

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD FRIDAY, FEBRUARY 19, 2016, AT THE VILLAGE OFFICE AT
TOBIN LAKE.**

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

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 9:23 a.m.

MINUTES

19/2016 Worsley: That the minutes of January 8, 2016 be accepted as presented.
Carried.

CORRESPONDENCE

20/2016 Worsley: That Beverly McCleary be granted an extension to move the trailer
located on Lot 02 Block 14 Plan 101856911 until December 31,
2016 as requested in the correspondence dated and received
January 23, 2016.
Carried.

21/2016 Baraniski: That the following correspondence having been read, be filed:

1. Beverly McCleary: requesting extension to move trailer from
Lot 02 Block 14 to allow preparation time to clean and sell.
Carried.

STAFF AND COMMITTEE REPORTS

Amend Motion 209/2015 (amalgamation of Lots 17A and 18 Blk 12)

22/2016 Worsley: That motion 209/2015 be amended by adding 'Block 10, Plan
102050132 and Lot' after 'Lots 17A'.
Carried.

23/2016 Worsley: That the verbal staff and committee reports be accepted as
presented.
Carried.

ACCOUNTS TO BE PAID

24/2016 Worsley: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Bryan Baraniski	\$863.52	Expense Voucher - Suma Convention in Regina Jan.31 - Feb.3 (per diem 300, mileage 325.80, meals [includes admin meals] 237.72)	3277
Bryan Baraniski	\$91.00	Amount outstanding for council remuneration 2012 - to clean off books	3291
Chris Letendre	\$429.91	Building Inspections (03 & 07/2016)	3278
CUETS Mastercard	\$2,117.10	Council meeting meals (7 total September - January [650.81]), Auditor meals (44.00), Office supplies (printer toners, calendars, coffee, poster board, 375.64), Postage (89.25), Maintenance truck annual insurance (860), Maintenance truck fuel (97.40)	teller
District 31 ADD Board	\$200.00	Pest control at landfill	3279
Karalee Davis	\$100.00	Hall Cleaning Jan 25 & Feb 15	3292
Karalee Davis	\$1,580.42	January 1-15 wages	2574
Karalee Davis	\$1,319.33	January 16-31 wages	3269
Karalee Davis	\$498.48	January mileage (includes trip to Saskatoon to p/u maintenance truck)	3270
Karalee Davis	\$1,060.00	Expense Voucher - Suma Convention in Regina Jan.31 - Feb.3/16 (per day wages 700, mileage 360)	3280
Kurtis Shemrock	\$142.20	Maintenance contract - p/u garbage Jan 25 & 28/16	3271
Matthew Hiebert	\$162.36	Expense Voucher - Water course in Saskatoon Jan 25 - 29/16 (fuel 69.16, supplies 15.27, meals 77.93)	3281
Matthew Hiebert	\$1,193.97	January 1-15 wages	2573
Matthew Hiebert	\$1,232.79	January 16-31 wages	3272
MEPP	\$1,566.42	January Remittance	3274
MTN Disposal North East Area Transportation Planning Commission	\$714.00 \$50.00	Garbage & Recycling January 2016 Membership	3282 3283
North East School Division	\$1,469.43	January EPT Remittance	3276
Pineland Co-op	\$36.13	heat lamp	3284
Receiver General	\$2,735.88	January payroll deduction remittance	3273
Receiver General	\$2,781.86	Remittance balance owing (2015 T4 summary)	3275
RM Moose Range	\$770.00	Road Grading - Nov 2015	3285

Richardsons	\$31.80	Paint rollers (9.87), Electrical cord (21.93)	3286
		Expense Voucher - Suma Convention in Regina	
Robert Taylor	\$660.00	Jan.31 - Feb.3 (per diem 300, mileage 360)	3293
Rona	\$329.99	Impact drill set	3287
SAMA	\$4,651.00	2016 Assessment Services	3288
SaskEnergy	\$110.00	Hall energy - January	teller
SaskPower	\$540.98	Streetlight power - January	teller
SaskPower	\$103.81	Rec Hall - January	teller
SUMA	\$206.75	Admin Benefits - January	3289
Taxervice	\$836.07	Tax enforcement for 2014 arrears	3290
	<u>\$28,585.20</u>		

Water Account:	Amount	Description	Ref
Kurtis Shemrock	\$646.26	January 1-15 wages	477
Kurtis Shemrock	\$591.21	January 16-30 wages	767
Sapphire	\$462.00	water filters	768
SaskEnergy	\$45.00	Booster station energy - January	teller
SaskEnergy	\$105.00	Water plant energy - January	teller
SaskPower	\$1,116.49	Water plant power - January	teller
SRC	\$41.74	Water samples - January	769
	<u>\$3,007.70</u>		

Carried.

