

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD TUESDAY, JULY 18, 2018 AT THE VILLAGE HALL, 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 6:03 p.m.

**APPROVAL OF AGENDA**

129/2018 Opp: That the Agenda be accepted as amended.  
Carried.

**MINUTES**

130/2018 Youzwa: That the Regular Minutes of June 18, 2018 be approved as amended.  
Carried.

**DELEGATION**

1. Charlotte Aspilind – Carrot River Valley Water Shed Association: Provided information about aquatic invasive species & the love your lake program.
2. Keith Tourand & Duane Lahoda: Discussed drainage issues on Birch Avenue.

**In Camera Session**

131/2018 Opp: That this Regular meeting of Council be closed to the public by request of delegation Judy Karle.  
(6:53 p.m.)  
Carried.

**Reconvene Regular Meeting**

132/2018 Richardson: That the Regular meeting of Council now be reconvened.  
(7:05 p.m.)

**Audited Financial Statements**

133/2018 Youzwa: That the 2017 Audited Financial Statements be accepted as presented and signed.  
Carried.

## **CORRESPONDENCE**

Councillor Darwyn Worsley Declared a conflict of interest with TSN Law re: Demand for Payment and left the council chambers.

(7:51 p.m.)

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

(8:11 p.m.)

134/2018: Richardson: That we table the response to TSN Law until further information comes back

Carried.

## **ONGOING BUSINESS**

### **Garbage & Recycling Central Locations**

135/2018 Richardson: That currently we do not have the right location for a garbage & recycling central location.

Carried.

## **NEW BUSINESS**

### **Bylaw 12/2018 Extension of Time Bylaw**

136/2018 Worsley: That Bylaw 12/2018 that being a Bylaw to Extend the Time Required for the Completion of the 2017 Financial Statement, be given first reading.

Carried.

137/2018 Opp: That Bylaw 12/2018 that being a Bylaw to Extend the Time Required for the Completion of the 2017 Financial Statement, be given second reading.

Carried.

138/2018 Worsley: That Bylaw 12/2018 that being a Bylaw to Extend the Time Required for the Completion of the 2017 Financial Statement, be given all three readings at one meeting.

Carried Unanimously.

139/2018 Opp: That Bylaw 12/2018 that being a Bylaw to Extend the Time Required for the Completion of the 2017 Financial Statement, be given third reading, and be signed, sealed and adopted

Carried.

**Rec Board Money Transfer Request**

140/2018 Youzwa: That we contribute \$1700 for special projects to the rec board at this time.

Carried.

**Move \$25,000 to Reserves**

141/2018 Worsley: That we set up a reserve account for special projects that we transfer \$25,000 too.

Carried.

142/2018 Worsley: That we table the discussion of the limitations for the special projects fund.

Carried.

**Tax Enforcement**

143/2018 Richardson: That Taxservice be authorized under s22(1) of The Tax Enforcement Act on or after July 24, 2018 to commence proceedings to request title with respect to the following described lands:

Roll 61000 LOT 6A-BLK/PAR 5-PLAN 102078211  
EXT 1 Title No. 146401219

Carried.

**Dust Control Request**

144/2018 Opp: That a letter be sent to Gilbert Spanier saying that due to Drainage and property construction happening on that street there will be no dust control.

Carried.

**Parcs Meeting**

145/2018 Worsley: That we make a public statement about the public information meeting being held at Candle Lake on August 12, 2018 for anyone that is interested in attending it.

Carried.

**ACCOUNTS TO BE PAID**

146/2018 Youzwa: That the following accounts presented for payment be amended and be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Asiil Enterprises	\$951.83	Line Locate for New Well & Mileage from P.A	4094
Barwa	\$5,034.39	Quarterly Billing Membership	4095
Brandt	\$138.95	Skid Steer Parts	4096
Chupa	\$3,847.26	Installation of water service, boat launch drainage of rock & loading & trucking, white sand for maintence entry road to the beach.	4117

