

34/2018 Richardson: That an amount of \$15,000 be approved to purchase a new municipal boat launch and docking system.
Carried.

35/2018 Worsley: That as per the recommendation of the Personnel Committee, the following wage increases be implemented for the 2018 year:

Karalee Davis – 3%
Matthew Hiebert – 1%
Kurtis Shemrock – 2%

Carried.

36/2018 Opp: That an amount of \$500 be contributed to the Twin Lakes Trail Blazers for grooming snowmobile trails which serve our area.
Carried.

Facility Pass Rates for 2018

37/2018 Opp: That Schedule 'A' of Bylaw 03/2016 be amended as follows:
Day Pass Fee \$10.00
Week Pass Fee \$30.00
Season Pass Fee \$60.00
Resident Pass – omit entirely
Carried.

District Development Appeals Board

38/2018 Richardson: That Darwyn Worsley be appointed to the District Development Appeals Board for the 2018 year.
Carried.

Automatic Fine Procedure

39/2018 Worsley: That the Administrator and one Councillor be sent to attend the Community Planning Workshop April 17th, in Tisdale with associated expenses paid.
Carried.

AYA Signing Authority

40/2018 Opp:

That Robert Taylor, Karalee Davis and Susan Fockler be removed from the AYA Signing Authority Account 832550334532 as Council considers it an independent entity and no longer operational under municipal direction.

Carried.

ACCOUNTS TO BE PAID

41/2018 Worsley:

That the following accounts presented for payment be paid:

| General Account: | Amount | Description | Ref |
|--|---------------|--|------------|
| Bob Taylor | \$882.52 | 2018 SUMA Convention expense voucher (mileage, per diem, meals) | 3943 |
| Darwyn Worsley | \$784.50 | 2018 SUMA Convention expense voucher (mileage, per diem, meals) | 3946 |
| DNCU Mastercard | \$2,068.79 | 2018 SUMA Convention hotel for admin, two councillors (1756.05), admin convention mileage not covered on expense voucher (186.86), admin & councillor meals (125.88) | teller |
| Karalee Davis | \$844.62 | 2018 SUMA Convention expense voucher (mileage, per diem, meals) | 3935 |
| Karalee Davis | \$136.80 | February - mileage | 3953 |
| MEPP | \$830.30 | February Employer/Employee Remittance | 3955 |
| Ministry of Finance | \$414.93 | Education Property Tax - February Remittance | 3956 |
| MTN Disposal | \$409.50 | Garbage & Recycling - February | 3961 |
| Munisoft | \$80.43 | Assessment and tax notice forms | 3962 |
| NAMS | \$225.75 | Asset Management Course | 3938 |
| North East Area Transportation Planning Committee (NEATPC) | \$50.00 | 2018 membership | 3964 |
| Nipawin Computer Solutions | \$471.99 | Printer toner, computer duster, receipt paper | 3963 |
| Pineland Co-op | \$37.71 | Heat Lamps, paint brush | 3970 |
| Receiver General | \$1,232.97 | Employer remittances - February | 3954 |
| SAMA | \$5,121.00 | 2018 assessment fees | 3969 |
| SaskEnergy | \$115.00 | February - Hall energy | Teller |
| SaskPower | \$588.98 | February - Street Lights (588.98) | Teller |
| SaskPower | \$124.30 | February - Rec hall | Teller |

| | | | |
|---|--------------------|---|------------|
| Sasktel | \$102.45 | February - Office Phone | Teller |
| SUMA | \$512.71 | February - Employee Benefits | 3966 |
| Taxervice | \$124.86 | Tax Enforcement procedures | 3967 |
| Twin Lakes District Planning Commission | \$3,000.00 | Membership fees for 2017 & 2018 | 3968 |
| Twin Lakes Trail Blazers | \$500.00 | 2018 trail grooming | 3950 |
| | \$18,660.11 | | |
| | | | |
| Payroll: | Amount | Description | |
| Cheques: 3951, 3934, 3952, 3933, 0913, 0917 | \$3,478.56 | Net Payroll February (Administration, Maintenance, Utilities) | |
| | | | |
| Water Account: | Amount | Description | Ref |
| JT Plumbing & Heating | \$444.28 | Chlorine & water meter | 920 |
| Kurtis Shemrock | \$52.20 | February mileage & postage reimbursement | 918 |
| SRC | \$63.00 | water samples - February | 3965 |
| SaskEnergy | \$135.00 | water plant (90) & booster station (45) - February | teller |
| SaskPower | \$919.22 | Water treatment plant - February | teller |
| SaskTel | \$65.29 | water plant phone - February | teller |
| | \$1,678.99 | | |

Carried.

FINANCIAL STATEMENTS

42/2018 Richardson: That the February 2018 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

43/2018 Opp: That the verbal staff and committee reports be accepted as presented.

Carried.

Councillor Richardson declared a conflict of interest with the next order of business stating that he is the owner of Hill Top Campground and left the Council Chambers at 9:30 p.m.

NEXT MEETING

The next Regular meeting of Council will be held Wednesday, April 18th, 2018 at 6:00 pm.

ADJOURNMENT

44/2018 Opp:

That this meeting be adjourned. (10:15 p.m.)
Carried.

Mayor

Administrator