

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD THURSDAY, APRIL 16, 2015 AT THE VILLAGE OFFICE AT
TOBIN LAKE.**

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

Call to Order

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

Minutes

49/2015 Fockler: That the minutes of March 26, 2015 be accepted as presented.
Carried.

Staff and Committee Reports

50/2015 O’Byrne: That the staff and committee verbal reports be accepted as presented.
Carried.

Accounts to be Paid

51/2015 Worsley: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Choiceland Insurance	\$75.00	Shop truck autopak renewal	2990
Karalee Davis	\$1,206.16	March 16-31 wages	2974
Karalee Davis	\$68.40	March mileage	2980
Larry Enns	\$1,425.15	March 16-31 wages	2976
MEPP	\$1,481.86	March Remittance	2977
MTN Disposal	\$483.00	March Garbage & Recycling	2983
Munisoft	\$110.00	Assessment processing webinar	2985
Munisoft	\$44.05	Assessment & Tax Notice forms	2986
NESD	\$302.06	March EPT Remittance	2979
Pineland Co-op	\$1,064.75	misc shop/wtp supplies, fuel, lino for office bathroom	2987
Precise welding	\$409.50	Boat dock repairs	2988
Randy Wilson	\$180.00	Firewood for park area	2981
Receiver General	\$2,876.46	March CRA Remittances	2978
Sun Media	\$439.32	Rezone amendment advertising (to invoice Debieenne)	2992

Rempel Plumbing & Heating	\$219.19	Septic thaw-out (shop and office)	2989
		Expense voucher - NEATPC AGM - mileage, per diem,	
Robert Taylor	\$353.09	meal	2982
Ron O'Byrne	\$5.80	shop supplies reimbursement	petty cash
SaskEnergy	\$70.00	Hall energy - March	teller
SaskPower	\$102.65	Hall power - March	teller
SaskPower	\$551.91	Streetlight power - March	teller
Sasktel	\$159.48	Office phone & internet - March	teller
SUMA	\$440.90	March Maintenance & Admin Benefits	2991
	<u>\$12,068.73</u>		

Water Account

Kurtis Shemrock	\$656.23	March 16-31 wages	695
Kurtis Shemrock	\$68.40	March mileage	696
SaskEnergy	\$39.00	Booster station energy - March	teller
SaskEnergy	\$80.00	Water plant energy - March	teller
SaskPower	\$100.74	Booster station power - March	teller
SaskPower	\$881.15	Water plant power - March	teller
SRC	\$48.83	Water samples - March	697
SaskTel	\$109.99	Water plant phone - March	teller
	<u>\$1,984.34</u>		

Carried.

Financial Statements

52/2015 Worsley: That the March financial statements be accepted as presented.
Carried.

Old Business

53/2015 O'Byrne: That the Ministry of Environment Land Lease Agreement for the current Village landfill site be signed by the Mayor and Administrator.
Carried.

New Business

54/2015 Baraniski: That an appraisal be arranged for the ¼ section of SW 28-52-12.
Carried.

- 55/2015 O'Byrne: That an advertisement be placed in the April 29, 2015 issue of the Nipawin Journal calling for tenders to secure a septic hauler for the Village facilities.
Carried.
- 56/2015 O'Byrne: That Mayor Robert Taylor and Administrator Karalee Davis be named authorized representatives for the Resort Village of Tobin Lake Canada Revenue Agency account.
Carried.
- 57/2015 Baraniski: That a fifty (\$50) dollar donation be made towards the purchase of prizes for the children's sand castle building contest to be held July 1, 2015 on the Village beach.
Carried.
- 58/2015 Baraniski: That Bylaw No 01/2015 being a Bylaw to Establish Discount Rates on Current Year Taxes and Penalties on the Arrears of Taxes be read a first time.
Carried.
- 59/2015 O'Byrne: That Bylaw No 01/2015 being a Bylaw to Establish Discount Rates on Current Year Taxes and Penalties on the Arrears of Taxes be read a second time.
Carried.
- 60/2015 Fockler: That Bylaw No 01/2015 being a Bylaw to Establish Discount Rates on Current Year Taxes and Penalties on the Arrears of Taxes be given all three readings at one meeting.
Carried Unanimously.
- 61/2015 Worsley: That Bylaw No 01/2015 being a Bylaw No 01/2015 being a Bylaw to Establish Discount Rates on Current Year Taxes and Penalties on the Arrears of Taxes be read a third time, signed sealed and adopted.
Carried.
- 62/2015 Worsley: That Administrator Karalee Davis be sent to the Urban Municipalities Administrators Association of Saskatchewan (UMAAS) convention to be held June 2-5, 2015 in Saskatoon with hotel and all associated expenses paid.
Carried.

Next Meeting

The next Regular meeting of Council will be Wednesday, May 13, 2015 at 9:00 a.m.

Adjournment

63/2015 Baraniski: That this meeting be adjourned. (12:50 p.m.)
Carried.

Mayor

Administrator