

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD TUESDAY, JANUARY 16, 2018 AT THE SHOREBIRD INN  
BANQUET ROOM AT TOBIN LAKE.**

Present: Mayor Robert Taylor, Councillors Bruce Richardson, Terry Youzwa and Darwyn Worsley, Administrator Karalee Davis  
Absent: Councillor Darren Opp

**CALL TO ORDER**

A quorum being present, Mayor Taylor called the meeting to order at 6:07 p.m.

**APPROVAL OF AGENDA**

01/2018 Youzwa: That the Agenda be accepted as amended. Carried.

**MINUTES**

02/2018 Youzwa: That the Minutes of December 19, 2018 be accepted as presented. Carried.

**OLD BUSINESS**

**Rusty Hook Tax Exemption Request**

03/2018 Youzwa: That the amended Servicing Agreement for Rusty Hook Enterprises Ltd. be approved with ratification to follow via email. Carried.

04/2018 Worsley: That the tax exemption request received by Rusty Hook Enterprises Ltd. on November 28, 2017 be denied. Carried.

**NEW BUSINESS**

**Shorebird Campground Service Agreement**

05/2018 Worsley: That Building Inspector Chris Letendre be contacted to attend the Shorebird cabins on Parcel 'AA' to enforce the completion of the occupancy permits required. Carried.

**Employee Fidelity Bond**

06/2018 Worsley: That the Employee Fidelity Bond for the 2018 year be accepted as presented. Carried.

**Recreation Board Signing Authority**

07/2018 Youzwa: That the signing authority for Recreation Account #100101137835 be amended by removing Karalee Davis and Robert Taylor and adding Amy Shipley, Sherry Boychuk and Lana Irving effective immediately.

Carried.

**Appointees to BARWA, Twin Lakes**

08/2018 Richardson: That the following appointments are approved to serve as Resort Village of Tobin Lake representatives on the respective committees expiring December 31, 2018:

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

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

Carried.

Councillor Richardson excused himself with a previous obligation and left the council chambers at 7:40 p.m.

**ACCOUNTS TO BE PAID**

09/2018 Worsley: That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Aon Reed Stenhouse	\$7,345.00	Insurance Policy Dec 31/17 to Dec 31/18	3909
Barb Boschman	\$75.00	Hall cleaning December	3910
Chris Letendre	\$183.75	Building Inspections	3915
City of Prince Albert District #31 ADD Board	\$111.25	Dispatching services for 2018 (89 x 1.25)	3911
DNCU Mastercard	\$200.00	2018 Pest control	3912
FCM	\$40.50	postage	teller
Janke Jellicoe	\$128.78	2018 Membership fee	3913
Karalee Davis	\$1,803.75	Fiscal 2017 interim audit	3914
MEPP	\$102.60	December - mileage	3902
MTN Disposal	\$1,402.26	December Employer/Employee Remittance	3903
Munisoft	\$483.00	Garbage & Recycling - December	3916
NAPA Auto Parts	\$1,415.25	2018 Taxation software annual support	3917
	\$26.50	Truck gas cap	3918

NESD	\$41,315.01	Education Property Tax - December Remittance	3905
NESD	\$461.93	Education Property Tax - November Remittance	3908
Pineland Co-op	\$186.07	batteries, fuel - December	3919
Receiver General	\$1,947.96	Employer remittances - December	teller
Richardsons	\$27.96	ice melt	3920
Rona	\$175.42	rolling work bench supplies	3921
SaskEnergy	\$116.35	December - Hall energy	teller
		December - Hall (121.24) & Street Lights	
		(588.98)	teller
SaskPower	\$710.22		
Sasktel	\$66.94	December - Office Phone	teller
SGI	\$860.52	2018 Ford F-450 Insurance	3926
SUMA	\$1,548.75	2018 Convention Registration	3923
SUMA	\$614.91	2018 Membership fees	3922
SUMA	\$496.96	December - Employee Benefits	3924
Xplornet	\$104.94	Office internet - December	teller
UMAAS	\$185.00	2018 Membership fee	3925
	<u>\$62,136.58</u>		

<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>
Cheques: 3881, 3900, 3901, 3882, 3899, 904, 907	<b>\$7,857.22</b>	Net Payroll December (Administration, Maintenance, Utilities - includes accumulated vacation pay paid out)

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Kurtis Shemrock	\$34.20	December mileage	908
SRC	\$47.25	water samples - December	910
		water plant (100.89) & booster station (45.53) -	
SaskEnergy	\$146.24	December	teller
SaskPower	\$845.53	Water treatment plant - December	teller
SaskTel	\$66.95	water plant phone - December	teller
	<u>\$1,140.17</u>		

Carried.

**FINANCIAL STATEMENTS**

10/2018 Youzwa: That the December 2017 financial statement be accepted as presented.

Carried.

**STAFF AND COMMITTEE REPORTS**

11/2018 Youzwa:                    That the verbal staff and committee reports be accepted as presented.

Carried.

**NEXT MEETING**

The next Regular meeting of Council will be held Monday, February 12, 2018 at the Shorebird Inn Banquet Room.

**ADJOURNMENT**

12/2018 Worsley:                    That this meeting be adjourned. (9:20 p.m.)

Carried.

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Mayor

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Administrator