

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY, NOVEMBER 16, 2016, AT THE SHOREBIRD INN
BANQUET ROOM AT TOBIN LAKE.**

Present: Mayor Robert Taylor, Councillors Bryan Baraniski, Susan Fockler and Darwyn Worsley, Administrator Karalee Davis
Absent: Councillor Ron O'Byrne

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 9:20 a.m.

AGENDA

190/2016 Baraniski: That the Agenda be accepted as amended. Carried.

MINUTES

Business Arising from the Minutes

Councillor Baraniski declared a conflict of interest with the next order of business and left the Council chambers (9:30 a.m.)

191/2016 Fockler: That motion 188/2016 regarding the reimbursement of Bryan Baraniski in his role as Relator in the contested 2016 Municipal General Election be amended to read "That the Village reimburse Bryan Baraniski in his role as Relator in the contested 2016 Municipal General Election in the amount of 80% of the total legal fees billed by TSN Law in representing court case # QB 55/2016". Carried.

192/2016 Worsley: That the Minutes of October 18th, 28th and 31st, 2016 be accepted as amended. Carried.

Councillor Baraniski re-entered the council chambers. (9:40 a.m.)

ACCOUNTS TO BE PAID

193/2016 Worsley: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Chris Letendre	\$385.31	Building Inspections	3524
Cory's Bobcat Service	\$519.75	Grading roads November 12	3536
Darwyn Worsley	\$503.80	PARCS reimbursement (per diem x 2 days, meals, mileage)	3539

DNCU Mastercard	\$1,016.80	hotels for PARCS 2016 convention	teller
Don Fehr	\$262.50	Custom work to dig ditch by Birch/landfill road	3527
Fairburn Tire	\$62.27	maintenance truck tire repair	3525
Karalee Davis	\$68.40	October mileage	3520
Karalee Davis	\$516.45	PARCS reimbursement (2 days wages, meal, banquet tickets)	3515
Larry Enns	\$100.00	Custom work - install culvert by Birch/landfill road	3514
MEPP	\$1,582.30	October Employer/Employee Remittance	3526
Michael Boychuk	\$787.50	Septic service July - October - facilities and office	3537
MTN Disposal	\$593.25	Garbage & Recycling - October	3528
NESD	\$3,794.42	Education Property Tax - October Remittance	3529
Nipawin Computer Solutions	\$606.66	Printer toner	3538
Pineland Co-op	\$642.46	fuel, heater for shop, misc shop supplies	3530
Receiver General	\$2,717.91	Employer remittances - October	online
Richardsons	\$72.09	chain and hook for shop supplies	3531
Ron O'Byrne	\$577.80	PARCS reimbursement (per diem x 2 days, meals, mileage)	3535
SaskEnergy	\$75.00	October - Hall energy	online
SaskPower	\$684.35	October - Hall (115.72) & Street Lights (568.63)	online
Sasktel	\$66.94	October - Office Phone	online
Spectrum	\$187.00	office mailing envelopes	3532
SUMA	\$448.29	October - Employee Benefits	3533
Taxervice	\$18.90	Tax enforcement	3534
Xplornet	\$104.94	Office internet - October	online
	\$16,395.09		

Payroll:	Amount	Description	
Cheques 2584, 2585, 3518, 3519, 823, 478	\$6,482.57	Net Payroll October (Administration, Maintenance, Utilities)	

Rec Board Account:	Amount	Description	Ref
Pineland Coop	\$1,105.27	New window and installation for Hall	294
Duane Tosh	\$25.00	Liquor permit - Canada Day	293
	\$1,130.27		

Water Account:	Amount	Description	Ref
Anderson Pumphouse	\$934.07	Ground valves for water treatment plant	826

Kurtis Shemrock	\$102.60	October mileage	824
SRC	\$125.22	water samples - October	827
		water plant (105) & booster station (45.53) -	
SaskEnergy	\$150.53	October	teller
SaskPower	\$585.78	Water treatment plant - October	teller
SaskTel	\$66.95	water plant phone - October	teller
STC	\$13.34	water - postage - October	828
	<u>\$1,978.49</u>		

Carried.

FINANCIAL STATEMENTS

194/2016 Worsley: That the October 2016 financial statements be accepted as presented.

Carried.

NEW BUSINESS

SUMA Regional Meeting November 21, 2016 in Nipawin

195/2016 Baraniski: That the Administrator and three members of Council attend the SUMA Regional meeting on November 21, 2016 in Nipawin at a cost of \$25 per registrant.

Carried.

George Cuff Presentation November 21-22, 2016 in Nipawin

196/2016 Worsley: That the Administrator attend the George Cuff seminar November 21 and 22, 2016 in Nipawin with associated costs paid.

Carried.

Bylaw No. 10/2016 Entering Into an Agreement to Form the District Development Appeals

Board

197/2016 Worsley: That Bylaw No. 10/2016, being a Bylaw to Provide for the Entering into an Agreement to Form the District Development Appeals Board with the Members of the Twin Lakes Planning District be given first reading.

Carried.

198/2016 Fockler: That Bylaw No. 10/2016, being a Bylaw to Provide for the Entering into an Agreement to Form the District Development Appeals Board with the Members of the Twin Lakes Planning District be given second reading.

Carried.

199/2016 Baraniski: That Bylaw No. 10/2016, being a Bylaw to Provide for the Entering into an Agreement to Form the District Development

Appeals Board with the Members of the Twin Lakes Planning District be given all three readings at one meeting.

Carried Unanimously.

200/2016 Worsley:

That Bylaw No. 10/2016, being a Bylaw to Provide for the Entering into an Agreement to Form the District Development Appeals Board with the Members of the Twin Lakes Planning District be given third reading, signed, sealed and adopted.

Carried.

2015 List of Lands in Arrears

201/2016 Fockler:

That the Treasurer proceed with tax enforcement with the advertising of the 2015 List of Lands in Arrears with the exception of those properties whose tax arrears do not exceed one half of the preceding year's tax levy.

Carried.

202/2016 Baraniski:

That the Village continue to utilize Taxervice for tax enforcement procedures and to manage tax recovery for 2013, 2014 and 2015 tax arrears.

Carried.

OLD BUSINESS

Fabric Storage Shelter – Tobin Lake Marina Ltd.

203/2016 Baraniski:

That the next item of business regarding the fabric storage shelter of Tobin Lake Marina Ltd. be tabled until the next Regular meeting of Council.

Carried.

STAFF AND COMMITTEE REPORTS

204/2016 Worsley:

That the verbal staff and committee reports be accepted as presented.

Carried.

The next Regular meeting of Council will be Wednesday, December 21, 2016 at 9:00a.m.

ADJOURNMENT

205/2016 Baraniski:

That this meeting be adjourned. (12:40 p.m.)

Carried.

Mayor

Administrator