

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD TUESDAY, JUNE 18, 2019 AT THE SHOREBIRD INN BANQUET ROOM, TOBIN LAKE

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

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 6:08 p.m.

APPROVAL OF AGENDA

104/2019 Opp: That the Agenda be accepted as amended.
Carried.

CORRESPONDENCE:

105/2019 Worsley: That the BARWA correspondence received regarding recycling consideration be tabled until the next Regular meeting in July.
Carried.

106/2019 Youzwa: That the following correspondence having been read, be filed:
1. Barwa – Letter from the Chair of the Board (Recycling considerations)
2. Luke Kratchmer – Proposal to Council (Lagoon partial land rental for ag purposes)
3. SaskTel & RV Candle Lake – News Release for upgrade of service
Carried.

MINUTES

107/2019 Youzwa: That the Regular Minutes of May 21, 2019 be accepted as presented.
Carried.

108/2019 Worsley: That the Special Minutes of June 6, 2019 be amended from “Mayor Taylor called the meeting to order” to “Deputy Mayor Worsley called the meeting to order”.
Carried.

109/2019 Worsley:

That the Special Minutes of June 6, 2019 be accepted as amended.

Carried.

NEW BUSINESS

SaskPower Lagoon Site Quote

110/2019 Richardson:

That the SaskPower quote provided for service at the lagoon site SW-24-52-12-2 in the amount of \$27,729.67 be approved as presented.

Carried.

2018 Audited Financial Statement

111/2019 Youzwa:

That the 2018 audited financial statement be accepted as presented.

Carried.

Tax Enforcement – 2017 Arrears

112/2019 Worsley:

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 15, 2019 to commence proceedings to request title with respect to the following described lands: Lot 2 Blk/Par 2 Plan 73PA05704 Ext 0, Title No. 133801523

Carried.

ACCOUNTS TO BE PAID

113/2019 Opp:

That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Barwa	\$1,484.10	Per Capita Invoice & Tandem Trucks	4411
Bob Taylor	\$7,504.70	2019 Council Remuneration & Mayoral Allowance	4405
Bruce Richardson	\$1,400.00	2019 Council Remuneration January - June	4406
Chelsey Parkinson	\$136.80	May Mileage	4392
Chupa	\$11,676.96	Upgrade drain line for wtr plnt, Supply & Install holding tank	4412
Collison Trucking	\$11,170.80	290 Yds of Crushed Gravel	4413
Darren Opp	\$875.00	2019 Council Remuneration January - June	4407
Darwyn Worsley	\$2,325.00	2019 Council Remuneration January - June	4408
Enviroway	\$1,327.98	Cleaning/Bathroom Supplies for Facilities	4414
Handiworks	\$50.00	2019 Membership	4415
Holmes Redi Mix	\$3,136.00	10 Mega Blocks @ 200.00 & 5 & a half yds of concrete	4416
KGS	\$15,355.99	Claim #5	4398
Mepp	\$1,761.58	May Employer/Employee Remittance	4395
Mike Boychuk	\$126.00	Office Pumpout & BL Tank Pumpout	4417

Ministry of Finance	\$4,293.93	Education Property Tax - May Remittance	4397
Minister of Finance	\$2,100.00	Soil Investigation for SW 24-52-12-W2	4430
MTN	\$1,548.23	Garbage & Recycling - May	4418
Nipawin Computer Sol.	\$138.74	Toner	4419
Receiver General	\$3,865.09	Employer Remittances - May	4396
Richardson's Holding	\$107.47	Canada Flag, Pest Control Supplies	4420
Rusty Hook	\$370.79	Fuel	4421
SaskEnergy	\$75.00	May- Hall Energy	teller
SaskPower	\$566.77	May-Street Lights	teller
SaskPower	\$95.31	May- Rec Hall	teller
SaskTel	\$113.09	May-Office Phone	teller
Spectrum	\$735.38	FP Receipt Books, Lagoon & Beach Signage	4422
Suma	\$460.70	May- Employee Benefits & Webinar	4423
Taxervice	\$21.00	Tax Enforcement	4424
Terry Youzwa	\$1,667.00	2019 Council Remuneration January - June	4409
Town of Carrot River	\$15,000.00	Fire & Rescue Services Agreement Annual Fee 2019	4426
Wapiti Library	\$735.59	Final Installment	4427
WCB	\$1,758.01	May, 2019	4428
Xplornet	\$116.54	May-Internet	teller
	\$91,983.01		

Payroll:	Amount	Description	
Cheques: 4371, 4391, 4373, 4394, 4393, 4372, 1007, 1010,	\$8,971.01	Net Payroll May (Administration, Maintenance, Utilities)	

Water Account:	Amount	Description	Ref
Kurtis Shemrock	\$119.00	May Mileage	1011
SaskEnergy	\$80.00	water plant (80) & booster station (60) - May	teller
SaskPower	\$984.03	Water treatment plant - May	teller
SaskTel	\$72.53	Water Plant Phone - May	teller
	\$1,255.56		

Carried.

FINANCIAL STATEMENTS

114/2019 Opp:

That the May 2019 financial statement be accepted as presented.

Carried.

