payroll:	Amount	Description	
Cheques: 4270, 4271, 4272, 4286, 4289, 4290, 982, 990	\$3,892.97	Net Payroll January(Administration, Maintenance, Utilities)	

Water Account:	Amount	Description	Ref
Hach	\$1,257.04	Chemicals & Supplies	997
Kurtis Shemrock	\$86.40	January Mileage	991
Kurtis Shemrock	\$37.89	Back Pay	989
SRC	\$94.50	Fluoride & PTO Package	995
SaskEnergy	\$45.00	water plant (100) & booster station (45) - Jan.	teller
SaskPower	\$1,066.33	Water treatment plant - January	teller
SaskTel	\$65.27	Water Plant Phone - January	teller
SWWA	\$441.00	2019 Conference Fee	996
	\$1,836.39		

Carried.

FINANCIAL STATEMENTS

41/2019 Worsley: That the February 2019 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

42/2019 Richardson: That Council supports the Tobin Lake and District Recreation Board with the Co-op Community Spaces grant application.

Carried.

43/2019 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, March 19, 2019 at 4:30 pm.

ADJOURNMENT

44/2019 Richardson: That this meeting be adjourned. (8:18 p.m.)

Carried.

Mayor

Administrator