

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD FRIDAY, JANUARY 8, 2016, AT THE VILLAGE OFFICE AT  
TOBIN LAKE.**

Present: Deputy Mayor Susan Fockler, Councillors Bryan Baraniski, Ron O'Byrne, Darwyn  
Worsley, Administrator Karalee Davis  
Absent: Mayor Robert Taylor

**CALL TO ORDER**

A quorum being present, Deputy Mayor Fockler called the meeting to order at 9:00 a.m.

**Business arising from the Minutes**

01/2016 Worsley: That it be noted that motion 206/2015 regarding the Fire  
Agreement with the Town of Nipawin be carried forward.  
Carried.

**MINUTES**

02/2016 Worsley: That the minutes of December 16, 2015 be accepted as presented.  
Carried.

**STAFF AND COMMITTEE REPORTS**

**2015 Year-end Audit – Janke Jellicoe**

03/2016 Worsley: That the questionnaire requested by the office of Janke Jellicoe for  
the 2015 year-end audit be approved as completed and submitted.  
Carried.

**PUBLIC HEARING**

**Bylaw No.10/2015 – Amend the District Plan**

04/2016 Baraniski: That this meeting of Council of the whole now be recessed at  
10:00 a.m. for the purpose of holding a public hearing regarding  
Bylaw No. 10/2015, being a bylaw to amend the District Official  
Community Plan to provide Council more control over the types of  
planning studies required from landowners and potential  
developers when rezoning or subdividing land.  
Carried.

05/2016 Baraniski: That the public hearing now be closed and we reconvene as  
Council of the whole at 10:10 a.m.  
Carried.

**Maintenance Truck**

06/2016 Baraniski: That a Village maintenance truck be purchased from Northtown Motors Ltd. for the total quoted purchase price of \$19,250.00 taxes included.

Carried.

07/2016 Worsley: That the verbal staff and committee reports be accepted as presented.

Carried.

**DELEGATIONS**

**Chris Letendre - Bylaw Enforcement Officer**

08/2016 Baraniski: That Chris Letendre of B & B Enforcement Services be hired as Bylaw Enforcement Officer for the Resort Village of Tobin Lake at an hourly rate of \$35 an hour plus applicable mileage at \$0.50 a kilometer effective immediately.

Carried.

**ACCOUNTS TO BE PAID**

09/2016 Baraniski: That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Choiceland Insurance	\$6,623.00	Policy renewal (Dec 2/15-Dec 1/16)	3252
Chris Letendre	\$114.91	Building Inspections (03/2016)	3268
City of Prince Albert	\$112.50	Dispatching for 2016	3253
FCM	\$67.32	2016 Membership	3254
Janke Jellicoe	\$1,595.00	2015 Interim audit	3255
Karalee Davis	\$1,406.31	December 1-15 wages	3242
Karalee Davis	\$1,356.46	December 16-30 wages	3248
Karalee Davis	\$102.60	December mileage	3249
Karalee Davis	\$1,512.70	2015 Vacation Pay Paid YTD	3243
Matthew Hiebert	\$300.00	Partial 2015 Vacation Pay	3245
Matthew Hiebert	\$1,076.14	December 1-15 wages	3244
Matthew Hiebert	\$1,227.78	December 16-31 wages	3247
MEPP	\$1,396.64	December Remittance	2576
MTN Disposal	\$1,370.25	Garbage & Recycling (\$630 Nov & \$740.25 Dec)	3256
Munisoft	\$1,455.30	2016 Equipment & Software Maintenance	3257
North East School Division	\$18,039.45	December EPT Remittance	2575
Northtown Motors Ltd.	\$17,500.00	Maintenance truck	2571
Pineland Co-op	\$195.65	fuel (115.31), misc shop supplies (80.34)	3257
Receiver General	\$3,376.08	December payroll deduction remittance	2572

