

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY, NOVEMBER 21, 2017 AT THE SHOREBIRD INN
BANQUET ROOM AT TOBIN LAKE.**

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

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 6:09 p.m.

APPROVAL OF AGENDA

158/2017 Opp: That the Agenda be accepted as presented. Carried.

DELEGATION

1. Marlon Zacharias – Nipawin and District Chamber of Commerce Vice President – request for funding for tourism initiatives.

MINUTES

159/2017 Worsley: That the Minutes of October 31, 2017 be accepted as presented. Carried.

STAFF AND COMMITTEE REPORTS

Business Arising from the Staff and Committee Reports

160/2017 Worsley: That the amount of \$820 be contributed to the Boreal Area Regional Waste Authority for the purpose of a start-up capital cost as recommended by the BARWA Committee. Carried.

161/2017 Worsley: That the verbal staff and committee reports be accepted as presented. Carried.

ACCOUNTS TO BE PAID

162/2017 Richardson: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Chris Letendre	\$1,425.30	Building inspections and plan reviews	3868

		materials for Administrators meeting (229.07), Nipawin Journal subscription (44.50), hitch for maintenance truck (68.80), Councillor meals from PARCS hotel (61.50)	teller
DNCU Mastercard	\$403.87		
Karalee Davis	\$171.00	mileage - October	3845
MEPP	\$1,673.62	October Employer/Employee Remittance	3863
Michael Boychuk	\$399.00	septic pumpouts for Hall, office, facilities September - October	3869
MTN Disposal	\$593.25	Garbage & Recycling - October	3870
Nipawin Computer Solutions	\$209.78	printer belt	3871
North East School Division	\$3,007.89	EPT Remittance - October	3865
Receiver General	\$3,431.91	Employee/employer remittances - October	3864
SaskEnergy	\$115.00	October - Hall energy	teller
SaskPower	\$588.98	October - Hall (225.02) & Street Lights (588.98)	teller
Sasktel	\$102.09	October - Office Phone	teller
SUMA	\$496.96	November employee benefits	3858
Taxervice	\$1,575.00	Tax enforcement, 2016 arrear files	3873
Xplornet	\$105.44	Office internet - October	teller
	\$14,299.09		

Payroll:	Amount	Description
Cheques: 3839, 3840, 3842, 3843, 3841, 3844, 889, 891, 893	\$8,990.74	Net Payroll October (Administration, Maintenance, Utilities)

Water Account:	Amount	Description	Ref
Hach	\$843.60	water instrument calibration	900
Kurtis Shemrock	\$218.61	October mileage, reimbursement for water sample shipping	892
Kurtis Shemrock	\$352.65	Reimbursement for SWWA Conference, water sample shipping	899
Matthew Hiebert	\$926.00	Reimbursement for SWWA Conference (3 days wages, mileage, meals)	898
SaskEnergy	\$120.00	water plant (90.00) & booster station (30.00) - October	teller
SaskPower	\$673.60	Water treatment plant - October	teller
SaskTel	\$64.91	water plant phone - October	teller
SRC	\$74.81	water samples - August & October	902
	\$3,274.18		

Carried.

FINANCIAL STATEMENTS

163/2017 Richardson: That the October 2017 financial statement be accepted as presented.

Carried.

NEW BUSINESS

Bylaw No.09/2017 Establish Recreation Board Bylaw

164/2017 Worsley: That Bylaw No.09/2017 being a Bylaw to Establish a Recreation Board be given first reading.

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, December 19, 2017 at 6:00 p.m. at the Shorebird Inn Banquet Room.

ADJOURNMENT

165/2017 Richardson: That this meeting be adjourned. (9:26 p.m.)

Carried.

Mayor

Administrator