

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD TUESDAY, JULY 22, 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 6:05 p.m.

APPROVAL OF AGENDA

117/2019 Youzwa: That the Agenda be accepted as circulated.
Carried.

DELEGATIONS

118/2019 Worsley: That the request to consider rezoning the northern portion of Parcel 'F' for the purpose of considering a campground expansion brought forward by Bryan Baraniski be tabled until the next Regular meeting.
Carried.

119/2019 Worsley: That the changes requested by Marius Zajac be made for the walleye sign at the Village entrance, and that an additional sign acknowledging the world record fish caught be created and placed in the community.
Carried.

MINUTES

120/2019 Opp: That the Regular Minutes of June 18, 2019 be accepted as presented.
Carried.

ONGOING BUSINESS

Barwa Correspondence – Recycling considerations

121/2019 Worsley: That the next newsletter mailed out to residents include an article which encourages ratepayers to recycle and highlights the financial benefits of doing so.
Carried.

NEW BUSINESS

Bylaw 09/2019 Mail-in Ballot Bylaw

122/2019 Richardson:

That Bylaw No. 09/2019 being a bylaw to Provide for a Mail-in Ballot System, be given first reading.

Carried.

Request to Amalgamate Lots 08 and 09, Block 02 Plan 101946180

123/2019 Youzwa:

That the request to amalgamate Lots 08 and 09, Block 02 Plan 101946180 received by Glen and Tammy Gray be approved.

Carried.

ACCOUNTS TO BE PAID

124/2019 Opp:

That the following accounts presented for payment be paid:

<u>General Account:</u>	<u>Amount</u>	<u>Description</u>	<u>Ref</u>
Barwa	\$1,524.10	Per Capita Invoice & Tandem Trucks	4451
Brandt	\$6.84	Outstanding balance on account	4452
Chelsey Parkinson	\$102.60	June Mileage	4437
Chelsey Parkinson	\$236.80	Hall Cleaning x3 & July Mileage	4475
Chris Letendre	\$3,329.56	Building Inspections	4453
Delilah Desmarais	\$100.00	Hall Cleaning x 2	4454
DNCU	\$463.08	Hotel for Umaas, Office Supplies	teller
Fairburn Tire	\$217.81	Fix the AC in the work truck	4455
Fire Pro	\$108.78	2019 Annual Inspection	4456
Hilltop	\$44.58	Screws & Silicone for Fish Shack	4457
Holmes Redi-Mix	\$1,198.80	6 Mega Blocks	4458
JT Plumbing	\$277.50	Trencher Rental	4459
Karalee	\$2,421.50	Banked hours & Umaas Expense Voucher	4400
Karalee	\$188.88	Hall Cleaning x 4 & Mileage	4474
	\$12,941.5		
KGS	3	Claim #6	4450
Larson Electric	\$2,316.57	Wiring Fillet Shack	4460
Mepp	\$2,690.86	June Employer/Employee Remittance	4443 & 44
Mike Boychuk	\$242.50	Boat Launch & Park Washrooms Pump outs	4461
	\$42,274.0		
Ministry of Finance	5	Education Property Tax - June Remittance	4442
MTN	\$1,253.18	Garbage & Recycling - June	4462
Nipawin Computer Sol.	\$849.06	Printer Toner , Paper, Office Supplies	4463
P.A Fast Print	\$429.57	Bylaw Ticket Books	4464
Pineland Coop	\$872.68	Fuel, BL Supplies & Maintenance Supplies	4465
Rec Board	\$2,145.00	Heritage Grant & Lotteries Grant	4466
Receiver General	\$4,418.33	Employer Remittances - June	4441

Richardson's Holding	\$132.07	Tools & Supplies for Shop & Fillet Shack	4467
Rick Kendrick's	\$4,250.00	Labour on Fillet Shack	4440
R.M of Moose Range	\$543.40	Road Grading & Posters	4468
Rusty Hook	\$90.40	Fuel & Bathroom Supplies	4469
SaskEnergy	\$75.00	June - Hall Energy	teller
SaskPower	\$566.77	June -Street Lights	teller
SaskPower	\$101.46	June - Rec Hall	teller
SaskTel	\$102.45	June -Office Phone	teller
S.K Valley Services	\$2,433.25	Pipe Fittings & Labour	4470
Suma	\$1,580.23	June - Employee Benefits & Webinar	4471
Taxervice	\$424.20	Roll 9000 Tax Enforcement	4472
Western Boat Lift	\$379.51	Wheel kit & quick connects	4473
Xplornet	\$116.54	June -Internet	teller
	\$91,449.44		

Payroll:	Amount	Description	
Cheques: 4401, 4436, 4404, 4439, 4438, 4403, 4399, 4434,4435, 4402, 1012, 1013	\$10,812.58	Net Payroll May (Administration, Maintenance, Utilities)	

Water Account:	Amount	Description	Ref
Ace Electric	\$108.64	Call out to check control power in Water Plant	1016
JT Plumbing	\$1,168.08	Piped in water manifold for irrigation system & Chemicals	4459
Kurtis Shemrock	\$102.60	June Mileage	1014
Nipawin Computer Sol.	\$221.99	Batter Backup Power Supply & Surge	4463
SaskEnergy	\$140.00	water plant (80) & booster station (60) - June	teller
SaskPower	\$267.37	Water Lift Station - June	teller
SaskTel	\$70.23	Water Plant Phone - June	teller
SRC	\$94.90	Fluoride & PTO Package	1017
	\$2,173.81		

Carried.

FINANCIAL STATEMENTS

125/2019 Worsley:

That the June 2019 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

126/2019 Worsley: That Maintenance Worker Christian Hache be sent to attend the Wastewater Foundations and Class 1 training in Saskatoon September 11 -13 and October 7 – 11, 2019.
Carried.

Mayor Taylor declared a conflict of interest with the next order of business being the personnel report and left the council chambers at 8:45 p.m.

Mayor Taylor returned to the council chamber and resumed his seat. (8:56 p.m.)

127/2019 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, August 20, 2019 at 6:00 pm.

ADJOURNMENT

128/2019 Richardson: That this meeting be adjourned. (10:36 p.m.)
Carried.

Mayor

Administrator