Chelsey Parkinson	\$102.60	June - Mileage	4081
DNCU Mastercard	\$107.00	Stamps & Hole Puncher for Office	teller
Enviroway	\$178.51	Toilet Paper & Garbage Bags	4116
Fire Pro	\$108.78	Annual Inspection	4097
Hilltop Campground	\$132.20	Premium & Regular Fuel	4098
Janke Jellicoe	\$7,076.25	Preparation of audited financial statements for the year ended December 31, 2017	4115
Jays Trucking	\$196.06	Delivery of Two Fence Panels	4038
Michael Boychuk	\$876.75	Septic Pump outs from March to Present	4099
MEPP	\$1,419.41	June Employer/Employee Remittance	4085
Ministry of Finance	\$42,824.80	Education Property Tax - June Remittance	4051
MTN Disposal	\$1,371.30	Garbage & Recycling - June	4101
Napa	\$14.53	Supplies for Maintenance	4103
Nicole Sawchuk	\$849.66	Emails & Phone calls	4104
Nordic Industries	\$412.93	Double Gate Package & Structural Pipe for Maintenance	4105
Panther Industries	\$2,557.56	Calcium & Freight	4106
Pineland Coop	\$1,309.44	Maintenance Materials & Supplies & Fuel	4112
Receiver General	\$4,136.91	Employer Remittances - June	4084
Richard Cowley	\$2,553.00	Beach Trail & Clean Up	4107
Rusty Hook Ent.	\$129.74	Gasoline for Maintenance	4111
SaskEnergy	\$115.00	June - Hall energy	teller
SaskPower	\$561.14	June - Street Lights	teller
SaskPower	\$131.92	June - Rec hall	teller
Sasktel	\$102.45	June- Office Phone	teller
Spectrum	\$194.25	3 Chlorplast signs	4108 & 4109
SUMA	\$467.98	June - Employee Benefits	4110
Town of Nipawin	\$30,493.20	2017 Fire Protection	4118
Xplornet	\$110.99	June- Internet	teller
	<b>\$108,506.79</b>		

<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>
Cheques: 4052, 4080, 4055, 4082, 4054, 4078, 4053, 4079, 935, 939	<b>\$10,220.89</b>	Net Payroll June (Administration, Maintenance, Utilities)

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
JT Plumbing	\$323.89	Water Meter	948
Kurtis Shemrock	\$120.60	June - Mileage & water sample shipping	941
Sapphire Water	\$630.00	8 Water Filters	946

SRC	\$1,299.38	Flouride & PTO Package & Analytes	934
SaskEnergy	\$45.00	water plant (100) & booster station (45) - June	teller
SaskPower	\$697.54	Water treatment plant - June	teller
SaskPower	\$141.39	Water Lift Station - June	teller
SaskTel	\$65.27	Water plant phone - June	teller
Wolverine Drilling	\$38,128.50	Drilling of New Well	943
	<u>\$41,451.57</u>		

Carried.

## FINANCIAL STATEMENTS

147/2018 Opp: That the July 2018 financial statement be accepted as presented.

Carried.

## STAFF AND COMMITTEE REPORTS

148/2018: Opp That we order more dead-end signs to put at the end of Lakeview Drive.

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.  
(9:45 p.m.)

149/2018 Youzwa: That we give the operator of the Shorebird campground a \$1000 fine for being in breach of operating without a Certificate of completion of the servicing agreement.

Carried.

150/2018 Worsley: That we rescind the original motion come June 18<sup>th</sup> of going forward on an injunction on Mr. Baraniski.

Carried.

151/2018 Youzwa: That the Village office send Malibu Investments LTD. the Trailer Licensing fee for the full 2018 year.

Carried.

Councillor Bruce Richardson returned to his seat at the Council table.  
(10:10 p.m.)

**In-Camera Session**

152/2018 Opp:

That this Regular meeting of Council be closed to the public for the discussion of regional wastewater treatment facility confidential matters. (10:13 p.m.)

Carried.

**Reconvene Regular Meeting**

153/2018 Richardson:

That the Regular meeting of Council now be reconvened. (10:35 p.m.)

**Temporary Adjournment**

154/2018 Worsley:

That this meeting be adjourned and reconvene at 4:30 p.m. tomorrow.

(10:37 p.m.)

Carried.

**Call to Order**

A quorum being present, Mayor Taylor called the meeting to order at 4:33 p.m. (original members present).

155/2018 Richardson:

That we make an application to the Water Security Agency to improve our launching facilities with a start date of after the Thanksgiving long weekend.

Carried.

156/2018 Worsley:

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

Carried.

**NEXT MEETING**

The next Regular meeting of Council will be held Tuesday, August 21, 2018 at 6:00 pm.

**ADJOURNMENT**

157/2018: Opp

That this meeting be adjourned. (5.56 p.m.)

Carried.

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Mayor

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Administrator