

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY, NOVEMBER 20, 2018 AT THE SHOREBIRD INN
BANQUET ROOM, TOBIN LAKE**

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

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 6:08 p.m.

APPROVAL OF AGENDA

205/2018 Youzwa: That the Agenda be accepted as presented.
Carried.

MINUTES

206/2018 Opp: That the Regular Minutes of October 23, 2018 be approved
as accepted
Carried.

CORRESPONDENCE

207/2018 Worsley: That the Administrator make a Bullying and Harassment
in the Workplace Policy to be presented to Council for
approval.

208/2018 Opp: That the following correspondence having been read, be
filed:
1. SGEU – Changes to Liquor Retailing
2. Government of Saskatchewan – Bullying and
Harassment in the Workplace Policy
Carried.

NEW BUSINESS

Auditor Engagement Letter

209/2018 Opp: That the Auditor Engagement Letter dated October 18th,
2018 be approved by Council.
Carried.

Auditor Signing Authority Request

210/2018 Opp: That the Auditor Signing Authority Request dated October 18th, 2018 be approved by Council.

Carried.

Gas Tax Fund Infrastructure Investment Plan

211/2018 Worsley: That the Council of the Resort Village of Tobin Lake hereby submits an infrastructure investment plan under the Gas Tax Fund. In providing this submission the Council declares that the information in the infrastructure investment plan is to the best of its knowledge and belief, true in substance and in fact.

Carried.

ACCOUNTS TO BE PAID

212/2018 Worsley: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Anderson Pumphouse	\$2,183.81	Sewage Tank for Hall Qtrly Billing Membership 4th Qtr. & tandem truck	4229
Barwa	\$5,114.39	x2	4219
Chelsey Parkinson	\$68.40	October mileage	4217
DNCU Mastercard	\$6.65	Pineland Coop - Office Supply	teller
Mepp	\$1,083.32	October Employer/Employee Remittance	4221
Ministry of Finance	\$3,436.61	Education Property Tax -October Remittance	4222
MTN	\$1,102.24	Garbage & Recycling - October	4230
Nipawin Chamber of Commerce	\$265.00	2019 Chamber membership fees	4231
Receiver General	\$2,891.30	Employer Remittances - October	4220
Richardson Holding	\$28.69	Keys cut & Shovel	4233
Rob Althouse	\$162.50	Snow Removal	4226
Rusty Hook	\$147.01	Fuel	4232
SaskEnergy	\$75.00	October- Hall Energy	teller
SaskPower	\$561.14	October-Street Lights	teller
SaskTel	\$102.45	October-Office Phone	teller
Suma	\$625.18	October- Employee Benefits	4234
Taxervice	\$1,736.30	Phase 1 tax enforcement & Publication costs	4235
Tobin Lake Resort	\$898.00	FP Commission	4224
Xplornet	\$110.99	October-Internet	teller
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	\$18,415.17		

Payroll:	Amount	Description
Cheques: 4194, 4216, 4215, 4193, 4214, 960, 964	\$6,305.97	Net Payroll October (Administration, Maintenance, Utilities - includes accumulated vacation pay paid out)

Water Account:	Amount	Description	Ref
Hach	\$843.60	Instrument Calibration	973
JT Plumbing	\$905.76	Pipe stiffener, compression couplings, adapter	968
Kurtis Shemrock	\$312.30	October mileage (4 Town Trips & PA)	965
Kurtis Shemrock	\$929.12	Hotel Reimbursement & Mileage for SWWA	967
Matthew Hiebert	\$171.60	Water Operator Contractor	970
Richard Cowley	\$3,100.20	Well Development	972
SRC	\$47.25	Fluoride & PTO Package & Analytes	969
SaskEnergy	\$100.00	Water plant- October	teller
SaskPower	\$799.27	Water treatment plant - October	teller
SaskTel	\$65.19	Water Plant Phone - October	teller
Wolverine	\$25,216.42	Mileage, pump test for well #4	
	\$31,647.11		

Carried.

FINANCIAL STATEMENTS

213/2018 Opp: That the November 2018 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

214/2018 Richardson: That the letter from John and Marion Shenher requesting that the village sell them a piece of land be denied, due to the lands purpose as a legal turn around as required in the Subdivisions Regulations.

Carried.

215/2018 Richardson: That we make a commitment for up to 52-60 concrete panels from Mazen Elmousa, P.Eng for the boat launch.

Carried.

216/2018 Opp:

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

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, December 18, 2018 at 6:00 pm.

ADJOURNMENT

217/2018 Youzwa:

That this meeting be adjourned. (9:34 p.m.)

Carried.

Mayor

Administrator