FINANCIAL STATEMENTS

25/2016 Worsley: That the 2016 January financial statements be accepted as presented.

Carried.

OLD BUSINESS

Bylaw No. 01/2016 – Council Procedures Bylaw (Second Reading)

26/2016 Baraniski That Bylaw No. 01/2016, being a bylaw Regulating Proceedings of Council and Council's Committees be tabled until the next Regular meeting scheduled for March.

Carried.

Walcer Subdivision

27/2016 Baraniski: That the subdivision proposal submitted by Vince Walcer of Tobin Lake Marina Ltd of SE ¼ Section 29-52-12-W2M of Proposed Lots 20 to 27, Block 10 be approved.

Carried.

NEW BUSINESS

Subdivision- Lots 01 and 02 Block 11

28/2016 Baraniski: That the subdivision proposal of Lots 01 and 02 Block 11, Plan 86PA20083, as received by Community Planning be approved.
Carried.

NEATPC 2016 Membership

29/2016 Worsley: That the North East Area Transportation Planning Committee membership be renewed for the 2016 year for the amount of \$50.00.
Carried.

Aquatic Invasive Mussels – Stop Them At the Borders (AIM to STAB)

30/2016 Baraniski: That we support the STAB position on aquatic invasive mussels and that as a result a letter to be sent to each of the political parties requesting that the Government of Saskatchewan:

1. Continue and expand the building of Awareness via the Clean/Drain/Dry program, and the Monitoring of our lakes, plus
2. Adopt new legislation, new regulations and new funding to implement border checks, along with Penalties to ensure Enforcement.

Carried.

Boat Docks

31/2016 Baraniski: That the quote for a new galvanized steel dock for the boat launch as submitted by Kevin Mazurek of Mazurek Industries Ltd. in the amount of \$11,798.59 including delivery plus applicable taxes be accepted as presented and a new dock be ordered effective immediately.
Carried.

Council Remuneration

32/2016 Baraniski: That the following rates for Council remuneration, mileage and meals be updated effective immediately:

Council meetings: \$125.00 per meeting;
Committee meetings: \$125.00 per meeting exceeding four hours;
Committee meetings: \$75.00 per meeting less than four hours;
Mileage: \$0.45 per km to a maximum of \$35.00 per meeting;
Meals: Breakfast \$12.00
Lunch \$17.00
Supper \$25.00.

Carried.

Maintenance Job Descriptions

33/2016 Worsley: That the job descriptions for Maintenance Supervisor and Maintenance Worker be accepted as presented and form the minimum requirements for Maintenance positions effective immediately.

Carried.

List of Uncollectibles

34/2016 Worsley: That the following list presented as uncollectable from 2013 to present day be approved for write-off, as per the amount and associated reason for write-off:

Invoice	Amount	Reason
115113	\$200.00	Billed in Error
11712	\$8.00	Billed in Error
12246	\$200.00	New Ownership
11687	\$200.00	Billed in Error
11760	\$200.00	Billed in Error
11736	\$40.94	Billed in Error
11391	\$400.00	Billed in Error
11562	\$200.00	Billed in Error
11792	\$181.50	Billed in Error
11791	\$100.00	Billed in Error
11777	\$50.00	Billed in Error
11575	\$200.00	Billed in Error

\$1,980.44

Carried.

2015 Tax Cancellation

35/2016 Baraniski: That taxes for Lots 13 and 15, Block 03, Plan 101946180 be cancelled for the 2015 year due to amalgamation and levying of 2015 taxes under the land description of Lots R and N, Block 03, Plan 101946180.

Carried.

Canada Day

36/2016 Baraniski: That On the Fly Entertainment be hired for Canada Day activities at the Hall on July 1st, 2016 for the total quoted price of \$395.00.

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Thursday, March 17, 2016 at 9:00 a.m.

ADJOURNMENT

37/2016 Baraniski:

That this meeting be adjourned. (12:15 p.m.)

Carried.

Mayor

Administrator