



2. Barwa – Consideration of Change to Term of Loan Repayment
3. RM of Moose Range – EMO Coordinator
4. SUMA Natural Gas Offering Letter
5. Communications Centers – SUMA Convention & Trade Show 2020

Carried.

## **MINUTES**

07/2020 Opp:

That the Regular & Public Hearing Minutes of December 17, 2019 be accepted as presented.

Carried.

## **ONGOING BUSINESS**

### **2020 Facility Pass Rates**

08/2020 Richardson:

That Schedule ‘A’ of Bylaw 03/2016 be amended as follows:

Day Pass Fee \$15.00

Week Pass Fee \$45.00

Season Pass Fee \$70.00

Carried.

### **Move \$10,857 to Reserves**

09/2020 Opp:

That \$10,857 be moved from General Operating account 100201042902 to General CU Save account 200201042902 as a designated reserve to go towards a future garbage truck.

Carried.

## **NEW BUSINESS**

### **Appointees to BARWA, Twin Lakes**

10/2020 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 – Director  
Bob Taylor – Alternate

Carried.

### **Bylaw 01/2020 Repeal Multiple Bylaws**

11/2020 Opp:

That Bylaw 01/2020 being a Bylaw to Repeal Multiple Bylaws, be given first reading.

Carried.

**Bylaw 02/2020 Animal Control Bylaw**

12/2020 Richardson: That Bylaw No. 02/2020 being a bylaw to Regulate the Running at Large of Cats and Dogs, be given first reading.  
Carried.

**Bylaw 03/2020 Lagoon & Hauler Fee Bylaw**

13/2020 Richardson: That motion 203/2019 passed on December 17, 2019 pertaining to lagoon & hauler rates be rescinded.  
Carried.

14/2020 Worsley: That motion 204/2019 passed on December 17, 2019 pertaining to lagoon & hauler rates be rescinded.  
Carried.

15/2020 Opp: That motion 205/2019 passed on December 17, 2019 pertaining to lagoon & hauler rates be rescinded.  
Carried.

Councillor Bruce Richardson declared a conflict of interest and left the Council chambers.  
(6:39 p.m.)

16/2020 Worsley: That we charge a Lagoon Fee of \$200.00 per parcel within the Resort Village of Tobin Lake, a \$2,500 annual fee to the haulers and \$30.00 per load for users outside of the village boundaries.  
Carried.

17/2020 Opp: That we table Bylaw 03/2020 Lagoon & Hauler Fee Bylaw until the February regular meeting.  
Carried.

**Amend Bylaw 05/2018 Solid Waste Collection Bylaw**

18/2020 Worsley: That Bylaw 05/2018 be amended to read that bags shall not exceed 40 pounds in weight.  
Carried.

**ACCOUNTS TO BE PAID**

19/2020 Opp: That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Barwa	\$1,454.10	Tandem Truck X 2 & Per Capita Invoice	4643
Chelsey Parkinson	\$102.60	December Mileage	4634
Christian Hache	\$31.20	Mileage Owed	4641

DNCU	\$1,918.64	Insurance & Plates, U of R Course, Shorebird Xmas Supper, Coffee Maker	teller
GeeBee	\$12,987.00	Claim 10	4644
KGS	\$2,614.58	Claim 10	4645
Mepp	\$1,519.78	December Employer/Employee Remittance	4638
Ministry of Finance	\$52,585.48	Education Property Tax -December Remittance	4642
MTN	\$857.54	Garbage & Recycling - December	4646
Munisoft	\$114.45	Audit Preparation Webinar	4647
Nipawin Computer Sol	\$35.92	Calendar, Binders	4648
NEATPC	\$50.00	2020 Membership	4649
Pineland Coop	\$8.92	Amount Owed on Statement	4651
Post Media	\$670.22	Advertising Job	4652
Receiver General	\$2,575.98	Employer Remittances - December	4637
Rona	\$44.35	Plywood for sign	4653
Rusty Hook	\$80.00	Fuel	4654
SaskEnergy	\$90.00	December- Hall Energy	teller
SaskPower	\$566.77	December-Street Lights	teller
SaskPower	\$206.47	December - Rec Hall	teller
Sasktel	\$110.36	December-Office Phone	teller
SUMAssure	\$13,314.00	2020 Insurance Renewal	4658
Suma	\$1,228.50	2020 Convention Fees	4655
Taxervice	\$163.00	Tax Enforcement	4656
Tanner Paslawski	\$210.00	2020 Pest Control	4650
Town of Nipawin	\$109.11	Per Capita Costs for Ground Effect Aerodrome Consulting- Heliport Site	4657
Xplornet	\$116.54	December-Internet	teller
	<b>\$13,314.00</b>		

<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>
Cheques: 4635, 1048, 4636, 1045, 4615,4633, 4614,	<b>\$7,059.00</b>	Net Payroll December(Administration, Maintenance, Utilities)

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Kurtis Shemrock	\$54.20	December Mileage	1049
SaskEnergy	\$140.00	water plant (80) & booster station (60) - Dec.	teller
SaskPower	\$672.42	Water treatment plant - December	teller
SaskPower	\$261.70	Water Lift Station- December	teller
SaskTel	\$70.23	Water Plant Phone - December	teller
SRC	\$47.25	Fluoride & PTO Package	1051
	<b>\$1,245.80</b>		

Carried.

20/2020 Opp: That Clerk Chelsey Parkinson's Local Government Authority University of Regina Courses be paid by the village and associated expenses.

Carried.

**FINANCIAL STATEMENTS**

21/2020 Youzwa: That the December 2019 financial statement be accepted as presented.

Carried.

**STAFF AND COMMITTEE REPORTS**

**Personnel**

22/2020 Richardson: That we authorize the clerk to purchase the necessary additional office furniture for the office up to \$1,700.

Carried.

23/2020 Richardson: That we contribute \$100.00 to Chris Letendre business for an upcoming Animal Control Training Opportunity.

Carried.

24/2020 Worsley: That we spend \$200.00 for pexiglass based on the quote provided by Pineland Coop for the Father Walleye sign.

Carried.

25/2020 Worsley: That the verbal staff and committee reports be accepted as presented.

Carried.

**NEXT MEETING**

The next Regular meeting of Council will be held Wednesday, February 26, 2020 at 4:30 pm.

**ADJOURNMENT**

26/2020 Opp: That this meeting be adjourned. (8:50 p.m.)

Carried.

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Mayor

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Administrator