

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD WEDNESDAY, MAY 31ST, 2017 AT THE VILLAGE OFFICE AT TOBIN LAKE.

Present: Mayor Robert Taylor, Councillors Darren Opp, Terry Youzwa, Bruce Richardson and Darwyn Worsley, Administrator Karalee Davis

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 6:10 p.m.

MINUTES

58/2017 Worsley: That the minutes of April 27, 2017 be accepted as presented.
Carried.

ACCOUNTS TO BE PAID

59/2017 Opp: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Choiceland Insurance	\$124.00	Commercial auto policy - annual renewal	3671
Chupa Trucking	\$1,127.70	21 yards of rock & delivery	3672
Cory & Tyler's Bobcat Service	\$1,040.63	Street grading	3673
DNCU Mastercard	\$688.61	Flags for outside hall (166.69), postage for assessment notices (89.25), AYA banner (36.73), SPPI workshop (52.50), office supplies (44.44), facility pass supplies (299.00)	teller
Fairburn Tire	\$761.05	Repair Ford front end sway bar bushings, wheel alignment	3674
Halland Farms	\$555.00	siding for facility pass building	3675
Karalee Davis	\$171.00	Mileage - April	3657
Leora Bergen	\$250.00	Returned deposit for Hall rental (cancellation)	3676
Matthew Hiebert	\$34.20	mileage to Nipawin (to retrieve maintenance vehicle broken down)	3658
MEPP	\$1,895.74	April Employer/Employee Remittance	3660
Minister of Finance	\$30.00	Advertising opening of Assessment Roll in Gazette	3677
Munisoft	\$277.50	Hardware installation on new computer	3678
MTN Disposal	\$556.50	Garbage & Recycling - April	3679
NAPA	\$239.97	oil & filters for skid steer	3680

Nipawin Computer Solutions	\$1,278.63	printer toner, drums, paper (1084.43), external harddrive and data transfer(194.20)	3681
Panther Industries	\$2,300.94	Calcium chloride x 2 pallets	3682
Pineland Co-op	\$932.05	fuel (203.89), facility shack supplies (66.08), picnic table paint/repairs (442.87), dock decking (219.21)	3683
Post Media	\$109.41	Advertising opening of assessment roll	3684
Precise Welding	\$433.28	Dock & dock leg repairs	3685
Receiver General	\$3,061.34	Employee/employer remittances - April	3659
Richardson Holding	\$241.89	reciprocating saw, belt, sander	3686
SaskEnergy	\$75.00	April - Hall energy	teller
SaskPower	\$712.69	April - Hall (123.71) & Street Lights (588.98)	teller
Sasktel	\$102.47	April - Office Phone	teller
Stacy Vik	\$430.00	Outstanding invoice received from 2013 - rock delivered	3687
SUMA	\$464.65	April - Employee Benefits	3688
Wapiti Regional Library	\$662.85	2017 Grant - 1st installment	3689
Worker's Compensation Board	\$714.25	Employee & elected official coverage - 1st of 2 annual payments	3690
Xplornet	\$105.44	Office internet - April	teller
	\$19,376.79		

Payroll:	Amount	Description	
Cheques: 3642, 3654, 3643, 3656, 3655, 852, 853	\$7,627.44	Net Payroll April (Administration, Maintenance, Utilities)	
Rec Board Account:	Amount	Description	Ref
Mystical Distributing	\$1,614.10	Canada Day Fireworks	296
Water Account:	Amount	Description	Ref
JT Plumbing	\$146.94	chlorine for water treatment	858
Kurtis Shemrock	\$34.20	April mileage	854
SaskEnergy	\$120.00	water plant (90) & booster station (30) - April	teller
SaskPower	\$759.58	Water treatment plant - April	teller
SaskTel	\$65.67	water plant phone - April	teller
SRC	\$47.25	water samples - April	859
STC	\$26.78	postage - March and April	860
	\$1,200.42		

Carried.

FINANCIAL STATEMENTS

60/2017 Youzwa: That the April 2017 financial statement be accepted as presented.
Carried.

OLD BUSINESS

BARWA Agreement

61/2017 Worsley: That the Boreal Area Regional Waste Authority Agreement be tabled until the next Regular meeting of Council.
Carried.

NEW BUSINESS

Bylaw 04/2017 Pest Control Bylaw

62/2017 Worsley: That Bylaw No. 04/2017, being a Bylaw to Provide for Pest Control be tabled until the next Regular meeting of Council.
Carried.

