

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD WEDNESDAY, AUGUST 29, 2017 AT THE SHOREBIRD INN  
BANQUET ROOM AT TOBIN LAKE.**

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

**CALL TO ORDER**

A quorum being present, Mayor Taylor called the meeting to order at 6:15 p.m.

**MINUTES**

118/2017 Youzwa: That the Minutes of July 19, 2017 be accepted as presented.  
Carried.

**PUBLIC HEARING**

119/2017 Worsley: That this meeting of the whole now be recessed at 6:30 p.m. for the purpose of holding a public hearing regarding Bylaw No.02/2017 being a Bylaw to Amend the Future Land Use Map of the Resort Village of Tobin Lake within the Twin Lakes District Official Community Plan.  
Carried.

120/2017 Opp: That the public hearing now be closed and we reconvene as Council of the whole at 6:40 p.m.  
Carried.

**OLD BUSINESS**

**Bylaw 02/2017 Bylaw to Amend the Future Land Use Map within the Twin Lakes District Official Community Plan**

121/2017 Opp: That motion 88/2017, being a motion to give second reading to adopt Bylaw No. 02/2017, which provides amendments to the Future Land Use Map within the Twin Lakes District Official Community Plan, be rescinded.  
Carried.

122/2017 Worsley: That motion 89/2017, being a motion to give third reading to adopt Bylaw No. 02/2017, which provides amendments to the Future Land Use Map within the Twin Lakes District Official Community Plan, be rescinded.  
Carried.

123/2017 Youzwa: That Bylaw No. 02/2017, being a bylaw to amend the Future Land Use Map within the Twin Lakes District Official Community Plan, be given second reading.

Carried.

124/2017 Richardson: That Bylaw No. 02/2017, being a bylaw to amend the Future Land Use Map within the Twin Lakes District Official Community Plan, be given third reading, signed, sealed and adopted.

Carried.

## **STAFF AND COMMITTEE REPORTS**

### **Business Arising from the Staff and Committee Reports:**

#### **2017 PARCS Membership**

125/2017 Worsley: That the membership for the Provincial Association of Resort Communities of Saskatchewan (PARCS) be renewed for the 2017 year.

Carried.

#### **2017 CRVWA Membership**

126/2017 Youzwa: That the membership for Carrot River Valley Watershed Association (CRVWA) be renewed for the 2017 year.

Carried.

#### **2017 SWWA Conference**

127/2017 Worsley: That Water Operator Kurtis Shemrock and Maintenance Supervisor Matthew Hiebert be sent to the Saskatchewan Water and Wastewater Association Conference in Saskatoon November 1<sup>st</sup> to 3<sup>rd</sup>, 2017 with all associated expenses paid.

Carried.

#### **Payroll Seminar**

128/2017 Worsley: That Administrator Karalee Davis be permitted to attend the Pryor Payroll Seminar in Saskatoon September 25<sup>th</sup> with associated expenses paid.

Carried.

#### **Special Occasion Permit – September 23<sup>rd</sup> 2017**

129/2017 Worsley: That a Special Occasion Permit be awarded to Melinda Oakes for the Hall and surrounding area from 4:00 p.m. Saturday, September 23<sup>rd</sup> to 2:00 a.m. Sunday, September 24, 2017.

Carried.

**Highway 255 – Letter to be Sent to Highways Regarding Safety Concerns**

130/2017 Worsely: That a letter with visual content be sent to the Ministry of Highways for the purpose of expressing our continued concern over marked road issues on Highway 255, requesting immediate action for the safety of the public.

Carried.

**Acceptance of Reports**

131/2017 Opp: That the written and verbal staff and committee reports be accepted as presented.

Carried.

**NEW BUSINESS**

**Noxious Weed Inspector**

132/Opp: That Dennis Brown be appointed the Weed Inspector effective immediately for the purpose of controlling noxious weeds throughout the Village, with access and treatment restricted to public lands only, unless otherwise directed by Council.

Carried.

**Request for Tax Abatement**

133/2017 Richardson: That the request received by Gerald Sejevick dated July 19, 2017 for tax abatement due to the removal of buildings be approved with a total discount amount of \$23.93.

Carried.

134/2017 Opp: That Taxservice be authorized under s22(1) of *The Tax Enforcement Act* to commence proceedings to request title with respect to the following described lands:  
 Roll 162000 Lot25-Blk/Par 11-Plan 101465669 Ext 0 Title 124900264  
 Roll 163000 Lot26-Blk/Par 11-Plan 101465669 Ext 0 Title 124900354.

Carried.

