

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD FRIDAY, MARCH 23, 2016, AT THE VILLAGE OFFICE AT
TOBIN LAKE.**

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

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 9:06 a.m.

BUSINESS ARISING FROM THE MINUTES

38/2016 Baraniski: That motion 27/2016 to approve the Walcer subdivision be rescinded to consider written recommendation from Twin Lakes District Planning Commission.
Carried.

MINUTES

39/2016 Baraniski: That the minutes of February 19, 2016 be accepted as presented.
Carried.

CORRESPONDENCE

40/2016 Fockler: That the decision received from the RM of Moose Range to deny our application for a liquid domestic waste facility be appealed under the authority of subsections 219(1)(a) and 219(1)(b) of *The Planning and Development Act, 2007*.
Carried.

41/2016 Fockler: That the amount of \$1,755.00 requested by the North East Health Services Committee for the Clinic Subsidy Program 2016 be approved and paid.
Carried.

42/2016 O’Byrne: That the following correspondence having been read, be filed:

1. RM of Moose Range – denial of discretionary use permit for lagoon.
2. Mayor Trann – Clinic Subsidy Program 2016
3. Twin Lakes District Planning Commission – Walcer Subdivision Recommendation.
Carried.

STAFF AND COMMITTEE REPORTS

Local Government Election Workshop

43/2016 Fockler: That Administrator Karalee Davis attend the Local Government Election workshop in Prince Albert on May 25, 2016 for the cost of \$89.25 plus mileage.

Carried.

44/2016 Worsley: That the verbal staff and committee reports be accepted as presented.

Carried.

ACCOUNTS TO BE PAID

45/2016 Worsley: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
		Hotels for SUMA (2192.02) hotel for water course (257.23) Tire fix for maintenance truck (392.22), office supplies (coffee, labels, pens, notebook 41.96), computer fan and toner (152.72), auditor meals & hotel rooms (2015 YE audit) (586.70)	teller
CUETS Mastercard	\$3,622.24		
Fairburn Tire	\$307.52	oil change, sway bar bushings for maintenance truck	3306
Karalee Davis	\$102.60	February mileage	3300
MEPP	\$1,420.82	February Remittance	3302
MTN Disposal	\$556.50	Garbage & Recycling February	3307
		wrench (7.91), plug (4.63), gauge (16.05), chuk (14.40) multimeter (21.99), light (2.98)	3308
Napa Auto Parts	\$69.47		
North East School Division	\$2,813.38	February EPT Remittance	3305
Pineland Co-op	\$498.53	fuel (431.33), paint supplies (67.20)	3309
Precise Welding	\$1,415.65	fix boat docks	3310
Receiver General	\$2,282.73	February Remittance	3301
RM Moose Range	\$245.20	Advertising for discretionary use permit application	3318
Richardsons	\$29.66	extension cord	3311
Ron O'Byrne	\$58.75	reimbursement - weights for bouys	3312
SaskEnergy	\$45.00	Hall energy - February	teller
SaskPower	\$540.98	Streetlight power - February	teller
SaskPower	\$93.33	Rec Hall - February	teller
SaskTel	\$101.28	office phone service - February	teller
SGI	\$738.00	annual insurance - maintenance truck (dodge dakota)	3319

SUMA	\$251.39	Admin Benefits - February	3314
Town of Nipawin	\$15,445.74	2015 Landfill access (5788.25), 2015 FireResponse (as per Agreement) (9291.99), Planner hours (365.50)	2508
Xplornet	\$208.98	Internet Service - February & March	3315
	<u>\$30,847.75</u>		

Payroll: Amount

Cheque No. 3298, 3299, 3303, 3304, 771, 773	<u>\$5,706.88</u>	Administration, Maintenance, Water wages February
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Water Account:	Amount	Description	
		Electrical to install variable frequency drive (wtp upgrade)	774
Ace Electric	\$4,107.59		
Anderson Pump House	\$8,305.00	Variable frequency drive (wtp upgrade)	777
Sapphire	\$6,762.00	install variable frequency drive (wtp upgrade) (6300), water filters (462)	774
SaskEnergy	\$45.00	Booster station energy - February	teller
SaskEnergy	\$105.00	Water plant energy - February	teller
SaskPower	\$1,004.68	Water plant power - February	teller
SaskTel	\$65.65	Water plant phone - February	teller
STC	\$35.97	water sample shipping	778
SRC	\$41.74	Water samples - February	776
	<u>\$20,472.63</u>		

Carried.

