

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD WEDNESDAY, JULY 20, 2016, AT THE SHOREBIRD INN  
BANQUET ROOM AT TOBIN LAKE.**

Present: Mayor Robert Taylor, Deputy Mayor Susan Fockler, Councillors Bryan Baraniski, Ron O'Byrne and Darwyn Worsley, Administrator Karalee Davis

**CALL TO ORDER**

A quorum being present, Mayor Taylor called the meeting to order at 9:03 a.m.

**MINUTES**

138/2016 Worsley: That the Minutes of June 23, 2016 be accepted as presented.  
Carried.

**CORRESPONDENCE**

139/2016 Worsley: That the following correspondence having been read, be filed:

1. Harvey Viteychuk – Drainage on Westview Ave
2. Stewart & Sharon Regnier – Drainage on Birch Ave
3. Twin Lakes District Development Appeals Board – Notice of Decision

Carried.

**ACCOUNTS TO BE PAID**

140/2016 Worsley: That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Bryan Baraniski	\$1,538.70	Council Remuneration Jan-June 2016	3442
Canada Culvert	\$330.66	Culvert for Spruce Place	3428
Collison Trucking	\$10,710.00	300 yds of gravel - Birch Ave & Spruce Road	3429
Darwyn Worsley	\$1,100.00	Council Remuneration Jan-July 2016	3444
		46.31 office supplies/314.98 hotel for umaas convention/178.50 postage/217.90 Council meeting meals April & May/52.97 maintenance truck part/102.65 fuel to saskatoon to p/u culvert	online
DNCU Mastercard	\$734.81		
JT Plumbing	\$981.70	Plumbing inspection to fix office/shop septic	3450
Kevin's Custom Ag	\$36.99	Oil & Parts	3451
Michael Boychuk	\$420.00	pumpouts for office and facilities Apr - June	3430
MTN Disposal	\$1,386.00	June Garbage & Recycling/Spring Cleaning Shrubs	3431
NAPA Auto Parts	\$675.88	31.22 Parts/644.66 Pressure Washer & Supplies	3432

		July Bill 102.54 Shop Supplies/177.25 Equipment Supplies	
NAPA Auto Parts	\$279.79		
NESD	\$25,636.87	Education - Property Tax Monthly	3435
Receiver General	\$4,249.91	June Remittances	online
Robert Taylor	\$5,270.05	Council Remuneration Jan-June 2016	3410
Ron O'Byrne	\$1,959.70	Council Remuneration Jan-June 2016	3443
Ron Orobko	\$65.00	Tilling Volleyball Area	3434
Rona	\$3.58	Keys	
SaskEnergy	\$111.29	June - Hall Energy	online
SaskPower	\$643.85	June - Hall & Street Lights	online
Sasktel	\$101.28	June - Office Phone	online
SUMA	\$488.29	Benefits	3389
Sun Media	\$119.07	Advertising -Notice of Call (Election)	3452
Susan Fockler	\$1,263.70	Council Remuneration Jan-June 2016	3445
Tobin Lake Resort	\$192.00	May - Fuel Bill	3453
Tobin Lake Resort	\$498.35	June - Fuel Bill	3453
	<b>\$58,797.47</b>		

<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>
3380, 3406, 3378, 3407, 3377, 3408, 3379, 3402, 3404, 796, 797	<b>\$15,505.08</b>	Gross Payroll June

<b>Rec Board Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Mystical	\$1,620.09	July 1, 2016 Fireworks	287
Susan Fockler	\$32.21	Hall Supplies - T-towels	288
Tobin Lake Resort	\$107.50	July 1, 2016 -Ice	286
	<b>\$1,759.80</b>		

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Municipal Utilities	\$5,250.00	contractor's deficiency holdback - wtp completion	806
SRC	\$274.06	water samples - June	804
SaskEnergy	\$45.53	booster station - June	teller
SaskPower	\$98.15	booster station - Apr - June	teller
SaskPower	\$948.99	Water treatment plant power - June	teller
SaskTel	\$66.94	water plant - phone	teller
	<b>\$6,683.67</b>		

Carried.

**FINANCIAL STATEMENTS**

141/2016 O'Byrne: That the July 2016 financial statements be accepted as presented.

Carried.

*For – Worsley    Against - Fockler  
O'Byrne  
Baraniski*

Councillor Baraniski declared a conflict of interest with the third order of new business regarding tourist cabins and left the council chambers at 9:45 a.m.

**OLD BUSINESS**

**Bylaw No.02/2016 Trailer Permit Fee Bylaw**

142/2016 O'Byrne: That Bylaw No.02/2016 being a Bylaw Respecting Permit Fees for Trailer Parks, Campgrounds, Recreation Vehicle Parks and Mobile Home Parks be given second reading.

Carried.

143/2016 Worsley: That Bylaw No.02/2016 being a Bylaw Respecting Permit Fees for Trailer Parks, Campgrounds, Recreation Vehicle Parks and Mobile Home Parks be given third reading, signed, sealed and adopted.

Carried.

*For – Worsley  
O'Byrne  
Baraniski  
Fockler*

**Bylaw No.09/2016 Agreement to Establish a Regional Waste Management Authority**

144/2016 Worsley: That Bylaw No.09/2016 being a Bylaw to Provide for Entering into an Agreement with Other Municipalities for the Purpose of Establishing a Regional Waste Management Authority be given second reading.

Carried.

145/2016 O'Byrne: That Bylaw No.09/2016 being a Bylaw to Provide for Entering into an Agreement with Other Municipalities for the Purpose of Establishing a Regional Waste Management Authority be given third reading, signed, sealed and adopted.

Carried.

## **NEW BUSINESS**

### **Lot Consolidation – Lots 16 & 17, Block 12 Plan 101292993**

146/2016: Worsley                      That the request received by the registered owners to consolidate Lots 16 and 17, Block 12, Plan 101292993 for the purpose of development be approved.

Carried.

### **Discretionary Use Permit – Tourist Cabins on Parcel ‘F’ Plan 101914185**

147/2016: Worsley                      That the discretionary use application received for two tourist cabins on Parcel ‘F’ Plan 101914185 be approved subject to the completion of a servicing agreement.

Carried.

Councillor Baraniski re-entered the Council chambers at 11:00 a.m.

## **STAFF AND COMMITTEE REPORTS**

148/2016: Worsley:                      That Administrator Karalee Davis prepare a new council transition package for new council members.

Carried.

149/2016 O’Byrne:                      That \$1000 be dedicated over and above the amount budgeted for drainage projects to acquire culverts and remedy the drainage issue at the east end of Block 12, Birch Avenue.

Carried.

150/2016 O’Byrne:                      That a letter be sent to the Town of Nipawin Mayor and Council expressing our support to retain Luke Grazier in his position as Planner with the Town of Nipawin.

Carried.

## **ADJOURNMENT**

151/2016 Baraniski:                      That this meeting be adjourned. (11:55 a.m.)

Carried.

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Mayor

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Administrator