2017 Education Property Tax Mill Rates

63/2017 Worsley: That the following 2017 confirmed education property tax mill rates be acknowledged:

Agriculture Property 1.43 mills
Residential Property 4.12 mills
Commercial/Industrial 6.27 mills
Resource (oil and gas, mines and pipelines) 9.68 mills
Carried.

2017 Operating Budget

64/2017 Opp: That the 2017 Operating Budget be approved.
Carried.

2017 Uniform Mill Rate

65/2017 Worsley: That the 2017 Uniform Mill Rate be set at 2.5 mills.
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. (8:52 p.m.)

2017 Trailer Service Fees (Schedule 'B' of Bylaw 02/2016)

66/2017 Worsley: That in accordance with Schedule 'B' of Bylaw No.02/2016, the municipal trailer service fee for the 2017 year be set at \$293 per site.

Carried.

*For: Worsley Taylor
Opposed: Youzwa
Opp*

Councillor Richardson re-entered the council chambers at 9:09 p.m.

Bylaw No.05/2017 Base Tax Bylaw

67/2017 Worsley: That Bylaw No. 05/2017, being a Bylaw to Provide for a Base Tax, be read a first time.

Carried.

68/2017 Opp: That Bylaw No. 05/2017, being a Bylaw to Provide for a Base Tax, be read a second time.

Carried.

69/2017 Youzwa: That Bylaw No. 05/2017, being a Bylaw to Provide for a Base Tax, be given all three readings at one meeting.

Carried Unanimously.

70/2017 Youzwa: That Bylaw No. 05/2017, being a Bylaw to Provide for a Base Tax, be read a third time, signed, sealed and adopted.

Carried.

Bylaw No.06/2017 Mill Rate Factor Bylaw

71/2017 Worsley: That Bylaw No. 06/2017, being a Bylaw to Establish Mill Rate Factors, be read a first time.

Carried.

72/2017 Opp: That Bylaw No. 06/2017, being a Bylaw to Establish Mill Rate Factors, be read a second time.

Carried.

73/2017 Youzwa: That Bylaw No. 06/2017, being a Bylaw to Establish Mill Rate Factors, be given all three readings at one meeting.

Carried Unanimously.

74/2017 Richardson: That Bylaw No. 06/2017, being a Bylaw to Establish Mill Rate Factors, be read a third time, signed, sealed and adopted.

Carried.

Bylaw No.07/2017 Minimum Tax Bylaw

75/2017 Opp: That Bylaw No. 07/2017, being a Bylaw to Provide for a Minimum Tax, be read a first time.

Carried.

76/2017 Worsley: That Bylaw No. 07/2017, being a Bylaw to Provide for a Minimum Tax, be read a second time.

Carried.

77/2017 Youzwa: That Bylaw No. 07/2017, being a Bylaw to Provide for a Minimum Tax, be given all three readings at one meeting.

Carried Unanimously.

78/2017 Opp: That Bylaw No. 07/2017, being a Bylaw to Provide for a Minimum Tax, be read a third time, signed, sealed and adopted.

Carried.

Appointees to Council Committee Boards

79/2017 Worsley: That Council approve the following appointments to serve as Resort Village of Tobin Lake representative on the respective committees expiring December 31, 2017:

Boreal Area Regional Waste Authority: Bob Taylor – Director
Terry Youzwa – Proxy

Twin Lakes District Planning Commission: Terry Youzwa
Bob Taylor – Alternate

Fire & Rescue Services: Bob Taylor
Bruce Richardson

Regional Wastewater Steering Committee: Bob Taylor
Bruce Richardson

Carried.

2017 Trailer Service Fees (Schedule ‘A’ of Bylaw 02/2016)

80/2017 Youzwa: That the date of July 31st provided in Schedule ‘A’ of Bylaw No.02/2016, be amended to December 1st, for the annual deadline to pay service fees which are appointed.

Carried.

Praxis Economic Impact Study

81/2017 Youzwa: That the Village contribute up to \$2000 towards an economic impact study of Highway No. 255, as per the quote provided by Praxis Consulting Group.

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Wednesday, June 21st, 2017 at 6:00 p.m.

ADJOURNMENT

82/2017 Richardson: That this meeting be adjourned. (10:05 p.m.)

Carried.

Mayor

Administrator