

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD WEDNESDAY, MAY 18, 2016, AT THE VILLAGE OFFICE AT
TOBIN LAKE.**

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

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 9:05 a.m.

MINUTES

86/2016 Worsley: That the minutes of April 19, 2016 be accepted as presented.
Carried.

STAFF AND COMMITTEE REPORTS

Recreation Account Expenditures

87/2016 O'Byrne: That money from the Tobin Lake and District Recreation Board
Account #100101137835 be used to purchase flowers for the
beautification of the Village office and to purchase rail ties,
flowers and a shade visor for the beautification of the Village Hall.
Carried.

88/2016 Fockler: That the verbal staff and committee reports be accepted as
presented.
Carried.

ACCOUNTS TO BE PAID

89/2016 Baraniski: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
BJ's Landscapes	\$5,000.00	Deposit for beach improvement project	3340
Choiceland Insurance	\$44.00	Add/Delete skid steer for upgrade/trade-in	3353
Chris Letendre	\$792.12	Plan Review, Building Inspections	3354
CUETS Mastercard	\$1,029.75	Printer toner (341.25), Coffee/supplies for hall & office (23.96), printer paper (21.82), shop supplies (breaker bar, recovery strap, mount ring, bottle jack 370.66), postage stamps (272.06)	online
Fairburn Tire	\$277.88	Maintenance truck tire repair (71.13), battery (206.75)	3355
Janke Jellicoe	\$8,235.00	2015 year end audit	
Karalee Davis	\$136.40	April mileage	3337

MEPP	\$1,705.94	April Remittance	3346
MTN Disposal	\$593.25	Garbage & Recycling April	3357
Nipawin Computer Solutions	\$2,111.05	Desktop computer for office (2111.05) Print toner (310.83)	3358
North East School Division	\$3,260.07	April EPT Remittance	online
Northland Rec Supply	\$8,295.00	Playground equipment	3359
Panther Industries	\$1,128.67	50 bags calcium chloride	3360
		Wood for boat dock planking (1215.28), Mitre saw stand (153.99), keys for hall (19.66), Misc screws & small tools (167.85), fuel (232.54), roofing material for storage shed (218.20)	3361
Pineland Co-op	\$2,007.52		
Receiver General	\$2,981.69	April Remittance	online
Rona	\$244.16	door knobs for public washrooms	3362
SaskEnergy	\$110.00	Hall energy - April	online
SaskPower	\$540.98	Streetlight power - April	online
SaskPower	\$103.81	Rec Hall - April	online
SaskTel	\$101.28	office phone service - April	online
SUMA	\$502.78	Admin Benefits - April & May	3364
Sun Media	\$129.05	Advertising Opening of Assessment Roll	33665
Town of Nipawin	\$9,477.65	Difference of 2015 Firefighting Invoice as per correction	
WCB	\$681.72	Employee/Councillor coverage	online
Xplornet	\$104.49	Internet Service - April	online
	\$49,594.26		

Payroll:	Amount	Description	
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Cheque No. 3325, 3326, 3335, 3338, 3343, 781, 785	\$7,552.64	April - Administration, Maintenance, Water payroll wages	
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Rec Board Account:	Amount	Description	Ref
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BJ's Yardscapes	\$10,500.00	Progress Payment for Beach Improvements	302
Rona	\$124.88	Playground install material	
Quilting Group	\$400.00	Material for Community Quilt for raffle	278
	\$11,024.88		

Water Account:	Amount	Description	Ref
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JT Plumbing	\$1,546.59	2 pails chlorine (128.54), filters (220), callout to fix well connect to wtp	790
Kurtis Shemrock	\$136.40	Mileage - April	789
SaskEnergy	\$45.00	Booster station energy - April	teller
SaskEnergy	\$105.00	Water plant energy - April	teller

SaskPower	\$881.66	Water plant power - April	teller
SaskTel	\$66.19	Water plant phone - April	teller
SRC	\$236.26	Water samples - April	791
STC	\$67.00	water sample shipping	792
	<u>\$3,084.10</u>		

Carried.

FINANCIAL STATEMENTS

90/2016 Baraniski: That the 2016 April financial statements be accepted as presented.

Carried.

OLD BUSINESS

Bylaw No. 02/2016 – Trailer Permit Fee Bylaw

91/2016 O’Byrne: That Bylaw No. 02/2016, being a bylaw to Establish Permit Fees for Trailer Parks, Campgrounds, Recreation Vehicle Parks and Mobile Home Parks be given first reading.

Carried.

Walcer Subdivision – Parcel ‘A’

92/2016 Baraniski: That 10% of land from the Plan of Proposed Subdivision of part of Parcel ‘A’ Plan 64PA04042 submitted by Tobin Lake Marina Ltd. dated September 23, 2015 be deferred to future development.

Carried.

93/2016 Fockler: That the Servicing Agreement between the Resort Village of Tobin Lake and Tobin Lake Marina Ltd. to accompany the Plan of Proposed Subdivision of part of Parcel ‘A’ Plan 64PA04042 dated September 23, 2015 be approved and signed.

Carried.

Continuation of Meeting Date

94/2016 Baraniski: That due to the length of today’s meeting without having addressed all of the Agenda items, this Regular meeting of Council reconvene on May 26, 2016 at the Village office at 10:30 a.m.

Carried.

ADJOURNMENT

95/2016 Baraniski:

That this meeting be adjourned. (3:30 p.m.)

Carried.

Mayor

Administrator