

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD MONDAY, JUNE 18<sup>TH</sup>, 2018 AT THE SHOREBIRD INN  
BANQUET ROOM AT TOBIN LAKE.**

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

**CALL TO ORDER**

A quorum being present, Mayor Taylor called the meeting to order at 6:04 p.m.

**APPROVAL OF AGENDA**

107/2018 Opp: That the Agenda be accepted as amended.  
Carried.

**MINUTES**

108/2018 Youzwa: That the regular Minutes of May 15, 2018 be amended to include that there was a request by Mr. Baraniski to temporary permit operation of a campground that was denied.  
Carried.

109/2018 Opp: That the minutes be accepted as amended  
Carried.

**CORRESPONDENCE**

110/2018 Youzwa: That we send a letter back to Richard Lang from Barwa telling him that we might be interested in his proposal but do not think that it is feasible for us to have until we find the right location.  
Carried.

111/2018 Opp: That we send a letter regarding the noise complaint to the owner of the rental cabins and the complainant including a copy of Bylaw 16/1979 A Bylaw Decreeing Quiet Time in the Village of Tobin Lake.  
Carried.

**NEW BUSINESS**

Councillor Richardson removed himself from the table and acting as an individual campground owner stated his concern of the wording of the fine in Bylaw 04/2018 Trailer Permit Fee Bylaw stating that he has never seen the terminology before.

(6:44 p.m.)

Councillor Richardson returned to his seat at the Council table.  
(6:46 p.m.)

**Request to Amalgamate Lots 07 and 08, Block 12, Plan 78PA27601**

112/2018 Opp: That the request to amalgamate Lots 07 and 08, Block 12 Plan 78PA27601 dated May 25<sup>th</sup>, 2018 be approved.  
Carried.

**Audited Financial Statements**

113/2018 Youzwa: That we exempt the request from the auditor to be given an extended deadline to present the 2018 audited financial statements to the July meeting.  
Carried.

**Facilities Pass Person**

114/2018 Worsley: That Rory Johnson be hired to sell facility passes at the boat launch for June, July, and August at a rate of \$14 an hour effective June 6, 2018.  
Carried.

**Letter to Chris Letendre Re: Direction from Administration not Individual Officials**

115/2018 Richardson: That a letter be sent to Building Inspector Chris Letendre advising him to take direction from Administration and the Mayor unless something is delegated by Council.  
Carried.

**Recycle & Garbage Central Locations**

116/2018 Opp: That this be tabled until the next regular meeting.  
Carried.

**Amend Motion 100/2018 (Correct Land Location)**

117/2018 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 02 Lot 16 Plan 73PA05704 does not comply with local and provincial regulations by August 5, 2018.  
Carried.

118/2018 Richardson: That we correct the letter sent to Tobin Lake Marina and resend it.  
Carried.

**ACCOUNTS TO BE PAID**

119/2018 Worsley: That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Bob Taylor	\$8,907.60	2018 Council Remuneration January - June & Mayoral Allowance	4056

Bruce Richardson	\$1734.20	2018 Council Remuneration January - June	4075
Chelsey Parkinson	\$136.80	May - Mileage	4047
Chupa	\$3,072.75	Boat launch repair	4057
Collison Trucking	\$799.20	20 Yds of crushed gravel	4058
Darren Opp	\$875.00	2018 Council Remuneration January - June	4076
Darwyn Worsley	\$3,230.20	2018 Council Remuneration January - June	4074
Hold - On	\$202.23	1 small white buoy & 1 large white buoy	4059
Karalee Davis	\$102.60	May - Mileage	4046
Karalee Davis	\$558.71	Vacation Pay	4038
Matthew Hiebert	\$162.09	May - Mileage	4045
MEPP	\$3,033.24	May Employer/Employee Remittance	4050
Ministry of Finance	\$23,312.00	Education Property Tax - May Remittance	4051
MTN Disposal	\$1,134.00	Garbage & Recycling - May	4060
Napa	\$27.59	Supplies for Maintenance	4061
Nicole Sawchuk	\$969.86	Emails & Phone calls	4062
Nipawin Computer Solutions	\$64.37	Box of printer paper 10 pack	4064
Nipawin & District Chamber of Commerce	\$265.00	2018 Membership Fees	4063
Panther Industries	\$1,330.91	50 Calcium Chloride Bags	4065
Pineland Coop	\$902.27	Maintenance & Facility Supplies	4066
Receiver General	\$5,118.50	Employer remittances - May	4010
Richardson Holding	\$285.12	Maintenance & Facility Supplies	4067
Rusty Hook Ent.	\$185.56	Gasoline for Maintenance	4068
SaskEnergy	\$115.00	May - Hall energy	teller
SaskPower	\$561.14	May - Street Lights	teller
SaskPower	\$128.72	May - Rec hall	teller
Sasktel	\$102.45	May- Office Phone	teller
Spectrum	\$289.72	Plain & window mailing envelopes	4069
SUMA	\$935.96	April & May - Employee Benefits	4070

