

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD TUESDAY, DECEMBER 18, 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 4:01 p.m.

**APPROVAL OF AGENDA**

219/2018 Youzwa: That the Agenda be accepted as presented.  
Carried.

**MINUTES**

220/2018 Youzwa: That the Regular Minutes of November 20, 2018 be approved as accepted  
Carried.

**CORRESPONDENCE**

221/2018 Worsley: That the following correspondence having been read, be filed:  
1. SUMA - Membership  
2. RVTL Firesmart Community Assessment Report  
Carried.

**NEW BUSINESS**

**Snow Removal**

222/2018 Worsley: That Duane Lahoda be hired for snow removal in the Village at a rate of \$25 per hour effective December 18, 2018.  
Carried.

**SUMA 2019 Convention February 3-6-Saskatoon**

223/2018 Worsley: That up to three Councillors and two staff attend the 2019 SUMA Convention February 3-6, 2019 in Saskatoon with all associated expenses paid.  
Carried.

**Auditors Questionnaire**

224/2018 Youzwa:

That the Auditor’s questionnaire for the 2018 audit be accepted as completed.

Carried.

**2018 Facility Pass Rate**

225/2018 Worsley:

That Schedule ‘A’ of Bylaw 03/2016 be amended as follows:

Day Pass Fee \$15.00

Week Pass Fee \$45.00

Season Pass Fee \$60.00

Carried.

**McKee Building & Development Permit Extension**

226/2018 Richardson:

That Mark and Nola McKee’s request to use the building, development and demolishing permit fees that they had paid to be put towards next years permits for the same application, be approved.

Carried.

**SCF Contribution Agreement**

227/2018 Richardson:

That the New Building Canada Fund - Small Communities Fund Contribution Agreement between Her Majesty the Queen in Right of Saskatchewan, as represented by the Minister of Government Relations and the Resort Village of Tobin Lake effective December 19, 2018 be entered into and signed.

Carried.

**ACCOUNTS TO BE PAID**

228/2018 Richardson:

That the following accounts presented for payment be paid:

| <b>General Account:</b> | <b>Amount</b> | <b>Description</b>                       | <b>Ref</b> |
|-------------------------|---------------|--|------------|
| Aon                     | \$7,974.00    | 2019 Insurance Renewal                   | 4252       |
| Barwa                   | \$40.00       | Tandem Truck                             | 4253       |
| Bruce Richardson        | \$1,400.00    | 2018 Council Remuneration July- December | 4247       |
| Bob Taylor              | \$6,831.40    | 2018 Council Remuneration July- December | 4248       |
| Chelsey Parkinson       | \$102.60      | November Mileage                         | 4237       |
| Chelsey Parkinson       | \$710.40      | Vacation Pay                             | 4239       |
| Chris Letendre          | \$2,491.77    | Building Inspections                     | 4254       |

|                            |                    |   |        |
|----------------------------|--------------------|---|--------|
| Darrell Fiddler            | \$205.20           | Oct. & Nov. Mileage                         | 4240   |
| Darren Opp                 | \$1,200.00         | 2018 Council Remuneration July- December    | 4246   |
| Darwyn Worsley             | \$1,250.00         | 2018 Council Remuneration July- December    | 4245   |
| DNCU                       | \$1,672.16         | Sage Software Renewal                       | teller |
| FCM                        | \$182.24           | 2019 Membership Fee                         | 4256   |
| Mepp                       | \$791.86           | November Employer/Employee Remittance       | 4243   |
| Mepp                       | \$115.96           | October Adjustment                          | 4251   |
| Ministry of Finance        | \$605.42           | Education Property Tax -November Remittance | 4241   |
| MTN                        | \$818.48           | Garbage & Recycling - November              | 4257   |
| Munisoft                   | \$1,443.00         | 2019 Software Maintenance                   | 4255   |
| Nipawin Computer Solutions | \$138.74           | Printer Toner                               | 4258   |
| Receiver General           | \$1,227.98         | Employer Remittances - November             | 4242   |
| SaskEnergy                 | \$75.00            | November- Hall Energy                       | teller |
| SaskPower                  | \$561.14           | November-Street Lights                      | teller |
| SaskTel                    | \$102.45           | November-Office Phone                       | teller |
| Suma                       | \$409.85           | November- Employee Benefits                 | 4260   |
| Suma                       | \$626.44           | 2019 Membership Fee                         | 4259   |
| Terry Youzwa               | \$1,336.80         | 2018 Council Remuneration July- December    | 4244   |
| Town of Nipawin            | \$2,130.47         | Quarter 3 Fire Protection                   | 4261   |
| Xplornet                   | \$110.99           | November-Internet                           | teller |
|                            | <hr/>              |   |        |
|                            | <b>\$26,580.35</b> |   |        |

| <b>Payroll:</b>                          | <b>Amount</b>     | <b>Description</b>  |
|--|-------------------|---|
| Cheques:4227, 4238, 4228, 4236, 974, 966 | <b>\$3,314.56</b> | Net Payroll November (Administration, Maintenance, Utilities) |

| <b>Water Account:</b> | <b>Amount</b>     | <b>Description</b>                              | <b>Ref</b> |
|-----------------------|-------------------|---|------------|
| Kurtis Shemrock       | \$108.40          | November Mileage                                | 975        |
| SRC                   | \$285.86          | Fluoride & PTO Package                          | 977        |
| SaskEnergy            | \$45.00           | water plant (100) & booster station (45) - Nov. | teller     |
| SaskPower             | \$735.69          | Water treatment plant - November                | teller     |
| SaskTel               | \$65.27           | Water Plant Phone - November                    | teller     |
|                       | <hr/>             |   |            |
|                       | <b>\$1,240.22</b> |   |            |

Carried.