FINANCIAL STATEMENTS

46/2016 Baraniski: That the 2016 February financial statements be accepted as presented.

Carried.

OLD BUSINESS

Bylaw No. 01/2016 – Council Procedures Bylaw

47/2016 Fockler: That Bylaw No. 01/2016, being a bylaw Regulating Proceedings of Council and Council's Committees be given second reading.

Carried.

48/2016 Baraniski: That Bylaw No. 01/2016, being a bylaw Regulating Proceedings of Council and Council's Committees be given third reading, signed, sealed and adopted.

Carried.

Bylaw No. 12/2015 – Amend Water Rates Bylaw

49/2016 O’Byrne: That Bylaw No. 12/2015, being a bylaw to Amend the Water Rates of Bylaw No. 02/2003 be given second reading.

Carried.

50/2016 Baraniski: That Bylaw No. 12/2015, being a bylaw to Amend the Water Rates of Bylaw No. 02/2003 be given third reading, signed, sealed and adopted.

Carried.

Walcer Subdivision- Proposed Lots 20-27 Block 10

51/2016 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.

Nipawin Fire Suppression Agreement

52/2016 Worsley: That the Nipawin Fire Suppression & Rescue Services Agreement be tabled until further information is received regarding the figures represented in the agreement and the 2015 budget provided.

Carried.

Annexation – Conterminous lands in RM of Moose Range

53/2016 O’Byrne: That due to increasing pressure on our services and infrastructure as a result of development of lands in the RM of Moose Range outside of our boundaries, we proceed with application for boundary alteration the following coterminous lands within the RM of Moose Range:

NW 20-52-12 W2
SW 20-52-12 W2
SE 19-52-12 W2
NW 17-52-12 W2
NE 18-52-12 W2
NW 18-52-12 W2
SW 18-52-12 W2

Carried.

NEW BUSINESS

Bylaw No.03/2016 Trailer License Fee Bylaw

54/2016 Fockler: That first reading of Bylaw No. 03/2016 Trailer License Fee Bylaw be tabled until the next regular meeting scheduled for April.

Carried.

Bylaw No. 02/2016 Boat Launch Bylaw

55/2016 Baraniski: That Bylaw No. 02/2016, being a bylaw to regulate the boat launch facilities and parking lot be given first reading.
Carried.

56/2016 Baraniski: That the Facility Pass Rates be raised to the following for the 2016 year:
Day \$10.00
Week: \$30.00
Season: \$55.00
Carried.

Skid Steer Upgrade/Trade In

57/2016 Fockler: That the upgrade and purchase of a new skid steer be tabled until after the Budget meetings in April.
Carried.

RM Moose Range Discretionary Use Permit Application -

58/2016 Baraniski: That a letter be sent to the RM of Moose Range in response to the request for comment regarding the Discretionary Use Permit application made by Gordon and Cara Nichol, informing them that we are opposed to this development as we proceed with an appeal for our lagoon permit.
Carried.

59/2016 Baraniski: That a letter be sent to the local septic haulers not to proceed with application to surface spread on the land purchased for the lagoon during the development permit appeal process.
Carried.

Administrator Job Description

60/2016 Worsley: That the job description for the Administrator be accepted as presented and form the minimum requirements for the position of Administrator effective immediately.
Carried.

2016 Education Property Tax Mill Rates

61/2016 Fockler: That the following 2016 confirmed education property tax mill rates be acknowledged:
Agriculture Property 2.67 mills
Residential Property 5.03 mills
Commercial/Industrial 8.28 mills
Resource (oil and gas, mines and pipelines) 11.04 mills
Carried.

CRVWA 2016 Membership

62/2016 O'Byrne: That the Carrot River Valley Watershed Authority membership be renewed for the 2016 year for the amount of \$250.00.
Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, April 19, 2016 at 9:00 a.m.

ADJOURNMENT

63/2016 Baraniski: That this meeting be adjourned. (2:50 p.m.)
Carried.

Mayor

Administrator