Terry Youzwa	\$1,507.80	2018 Council Remuneration January - June	4073
Town of Nipawin	\$21,507.19	Landfill Access 2017	4071
Wapiti Regional Library	\$707.11	First Installment - Library Requisition 2018	4072
Xplornet	\$110.99	May - Internet	teller
	<b>\$82,449.33</b>		
<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>	
Cheques: 4043, 4020, 4022, 4042, 4044, 932,928, 4041, 4021, 4040, 4019	<b>\$11,687.45</b>	Net Payroll April (Administration, Maintenance, Utilities)	
<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Chupa	\$3,360.00	Repair water break on Birch	936
JT Plumbing	\$917.97	4 -20l Chlorine, 4 pail deposit, Fuse 2" waterline up from 4 way stop (2 fusion machine joints, mileage & labour)	937
Kurtis Shemrock	\$53.00	May - Mileage	934
SRC	\$102.38	Fluoride & PTO Package	938
SaskEnergy	\$45.00	water plant (100) & booster station (45) - May	teller
SaskPower	\$1,104.51	Water treatment plant - May	teller
SaskTel	\$65.33	Water plant phone - May	teller
	<b>\$2,288.19</b>		teller

Carried.

## **FINANCIAL STATEMENTS**

120/2018 Youzwa:

That the May 2018 financial statement be accepted as presented.

Carried.

## **STAFF AND COMMITTEE REPORTS**

121/2018 Opp:

That the request from Daniel Dewar to remove the tree situated on Block 10 be removed only if necessary and at his expense.

Carried.

Councillor Darwyn Worsley declared a conflict of interest with the next order of business being the boat launch discussion and left the Council Chambers.

(8:00 p.m.)

Councillor Darwyn Worsley returned to his seat at the Council table.

(8:11 p.m)

Acting Administrator Chelsey declared a conflict of interest with the next order or business being the personnel report and left the Council Chambers.

(9:25 p.m.)

Acting Administrator Chelsey returned to her seat at the Council table.

(9:30 p.m.)

122/2018 Opp: That the verbal staff and committee reports be accepted as presented.

Carried.

Councillor Bruce 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.

(9:59 p.m.)

123/2018 Youzwa: That we proceed with an injunction on Mr. Baraniski.

Carried.

**Bylaw 04/2018 Trailer Permit Fee Bylaw**

124/2018: Worsley That Bylaw 04/2018, being a Bylaw Respecting Permit Fees for Trailer Parks, Campgrounds, Recreation Vehicle Parks and Mobile Home Parks, be given first reading.

Carried.

125/2018 Opp: That Bylaw 04/2018, being a Bylaw Respecting Permit Fees for Trailer Parks, Campgrounds, Recreation Vehicle Parks and Mobile Home Parks, be given second reading.

Carried.

126/2018 Opp: That Bylaw 04/2018, being a Bylaw Respecting Permit Fees for Trailer Parks, Campgrounds, Recreation Vehicle Parks and Mobile Home Parks, be given all three readings at one meeting.

Carried Unanimously.

127/2018 Worsley: That Bylaw 04/2018, being a Bylaw Respecting Permit Fees for Trailer Parks, Campgrounds, Recreation Vehicle Parks and Mobile Home Parks, be given third reading and be signed, sealed, and adopted.

Carried.

**NEXT MEETING**

The next Regular meeting of Council will be held Tuesday, July 17, 2018 at 6:00 pm.

**ADJOURNMENT**

128/2018 Opp:

That this meeting be adjourned. (10:22 p.m.)  
Carried.

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Mayor

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Administrator