

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY, OCTOBER 15, 2019 AT THE SHOREBIRD INN
BANQUET ROOM, TOBIN LAKE**

Present: Deputy Mayor Darwyn Worsley, Councillors Bruce Richardson, Terry Youzwa, Darren Opp and, Clerk Chelsey Parkinson.

Absent: Mayor Robert Taylor

CALL TO ORDER

A quorum being present, Deputy Mayor Darwyn Worsley called the meeting to order at 6:02 p.m.

APPROVAL OF AGENDA

163/2019 Opp: That the Agenda be accepted as circulated.
Carried.

DELEGATION

1. Vince Walcer – Discussed Community Planning Application and Block 10, Birch Avenue’s municipal reserve.
2. Bryan Baraniski – Discussed his ideas for proposed Parcel ‘V’

CORRESPONDENCE:

164/2019 Richardson: That the following correspondence having been read, be filed.
1. Dwayne & Reanne Usselman – Suggestion & Concerns
Carried.

MINUTES

165/2019 Opp: That the Regular Minutes of September 17, 2019 be accepted as presented.
Carried.

NEW BUSINESS

2018 List of Lands in Arrears

166/2019 Richardson: That Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year’s tax levy.
Carried.

167/2019 Opp: That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Resort Village of Tobin Lake.

Carried.

2019 Facility Pass Summary

168/2019 Youzwa:

That we send a letter out to the local businesses thanking them for selling facility passes for the village.

Carried.

ACCOUNTS TO BE PAID

169/2019 Youzwa:

That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Barwa	\$1,454.10	Per Capita Invoice & Tandem Trucks	4562
Chelsey Parkinson	\$156.64	September Mileage	4550
Christian Hache	\$558.00	Expense Voucher for ATAP Course in Saskatoon	4557
Collison Trucking	\$2,503.80	65 yds of Crushed Gravel	4563
Darrell Fiddler	\$260.00	13 Hours Contract Work	4558
DNCU	\$487.95	Hotel for Maintenance, Office Supplies (Vacuum, Shipping Documents, Business Cards)	teller
Hilltop Campground	\$179.82	Fuel & Clip Rings	4564
Mepp	\$2,103.00	September Employer/Employee Remittance	4552
Ministry of Finance	\$4,095.66	Education Property Tax - September Remittance	4555
MTN	\$1,095.92	Garbage & Recycling - September	4565
Nipawin Computer Sol.	\$107.08	Box of Paper, Binder, Pens	4566
Receiver General	\$3,256.34	Employer Remittances - September	4554
Richardson's Holding	\$69.27	Wall Plug & Unpaid Outstanding Amount fr. Statement	4570
Richard Cowley	\$999.00	Ditch Work Behind Hall	4567
SaskEnergy	\$75.00	September - Hall Energy	teller
SaskPower	\$566.77	September -Street Lights	teller
SaskPower	\$1,554.18	September - Rec Hall	teller
SaskTel	\$109.57	September -Office Phone	teller
Suma	\$188.84	September - Employee Benefits	4568
Suma	\$90.00	Suma Regional Meeting	4553
Suma	\$4,017.13	Radar Sign	4569
Xplornet	\$116.54	September -Internet	teller
	\$24,044.61		

Payroll:	Amount	Description
Cheques: 4525, 4549, 4528, 4551, 4526, 4527, 1028, 1032	\$8,699.23	Net Payroll September (Administration, Maintenance, Utilities) Including Vacation Pay for 1 employee

Water Account:	Amount	Description	Ref
JT Plumbing	\$230.48	Sodium Hydroxide	1035
Kurtis Shemrock	\$88.40	September Mileage & Postage	1031
SaskEnergy	\$140.00	water plant (80) & booster station (60) - September	teller
SaskPower	\$295.88	Water Treatment Plant- September	teller

SaskPower	\$210.74
SaskTel	\$70.23
SRC	\$47.25
	<u>\$1,082.98</u>

Water Lift Station - September	teller
Water Plant Phone - September	teller
Fluoride & PTO Package	1036

Carried.

FINANCIAL STATEMENTS

170/2010 Opp: That the September 2019 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

Wastewater (Lagoon)

171/2019 Youzwa: That we tender out the lagoon land and advertise it on social media.

Carried.

Boat Launch

172/2019 Opp: That we order one more launch pad and the connected fittings for the pads.

Carried.

173/2019 Richardson: That the verbal staff and committee reports be accepted as presented.

Carried.

In-Camera

174/2019 Youzwa: That we move in-camera to receive a report from the administrator.
(7:37 p.m.)

Carried.

175/2019 Richardson: That we now move out of camera.
(7:45 p.m.)

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, November 19, 2019 at 6:00 pm.

ADJOURNMENT

176/2019 Opp: That this meeting be adjourned. (7:47 p.m.)

Carried.

Mayor

Administrator