

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD TUESDAY, MARCH 19, 2019 AT THE VILLAGE HALL, TOBIN LAKE

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

Absent: Councillor Darren Opp

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 4:35 p.m.

APPROVAL OF AGENDA

45/2019 Richardson: That the Agenda be accepted as amended.
Carried.

MINUTES

46/2019 Richardson: That the Regular Minutes of February 27, 2019 be approved as amended.
Carried.

NEW BUSINESS

Pest Control

47/2019 Youzwa: That the Administrator develop a contract with Tanner Paslawski to provide pest control services for the village.
Carried.

Side by Side

48/2019 Worsley: That we buy the 2011 John Deere XUV 8251 side by side from Cervus Ag Equipment in the amount of \$14,490.00.
Carried.

ONGOING BUSINESS

Mayor Bob Taylor declared a conflict of interest with the next order of business and left the Council chambers.

(5:28 p.m.)

Maintenance Person

49/2019 Richardson: That based on the interviews and qualifications of the applicants, Christian Hache be hired as the Village Maintenance Person with a salary starting at \$24.25 effective March 25, 2019.
Carried.

Mayor Bob Taylor returned to his seat at the Council table.

(5:33)

Maintenance Worker

50/2019 Worsley:

That as per recommendation of the personal committee, Darrell Fiddler be recognized as the Maintenance Worker effective April 15, 2019 at a rate of \$20.00 per hour.

Carried.

Twin Lakes Heliport Site Re-Assessment

51/2019 Youzwa:

That we agree in principle to contribute to the heliport site re-assessment with costs shared with the other members of the Twin Lakes District Planning Commission.

Carried.

ACCOUNTS TO BE PAID

52/2019 Worsley:

That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Barwa	\$1,524.10	Tandem Truck & Per Capita Invoice	4322
Chelsey Parkinson	\$136.80	February Mileage	4301
Darrell Fiddler	\$136.80	February Mileage	4304
DNCU	\$1,910.71	SUMA hotels & meals, fuel, Council meals	teller
Mepp	\$726.06	February Employer/Employee Remittance	4315
Ministry of Finance	\$1,450.20	Education Property Tax -February Remittance	4317
MTN	\$818.48	Garbage & Recycling - February	4323
Receiver General	\$1,111.39	Employer Remittances - February	4314
Rusty Hook	\$118.00	Fuel	4324
SaskEnergy	\$75.00	February- Hall Energy	teller
SaskPower	\$561.14	February-Street Lights	teller
SaskPower	\$96.14	February- Rec Hall	teller
SaskTel	\$102.45	February-Office Phone	teller
Suma	\$413.45	February- Employee Benefits	4325
Suma	\$110.25	Suma event tickets	4326
Town of Nipawin	\$5,558.55	Quarter 4 Fire Protection - 2018	4327
UMAAS	\$210.00	2019 Membership	4316
Xplornet	\$116.54	February-Internet	teller
	\$15,176.06		

Payroll:	Amount	Description
Cheques: 4297, 4300, 4298, 4303, 4299, 4302, 992, 993	\$3,447.88	Net Payroll January(Administration, Maintenance, Utilities)

Water Account:	Amount	Description	Ref
Kurtis Shemrock	\$88.40	February Mileage	994
SaskEnergy	\$45.00	water plant (100) & booster station (45) - Jan.	teller
SaskPower	\$1,053.64	Water treatment plant - January	teller
SaskTel	\$65.27	Water Plant Phone - January	teller
	\$1,252.31		

Carried.

FINANCIAL STATEMENTS

53/2019 Richardson: That the March 2019 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

54/2019 Youzwa: That we pay Lafarge Canada Inc \$52,377.30 for 54 slabs that are 8'x12'x4", 3 delivery loads plus taxes for the boat launch concrete.

Carried.

55/2019 Richardson: That the verbal staff and committee reports be accepted as presented.

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, April 16, 2019 at 4:30 pm.

ADJOURNMENT

56/2019 Richardson: That this meeting be adjourned. (7:35 p.m.)

Carried.

Mayor

Administrator