

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY, MAY 15TH, 2018 AT THE SHOREBIRD INN
BANQUET ROOM AT TOBIN LAKE.**

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

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 6:05 p.m.

APPROVAL OF AGENDA

92/2018 Youzwa: That the Agenda be accepted as amended, and further that delegations who wish to speak on matters both on and off the Agenda be given opportunity to be heard.

Carried.

MINUTES

93/2018 Opp: That the Regular Minutes of April 26, 2018 be accepted as presented.

Carried.

ONGOING BUSINESS

Bylaw 01/2018 Boat Lift and Dock Bylaw

94/2018 Youzwa: That we set up a committee made up of two Council members and two members of the community to revise a draft of Bylaw 01/2018 Boat Lift Bylaw.

Carried.

Bylaw 05/2018 Solid Waste Collection Bylaw

95/2018 Worsley: That Bylaw 05/2018, being a Bylaw to Provide for a Solid Waste Collection Service, be given second reading.

Carried.

96/2018 Youzwa: That Bylaw 05/2018, being a Bylaw to Provide for a Solid Waste Collection Service, be given third reading, signed sealed and adopted.

Carried.

NEW BUSINESS

Purchasing of Village Allowance Lot 23 Block 2 – Remenda

97/2018 Worsley: That we are willing to sell Mike Remenda a portion of municipal land that is adjacent to Lot 22 Block 2 Plan 73PA05704 subject to us obtaining the well head and the purchaser paying the surveyor costs.
Carried.

Tax Abatement Request – Brigidear

98/2018 Youzwa: That the request received by Bernie Brigidear for tax abatement be denied.
Carried.

Fire Agreement (RM Moose Range & Town of Carrot River)

99/ Richardson: That the Fire and Rescue Services Agreement between the RM of Moose Range and the Town of Carrot River effective January 1, 2019 be entered into and signed.
Carried.

Block 8 Storage Shelter

100/2018 Richardson: That a letter be sent to Tobin Lake Marina informing them that we intend to pursue enforcement procedures if the storage shelter situated on Block 8 Plan 73PA05704 does not comply with local and provincial regulations by July 15, 2018.
Carried.

Sask Energy Municipal Surcharge

101/2018 Richardson: That we opt out of the Sask Energy surcharge as presented by Ministry of Government Relations for the proposed five years.
Carried.

Request to Temporarily Operate a Campground

102/2018 Youzwa: That the request from Bryan Baraniski to temporary permit operation of a campground be denied.
Carried.

ACCOUNTS TO BE PAID

103/2018 Worsley: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Cervus	\$176.52	John Deere Tractor Part	4023

Chelsey Parkinson	\$68.40	April - Mileage	4008
Chris Letendre	\$1,115.88	Plan Reviews & Inspections.	4014
Chupa Trucking & Excavating	\$832.50	Side dump load boulders for the beach	4024
Dale Kaup	\$850.00	Delivery & Assembly of Western Boat Lift	4037
DNCU Mastercard	\$771.02	Canada Post Stamps Roll of 100 X 2 (\$178.50), 12 Pack C Cell Everyday Alkaline Batteries X3 (\$49.92), Universal Joint & Steering Damper for Ford F-450 (\$72.97), Reed Pes22ips 1/2 -2in ips Stops (\$328.04), John Deere Tractor Part (\$176.52)	teller
Enviroway	\$876.13	Cleaning Supplies for Office, Hall, & Facilities	4034
Karalee Davis	\$136.80	April - Mileage	4009
LeCuyer Welding	\$8.88	2 - 3/16 x 4 Flat bar	4036
MEPP	\$2,255.52	April Employer/Employee Remittance & March Amended	4011 & 4012
Ministry of Finance	\$19,925.93	Education Property Tax - April Remittance	4013
MTN Disposal	\$446.25	Garbage & Recycling -April	4025
Napa	\$230.90	Air Filter, Oil & Container, Stop Tail Turn 4 Econ for Ford truck, 10W30 Rotella	4026
Nipawin Computer Solutions	\$621.56	Printer Toner Ink (Black, Cyan, Blue, Yellow)	4027
Pineland Coop	\$1,187.58	Fuel (\$745.85) Facility & Maintenance Supplies - Painting Supplies, Public Washroom Maintenance Supplies (\$441.73)	4028
Receiver General	\$2,793.66	Employer remittances - April	4010
Richardson Holding	\$117.13	Supplies for the fish shack & wash basin in shop	4029
R.M of Moose Range	\$61.20	R.M Map & Custom Printing Zoning Maps	4032
Rona	\$183.10	Paint supplies for facilities & shop supplies	4031
SaskEnergy	\$115.00	April - Hall energy	teller
SaskPower	\$561.14	April - Street Lights	teller

SaskPower	\$141.63	April - Rec hall	teller
SaskTel	\$102.45	April - Office Phone	teller
RVTL Recreation Board	\$1,300.00	Heritage Grant	4033
Western Boat Lift	\$9,678.31	Boat Lift Last Payment	4035
WCB	\$8,474.87	Workers Compensation Board	4017
Xplornet	\$110.99	April - Internet	teller
	\$53,143.35		
Payroll:	Amount	Description	
Cheques: 3983,4004, 3985, 4007, 4005, 3984, 923, 926, 4006	\$7,234.24	Net Payroll April (Administration, Maintenance, Utilities)	
Water Account:	Amount	Description	Ref
JT Plumbing & Heating	\$158.95	Chlorine	924
Kurtis Shemrock	\$53.00	April - Mileage	927
LeCuyer Welding	\$98.25	Clamp tool tor water line	930
SRC	\$47.25	Fluoride & PTO Package	929
SaskEnergy	\$45.00	water plant (100) & booster station (45) - April	teller
SaskPower	\$1,206.24	Water treatment plant - April	teller
SaskTel	\$65.33	Water plant phone - April	teller
	\$1,674.02		

Carried.

FINANCIAL STATEMENTS

104/2018 Opp:

That the April 2018 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

105/2018 Richardson:

That the verbal staff and committee reports be accepted as presented.

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, June 19, 2018 at 6:00 pm.

ADJOURNMENT

106/2018 :Opp

That this meeting be adjourned. (9:35 p.m.)

Carried.

Mayor

Administrator