## REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD MONDAY, AUGUST 20, 2018 AT THE SHOREBIRD INN BANQUET ROOM, TOBIN LAKE

Present: Mayor Robert Taylor, Councillors Bruce Richardson, Terry Youzwa, Darren Opp and, Acting Administrator Chelsey Parkinson

Absent: Darwyn Worsley

## CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 6:03 p.m.

## APPROVAL OF AGENDA

158/2018 Opp:	That the Agenda be accepted as presented. Carried.
<u>MINUTES</u>	
159/2018 Youzwa:	That the Regular Minutes of July 18, 2018 be approved as presented.

## **DELEGATION**

- 1. Judy Karle Discussed her Request to Amalgamate Lots 01 and 02, Block 9, Plan 101282431
- 2. Bryan Baraniski Proposed his ideas for future building and development.

## **ONGOING BUSINESS**

## Move \$25,000 to Reserves

160/2018 Youzwa:That a discussion was held, and no decision was made at<br/>this time regarding parameters for use.

Carried.

## **NEW BUSINESS**

## **Ryan Arnold – Deck Setback**

161/2018 Youzwa:

That we do not anticipate a problem If the deck is not attached to any other infrastructure

Carried.

#### Request to Amalgamate Lots 10 and 11, Block 12, Plan 78PA27601

162/2018 Richardson:

That the request to amalgamate Lots 10 and 11, Block 12, Plan 78PA27601 dated July 31, 2018 be approved. Carried.

## Request to Amalgamate Lots 01 and 02, Block 9, Plan 101282431

163/2018 Opp:

164/2018 Opp:

166/2018 Opp:

That the request to amalgamate Lots 01 and 02, Block 9, Plan 101282431 dated August 7, 2018 be approved <u>Carried.</u>

## Request to Amalgamate Lots K and 11, Block 2, Plans 102165937 and 101946180

That the request to amalgamate Lots K and 11, Block 2, Plans 102165937 and 101946180 dated August 12, 2018 be approved.

Carried.

## Requested Extension for Lots 20 to 27, Block 10 Subdivision

165/2018 Youzwa:

When the lots are in compliance with the existing servicing agreement we will grant the extension.

Carried.

## Chery Peters - Request to Adjust 2018 Property Taxes

That the request received by Cheryl Peters on May 14, 2018 to adjust 2018 property taxes due to the consolidation of Lots 10 and 11, Block 7, Plan 73PA05704 be approved in the amount of \$955.00

Carried.

## Special Occasion Permit: TL & District Rec Board

167/2018 Youzwa:That a Special Occasion Permit be awarded to the Tobin<br/>Lake and District Recreation Board for the Hall and<br/>Surrounding Area for Saturday, September 1st, 2018.<br/>Carried.

## PARCS Convention – October 19 – 20, Saskatoon

168/2018 Opp:That Acting Administrator Chelsey Parkinson and<br/>Councillor Bruce Richardson be sent to the Provincial<br/>Association of Resort Communities of Saskatchewan<br/>(PARCS) Conference in Saskatoon October 19-20, 2018<br/>with all associated expenses paid.

Carried.

# ACCOUNTS TO BE PAID

# 169/2018 Opp:

That the following accounts presented for payment be paid:

<b>General Account:</b>	Amount	Description	Ref
Collison Trucking	\$1,598.40	40 yrds of crushed gravel @ \$36.00 per yard	4139
Chelsey Parkinson	\$136.80	July - Mileage	4124
Chris Letendre	\$4,402.25	Building Inspections	4154
DNCU Mastercard	\$169.49	Glenmor equipment, ISC, Richardsons keys cut	teller
Hilltop	\$338.48	Fuel & Shop Supplies	4141
Holmen Excavating	\$1,398.60	Street Grader July Employer/Employee Remittance & June	4140
MEPP	\$2,998.31	Amended	4085
Ministry of Finance	\$57,542.91	Education Property Tax - July Remittance	4051
MTN Disposal	\$782.25	Garbage & Recycling - July	4142
Nipawin Computer Solutions	\$138.74	Black Printer Toner	4143
Nipawin Journal	\$44.50	Nipawin Journal newspaper subscription renewal	4144
Pineland Coop	\$989.53	Diesel and regular fuel, supplies for new message board, paint, and bathrooms.	4145
Receiver General	\$4,258.23	Employer Remittances - July	4128
Receiver General	\$109.10	Late Remittance Penalty	4129
R.M Moose Range	\$872.42	2018 Tax Notice	4147
<b>R.M Torch River</b>	\$412.75	Culvert	4146
Rusty Hook	\$57.01	Fuel for maintenance	4155
SaskEnergy	\$115.00	July- Hall energy	teller
SaskPower	\$561.14	July - Street Lights	teller
SaskPower	\$138.43	July- Rec hall	teller
Sasktel	\$102.45	July- Office Phone	teller
Spectrum	\$97.13	4 Aluminum Sign and Boat launch sign	4148
SUMA	\$47.25	SUMA Webinar	4138
SUMA	\$771.13	July- Employee Benefits	4149
Taxervice	\$421.05	LTO Searchers, Misc, Mailing	4150
Tisdale Rentals Ltd	\$555.00	Mini Excavator Rental	4151
Western Boat Lift	\$405.27	Dock accessories to repair damage	4152
WCB	\$883.12	2018 second installment - employee coverage	4153
Xplornet	\$110.99	July- Internet	teller
	\$80,457.73		
Payroll:	Amount	Description	

Cheques: 4089,4119, 4092, 4123, 4090, 4122, 4120, 4091, 944, 942

**\$10,024.77** Net Payroll July (Administration, Maintenance, Utilities)

Water Account:	Amount	Description	Ref
JT Plumbing	\$377.85	Myers Sump Pump & Chlorine	952
Kurtis Shemrock	\$86.40	July - Mileage & water sample shipping	945
SRC	\$47.25	Flouride & PTO Package & Analytes	951
SaskEnergy	\$45.00	water plant (100) & booster station (45) - July	teller
SaskPower	\$697.54	Water treatment plant - July	teller
SaskPower	\$141.39	Water Lift Station - July	teller
SaskTel	\$65.36	Water plant phone - July	teller
	\$1,460.79		

## **FINANCIAL STATEMENTS**

170/2018 Youzwa:

That the August 2018 financial statement be accepted as presented.
<u>Carried.</u>

Carried.

## **STAFF AND COMMITTEE REPORTS**

171/2018 Richardson:	That the verbal staff and committee reports be accepted as presented.
NEXT MEETING	<u>Carried.</u>
The next Regular meeting of G	Council will be held Tuesday, September 18, 2018 at 6:00 pm.

## ADJOURNMENT

172/2018 Opp:

That this meeting be adjourned. (9:50 p.m.) <u>Carried.</u>

Mayor

Administrator