**ACCOUNTS TO BE PAID**

1352/2017 Worsley: That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Barb Boschman	\$300.00	Hall Cleaning - July 3, 10, August 6, 7, 14, 21	3774
Bob Taylor	\$14.42	reimbursement for septic line coupling	3804
Brandt Tractor	\$170.83	Filter for skid steer	3775
Chris Letendre	\$630.00	Building Inspections and Plan Review	3776
Collison Trucking	\$14,516.25	395 yards crushed gravel	3777

DNCU Mastercard	\$139.26	postage (86.28), office supplies (52.98 paper, post-it notes, coffee, paper towel)	teller
Fairburn Tire	\$1,102.98	repairs on blue dodge maintenance truck (rear axle, fuel pump)	3778
Glen Mor	\$1,700.00	down payment for zero turn mower	teller
HVL Distribution	\$432.25	soap, paper towel, dispensers for public facilities	3779
JT Plumbing & Heating	\$1,478.77	office/shop septic line removal and repair	3781
Karalee Davis	\$171.00	mileage - July	3764
Karalee Davis	\$50.00	Hall Cleaning August 3rd	3780
Kevin's Custom Ag	\$998.95	pole saw	3782
LeCuyer Welding	\$173.38	mount hitch on maintenance truck	3783
MEPP	\$2,416.69	July Employer/Employee Remittance	3766
Michael Boychuk	\$556.50	septic pumpouts - office, facilities, filleting shack	3784
MTN Disposal	\$813.75	Garbage & Recycling - July	3785
NAPA	\$767.56	blue Dodge repair parts, socket set, oil & filters, fuse holder, ignition starter switch and cylinder, small tools & shop supplies	3786
North East School Division	\$119,203.69	EPT Remittance - July	3773
Nipawin Computer Solutions	\$612.52	printer toner (4)	3787
Nipawin Towing	\$161.28	Blue Dodge tow to Nipawin for repairs	3788
Panther Industries	\$1,150.48	1 pallet (50 x 50lb bags) of calcium chloride	3789
Pineland Co-op	\$1,790.93	fuel, propane, brake fluid, toilet & faucet for bathroom repair (438.79 - vandalism - to be paid by Rec Board Account), lumber for street sign mounting, step stringers for Hall stage	3790
Postmedia Network	\$287.28	Advertising Future Land Use Map Amendments	3791
Receiver General	\$4,792.55	Employee/employer remittances - July	3765
Richardson Holding	\$222.74	misc shop supplies, cleaners, brooms, lightbulbs, shop-vac	3792
RM Moose Range	\$632.52	2017 Property tax for SE 01-53-12 W2 (lagoon land)	3793
SaskEnergy	\$76.76	July - Hall energy	teller
SaskPower	\$734.02	July - Hall (127.24) & Street Lights (606.78)	teller
Sasktel	\$104.48	July - Office Phone	teller
Septic-Vac Ltd.	\$393.75	Video inspection of office/shop septic line	3794
Spectrum	\$113.22	Street Signs (no thru road, children at play, local traffic only)	3795

SUMA	\$961.61	June & August employee benefits	3796
Tax Overpayment		roll 118 000 (\$2062.04), roll 147 000 (\$824.86), roll	3797,
Cheques	\$3,759.90	253000 (873.00)	3798, 3799
WCB	\$888.80	Second annual payment for staff/elected official coverage	3800
Xplornet	\$105.44	Office internet - July	teller
	<b>\$162,424.56</b>		

<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>	
Cheques: 875, 869, 3733, 3763, 3760, 3729, 3759, 3730, 3761, 3731, 3762, 3732	<b>\$12,326.28</b>	Net Payroll July (Administration, Maintenance, Utilities, Facilities)	

<b>Rec Board Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Pineland Co-op	\$524.90	Food and supplies for Canada Day, Nipawin Hawks Supper	305
	<b>\$524.90</b>		

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Ace Electric	\$4,813.18	Wiring booster station	880
JT Plumbing	\$99.69	chlorine	881
Kurtis Shemrock	\$52.79	July mileage (34.20), reimbursement for postage (18.59)	883
SaskEnergy	\$122.82	water plant (92.12) & booster station (30.70) - July	teller
SaskPower	\$1,048.76	Water treatment plant - July	teller
SaskTel	\$125.45	water plant phone - July	teller
SRC	\$94.50	water samples - July	882
	<b>\$6,357.19</b>		

Carried.

## FINANCIAL STATEMENTS

136/2017 Opp:

That the financial statements be accepted as presented.

Carried.

**NEXT MEETING**

The next Regular meeting of Council will be held Tuesday, September 19<sup>th</sup>, 2017 at 6:00 p.m. at the Shorebird Inn Banquet Room.

**ADJOURNMENT**

137/2017 Worsley:

That this meeting be adjourned. (10:55 p.m.)  
Carried.

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Mayor

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Administrator