

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD TUESDAY, MAY 21, 2019 AT THE SHOREBIRD INN BANQUET ROOM, TOBIN LAKE**

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

**CALL TO ORDER**

A quorum being present, Mayor Taylor called the meeting to order at 6:03 p.m.

**APPROVAL OF AGENDA**

88/2019 Youzwa: That the Agenda be accepted. Carried.

**DELEGATION**

Ron O'Byrne – Had questions about the lagoon update, boat launch funding & bylaw enforcement.

89/ 2019 Youzwa: That a delegation brought it to Councils attention about improper disposal of wastewater in the Village and Councillor Darren Opp is going to contact the proper authorities. Carried.

**CORRESPONDENCE:**

90/2019 Worsley: That the following correspondence having been read, be filed:  
1. Government of Saskatchewan – Minister of Government Relations Carried.

**MINUTES**

91/2019 Opp: That the Regular Minutes of April 16, 2019 be accepted as presented. Carried.

## **NEW BUSINESS**

### **Special Occasion Permits**

92/2019 Worsley:

That a Special Occasion Permit be awarded to the Nipawin Hawks for the Hall and Surrounding Area for Thursday, July 11th to Sunday, July 14th, 2019.

Carried.

93/2019 Richardson:

That a Special Occasion Permit be awarded to the Tobin Lake and District Recreation Board for the Hall and Surrounding Area for Sunday, June 30<sup>th</sup> to Monday July 1st, 2019.

Carried.

94/2019 Worsley:

That a Special Occasion Permit be awarded to the Tobin Lake and District Recreation Board for the Hall and Surrounding Area for Saturday, August 31, 2019.

Carried.

### **Facility Pass Person**

95/2019 Opp:

That we hire somebody to sell facility passes at the boat launch for June, July, and August at a rate of \$15 an hour effective June 1, 2019.

Carried.

### **Bylaw 08/2019 Lagoon Fee Bylaw**

96/2019 Worsley:

That Bylaw 08/2019 that being a Bylaw to Charge a Lagoon Fee Rate, be given first reading.

Carried.

97/2019 Youzwa:

That Bylaw 08/2019 that being a Bylaw to Charge a Lagoon Fee Rate, be given second reading.

Carried.

98/2019 Richardson:

That Bylaw 08/2019 that being a Bylaw to Charge a Lagoon Fee Rate, be given all three readings at one meeting.

Carried Unanimously.

99/2019 Opp:

That Bylaw 08/2019 that being a Bylaw to Charge a Lagoon Fee Rate, be given third reading, and be signed, sealed and adopted.

Carried.

100/2019 Worsley:

That we charge a \$1,200.00 fee to the haulers for spreading on the Villages lagoon property.

Carried.

**ACCOUNTS TO BE PAID**

101/2019 Richardson:

That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Barwa	\$1,584.10	Per Capita Invoice	4376
Bob Taylor	\$1,336.88	Hip waders, lights for office, mileage & per diem for Firesmart training	4359 - 54 - 56
CRVWA	\$250.00	Membership April 1, 2019 to March 31, 2020	4377
Chelsey Parkinson	\$136.80	April Mileage	4361
Chris Letendre	\$1,853.94	Building Inspections	4357
Chupa	\$25,198.24	Boat Launch Project	4390
DNCU	\$299.76	Books for Water Operator Records, Hotel for Firesmart Training & Meal	teller
Kevin's Custom Ag	\$585.57	Chainsaw tools, Blade for brush cutter	4378
KGS	\$17,911.29	Claim 3 & 4	4369,70
Mepp	\$1,399.56	April Employer/Employee Remittance	4365
Mike Boychuk	\$472.50	Flood water pump outs	4379
Ministry of Finance	\$1,297.34	Education Property Tax - April Remittance	4366
MTN	\$781.73	Garbage & Recycling - April	4380
Nipawin Computer Sol.	\$1,081.06	Drum Units, Belt, Paper Feeding Kit, Fuser, Toner	4381
Napa	\$97.94	Oil filters for truck	4382
Panther Industries	\$1,305.35	One Pallet of Calcium	4383
Proven Insurance	\$51.94	New Commercial Auto	4384
Post Media	\$118.36	Advertising notice of assessment roll in Nipawin journal	4385
Publications SK	\$30.00	Notice of Tax Assessment Roll in Gazette	4386
Receiver General Richardson's Holding	\$2,456.78	Employer Remittances - April	4367
Rick Kendrick's	\$1,187.69	Tools, Supplies, Lights	4387
Rusty Hook	\$500.00	Filleting Shack Work	4374
SaskEnergy	\$300.92	Fuel	4388
SaskPower	\$75.00	April- Hall Energy	teller
SaskPower	\$565.23	April-Street Lights	teller
SaskPower	\$103.04	April- Rec Hall	teller
SaskTel	\$102.45	April-Office Phone	teller
Suma	\$413.45	April- Employee Benefits	4389
Suma	\$52.50	2019 Sector Meeting	4368
UMAAS	\$220.50	2019 Convention	4364
Xplornet	\$116.54	April-Internet	teller
	<b>\$61,886.46</b>		

<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>
Cheques: 4343, 4360, 4342, 4363, 4362, 1001, 1005	\$6,590.28	Net Payroll April (Administration, Maintenance, Utilities)

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
JT Plumbing	\$793.13	Chlorine, Meter Supplies	1008
Kurtis Shemrock	\$54.20	April Mileage	1006
SaskEnergy	\$140.00	water plant (80) & booster station (60) - April	teller
SaskPower	\$1,429.69	Water treatment plant - April	teller
SaskTel	\$65.27	Water Plant Phone - April	teller
SRC	\$47.25	Fluoride, PTO Package	1009
	<b>\$1,736.41</b>		

Carried.

### **FINANCIAL STATEMENTS**

102/2019 Worsley: That the May 2019 financial statement be accepted as presented.

Carried.

### **STAFF AND COMMITTEE REPORTS**

Mayor Bob Taylor declared a conflict of interest with the next order of business being the personnel report and left the Council Chambers.

(8:28 p.m.)

May Bob Taylor returned to his seat at the Council table.

(8:36 p.m.)

103/2019 Opp: 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 18, 2019 at 6:00 pm.

### **ADJOURNMENT**

104/2019 Opp: That this meeting be adjourned. (9:49 p.m.)

Carried.

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Mayor

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Administrator