

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD WEDNESDAY, SEPTEMBER 19, 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 6:10 p.m.

MINUTES

138/2017 Opp: That the Minutes of August 29, 2017 be accepted as presented.
Carried.

CORRESPONDENCE

139/2017 Worsley: That the following correspondence having been read, be filed:
1. RM of Moose Range No.486 re: Highway 255.
Carried.

STAFF AND COMMITTEE REPORTS

Business Arising from the Staff and Committee Reports:

Fire and Rescue Services Agreement

140/2017 Worsley: That a decision regarding the future provider of Fire and Rescue Services made available through Agreement, be determined at the November 2017 Regular Meeting of Council.
Carried.

Acceptance of Reports

141/2017 Youzwa: That the verbal staff and committee reports be accepted as presented.
Carried.

NEW BUSINESS

Request to Amalgamate Lots 13 and 13A, Block 06, Plan 73PA05704

142/Worsley: That the request to amalgamate Lots 13 and 13A, Block 06, Plan 73PA05704 dated September 8th, 2017 be approved.
Carried.

ACCOUNTS TO BE PAID

143/2017 Youzwa: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Barb Boschman	\$150.00	Hall Cleaning - September 5, 11, 25	3816
Chris Letendre	\$3,152.63	Plan Reviews	3817
Chupa Trucking	\$2,241.75	Replacing (2) curb stop box & rods, dig out office/shop septic tank	3818
DNCU Mastercard Hill Top Campground	\$69.53	water sample shipping (32.92), office/hall cleaning supplies (36.61)	teller
Karalee Davis	\$81.72	Power steering fluid, plugs, lightbulb, fuel	3819
MEPP	\$136.80	mileage - August	3810
MTN Disposal	\$2,364.84	August Employer/Employee Remittance	3808
Larry Enns	\$929.25	Garbage & Recycling - August	3820
North East School Division	\$9.42	reimbursement for oil filter purchased	3821
Nipawin Computer Solutions	\$15,412.85	EPT Remittance - August	3811
Pineland Co-op	\$66.36	printer paper (50.57), sheet protectors (3.89), pocket folders (5.34)	3822
Postmedia Network	\$416.65	hose clamp and socket adapter (43.93), fuel (216.08), paint and 2x6 for fencing at point (156.64)	3823
Receiver General	\$287.28	Advertising Future Land Use Map Amendments	3824
SaskEnergy	\$4,798.17	Employee/employer remittances - August	3809
SaskPower	\$75.90	August - Hall energy	teller
Sasktel	\$720.93	August - Hall (122.85) & Street Lights (598.08)	teller
SUMA	\$102.09	August - Office Phone	teller
Tisdale Rentals	\$496.96	September employee benefits	3825
Xplornet	\$444.00	Mini excavator rental - fix septic line at office/shop	3826
	\$105.44	Office internet - August	teller
	\$32,062.57		

Payroll:	Amount	Description
Cheques: 3769, 3801, 3770, 3806, 3771, 3767, 3772, 3802, 3807, 3768, 3803, 877, 879	\$12,440.81	Net Payroll August (Administration, Maintenance, Utilities, Facilities)

Water Account:	Amount	Description	Ref
Anderson Pump House	\$1,018.89	Well level indicator	885
JT Plumbing	\$146.94	chlorine	886
Kurtis Shemrock	\$75.15	August mileage	883
SaskEnergy	\$121.44	water plant (91.08) & booster station (30.36) - August	teller
SaskPower	\$1,278.82	Water treatment plant - August	teller
SaskTel	\$64.95	water plant phone - August	teller
SRC	\$47.25	water samples - August	
	\$2,753.44		

Carried.

FINANCIAL STATEMENTS

144/2017 Worsley: That the financial statements be accepted as presented.
Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, October 31st, 2017 at 6:00 p.m. at the Shorebird Inn Banquet Room.

ADJOURNMENT

145/2017 Worsley: That this meeting be adjourned. (8:40 p.m.)
Carried.

Mayor

Administrator