Richardsons	\$90.05	Printer paper (48.90) Plier set, sandpaper (41.15)	3259
Rona	\$69.82	shop door knob (61.04) sweeping compound (8.79)	3260
		Regina (Jan.6 meeting with the Ministers) mileage (360) & per diem (75) & Saskatoon (Jan 9 P/u Maintenance truck in Saskatoon) mileage (289.80) per diem (75) meals incl Matt (46.23)	3261
Ron O'Byrne	\$846.03		teller
SaskEnergy	\$110.00	Hall energy - December	teller
SaskPower	\$540.98	Streetlight power - December	teller
SaskPower	\$99.62	Rec Hall - December	teller
SaskTel	\$205.77	Office phone/internet - December	teller
SUMA	\$296.03	Admin Benefits - December	3262
SUMA	\$852.63	2016 Membership	3263
Tobin Lake Marina	\$806.00	Commission cheque for facility pass sales	3266
Tobin Lake RV & Leisure	\$226.00	Commission cheque for facility pass sales	3267
UMAAS	\$185.00	2016 Membership	3264
Vik Construction	\$817.00	19 yards of rock & hauling	3265
	<b>\$63,973.02</b>		

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
ATAP Infrastructure Mgmt	\$1,050.00	Class 1 Water Training - Matt attendance January 25-29	762
Kurtis Shemrock	\$595.79	December 1-15 wages	759
Kurtis Shemrock	\$647.28	December 16-30 wages	760
Kurtis Shemrock	\$106.20	December mileage (34.20) & 4 hrs maintenance help at \$18/hr (72)	761
SaskEnergy	\$45.00	Booster station energy - December	teller
SaskEnergy	\$105.00	Water plant energy - December	teller
SaskPower	\$781.01	Water plant power - December	teller
SaskPower	\$98.28	Booster Station - December	teller
SaskTel	\$64.32	Water plant phone - December	teller
SRC	\$41.74	Water samples - December	764
STC	52.24	Water samples - postage	765
	<b>\$3,586.86</b>		

Carried.

## FINANCIAL STATEMENTS

10/2016 O'Byrne: That the December financial statements be tabled and distributed to Council members once necessary corrections have been made.

Carried.

## **OLD BUSINESS**

### **Bylaw No. 09/2015 – Trailer Licensing Fee – Third Reading**

11/2016 Baraniski That Bylaw No. 09/2015, being a bylaw respecting permit fees for trailer parks, campgrounds, recreation vehicle parks, and mobile home parks in the Resort Village of Tobin Lake be given third reading, signed, sealed and adopted.

Carried.

### **Bylaw 10/2015: Amend Twin Lakes District Official Community Plan – 2<sup>nd</sup> & 3<sup>rd</sup> Reading**

12/2016 Baraniski: That Bylaw No. 10/2015, being a Bylaw to Amend the Twin Lakes District Official Community Plan be given second reading.

Carried.

13/2016 Worsley: That Bylaw No. 10/2015, being a Bylaw to Amend the Twin Lakes District Official Community Plan be given third reading, signed, sealed and adopted.

Carried.

## **NEW BUSINESS**

### **Employee Code of Conduct**

14/2016 Worsley: That the Resort Village of Tobin Lake Employee Code of Conduct be accepted and implemented effective immediately.

Carried.

### **Bylaw No. 01/2016 Council Procedures Bylaw**

15/2016 O’Byrne: That Bylaw No. 01/2016, being a bylaw to establish Council procedures be given first reading.

Carried.

### **Employee Fidelity Bond**

16/2016 Worsley: That the employee fidelity bond for the year 2016 be accepted as presented.

Carried.

### **Canada Day 2016**

17/2016 O’Byrne: That Councillors Ron O’Byrne, Darwyn Worsley and Bryan Baraniski form a Canada Day Committee to organize 2016’s Canada Day celebrations and proceed with ordering fireworks .

Carried.

**NEXT MEETING**

The next Regular meeting of Council will be held Thursday, February 18, 2016 at 9:00 a.m.

**ADJOURNMENT**

18/2016 Baraniski:                      That this meeting be adjourned. (12:30 p.m.)  
Carried.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator