

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD TUESDAY, DECEMBER 21, 2016, AT THE SHOREBIRD INN BANQUET ROOM AT TOBIN LAKE.

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

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 9:10 a.m.

AGENDA

209/2016 Baraniski: That the Agenda be accepted as amended. Carried.

MINUTES

Councillor Baraniski declared a conflict of interest with the next order of business and left the council chambers at 9:32 a.m.

210/2016 Worsley: That the Minutes of November 16th and 30th, 2016 be accepted as presented. Carried.

Councillor Baraniski re-entered the council chambers at 9:45 a.m.

CORRESPONDENCE

211/2016 O’Byrne: That the following correspondence having been read, be filed:

1. RM of Moose Range, November 28, 2016 – Discretionary Use application for Tobin Lake RV and Leisure commercial expansion.
2. Resort Village of Tobin Lake, December 5, 2016 – Reply to RM Moose Range - Discretionary Use application for Tobin Lake RV and Leisure commercial expansion.

ACCOUNTS TO BE PAID

212/2016 Worsley: That the following accounts presented for payment be paid with the exception of Choiceland Insurance, Richardson’s Home Hardware and TSN Law:

General Account:	Amount	Description	Ref
Council Remuneration:			
Bob Taylor	\$5,586.00	Council Remuneration July - December 2016	3560

Bryan Baraniski	\$1,200.00	Council Remuneration July - December 2016	3554
Darwyn Worsley	\$1,275.00	Council Remuneration July - December 2016	3561
Ron O'Byrne	\$2,295.40	Council Remuneration July - December 2016	3557
Susan Fockler	\$1,271.60	Council Remuneration July - December 2016	3559
Facility Pass Commission:			
		112 passes x \$2 commission (deducted off of remittance cheque)	
Hilltop Campground	\$224.00		
Shorebird Inn	\$62.00	31 passes x \$2 commission	3562
Tobin Lake Resort	\$1,584.00	792 passes x \$2 commission	3563
Tobin Lake RV & Leisure	\$226.00	113 passes x \$2 commission	3564
Brandt Tractor	\$108.02	spring for skid steer Dec 2 2016 to Dec 3 2017 Insurance Policy	3551
Choiceland Insurance	\$6,842.00	Renewal	
Chris Letendre	\$630.00	Building Inspections	3545
		land titles searches, hotel for water operator - SWWA conference Nov 1-3, Sage accounting software support annual, council meeting meals,	
DNCU Mastercard	\$1,894.10	postage	online
Karalee Davis	\$102.60	November mileage	3541
Kleen Bee	\$526.24	Floor cleaning supplies for Hall	3544
MEPP	\$1,543.44	November Employer/Employee Remittance	3542
Ministry of Justice	\$3,885.73	2016 RCMP Policing	3546
MTN Disposal	\$630.00	Garbage & Recycling - November	3547
NESD	\$2,150.90	Education Property Tax - November Remittance	3543
Pineland Co-op	\$150.72	fuel, car heater cord, paint	3555
Postmedia Network	\$206.61	Nipawin Journal - advertising 2015 List of Lands in Arrears	3556
Precise Welding	\$63.00	Repair for mower blade	3548
Receiver General	\$2,717.91	Employer remittances - November	online
RVTL Rec Board Acct	\$216.67	GST portion from 2015 return	3549
Richardsons	**accurate amount not available at time of meeting		
SaskEnergy	\$75.00	November - Hall energy	online
		November - Hall (113.09) & Street Lights (568.63)	online
SaskPower	\$681.72		
Sasktel	\$104.49	November - Office Phone	online
SUMA	\$448.29	December - Employee Benefits	3558
Town of Nipawin	\$247.25	Planner services for 2016	3550

Legal fees - 2016 controverted municipal election: \$6,285.53 (80% of Baraniski invoice as per res #191/2016), \$3,298.95 Village incurred expenses

TSN Law	\$9,584.48	
Xplornet	\$104.94	Office internet - November online
	\$46,638.11	

Payroll:	Amount	Description
Cheques 3522, 3540, 3521, 3539, 825, 829	\$6,266.46	Net Payroll November (Administration, Maintenance, Utilities)

Rec Board Account:	Amount	Description	Ref
	\$0.00		

Water Account:	Amount	Description	Ref
Hach	\$2,155.64	water plant supplies - testing kits, chemicals reimbursement for torque driver for injection	835
Kurtis Shemrock	\$92.31	pumps	833
Kurtis Shemrock	\$356.40	November mileage	830
SRC	\$83.48	water samples - November	831
SaskEnergy	\$150.00	water plant (105) & booster station (45) - November	teller
SaskPower	\$938.35	Water treatment plant - November	teller
SaskTel	\$66.24	water plant phone - November	teller
STC	\$127.96	water - postage - November	932
	\$3,970.38		

Carried.

Councillor Baraniski declared a conflict of interest with the next order of business and left the council chambers at 10:08 a.m.

213/2016 O'Byrne: That the Village reimburse Bryan Baraniski in the amount of \$8933.64 for the Village's share of 80% of the total legal fees billed by TSN Law in representing court case #QB 55/2016 of the Controverted 2016 Municipal Election.

Carried.

Councillor Baraniski re-entered the council chambers at 10:10 a.m.

FINANCIAL STATEMENTS

Business arising from the Financial Statements

214/2016 Worsley: That the total amount paid in 2016 for MEPP and Receiver General remittances disbursed from General Account #100201049202 relating to utility wages be reimbursed by Water Account #100001217686 at December 31, 2016.
Carried.

215/2016 O'Byrne: That the November 2016 financial statements be accepted as presented.
Carried.

NEW BUSINESS

Facility Passes

216/2016 O'Byrne: That \$1500 be approved to start construction of an accessory building to be used by Village employees for facility pass sales and other related tasks.
Carried.

Regional Wastewater Management Steering Committee - Memorandum of Understanding

217/2016 O'Byrne: That the Memorandum of Understanding between the RM of Moose Range No. 486, RM of Nipawin No. 487 and the Resort Village of Tobin Lake to establish a partnership forming the Regional Wastewater Management Steering Committee, be accepted and signed.
Carried.

218/2016 Baraniski: That the Village appoint Ron O'Byrne and Robert Taylor to serve as representatives on the Regional Wastewater Management Steering Committee effective immediately.
Carried.

SUMA 2017 Convention – Feb.5-8, 2017 in Saskatoon

219/2016 Worsley: That Mayor Taylor, Councillor Baraniski and Administrator Karalee Davis attend the 2017 SUMA convention February 5 – 8, 2017 in Saskatoon with associated expenses paid.
Carried.

220/2016 Worsley: That Administrator Karalee Davis attend the Tax Tools workshop in Prince Albert on February 14, 2017 with associated expenses paid.
Carried.

221/2016 Baraniski: That based on the information provided by AON Risk Solutions, the Village immediately move to become a participant of SUMAssure for insurance coverage, and withdraw from the current policy held with Choiceland Insurance.
Carried.

OLD BUSINESS

Fabric Storage Shelter – Tobin Lake Marina Ltd.

222/2016 Worsley: That the matter concerning the fabric storage shelter of Tobin Lake Marina Ltd. be tabled until more information and legal advice is made available.
Carried.

STAFF AND COMMITTEE REPORTS

223/2016 Worsley: That the verbal staff and committee reports be accepted as presented.
Carried.

The next Regular meeting of Council will be held on Tuesday, January 17, 2017 at 9:00 a.m.

ADJOURNMENT

224/2016 Baraniski: That this meeting be adjourned. (1:37 p.m.)
Carried.

Mayor

Administrator