REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, APRIL 17, 2014 AT THE VILLAGE OFFICE AT TOBIN LAKE.

Present: Mayor Robert Taylor, Aldermen Susan Fockler and Ron O'Byrne, Clerk Karalee Davis

Guests: Colleen Digness

Call to Order

A quorum being present, Mayor Taylor called the meeting to order at 10:15 a.m.

Agenda

28/2014 Fockler: That the agenda be adopted as amended.

Carried.

Minutes

29/2014 O'Byrne: That the minutes of March 26 and 31, 2013 be accepted as

presented.

Carried.

Correspondence

30/2014 O'Byrne: That the following correspondence having been read, be filed:

1. Ron & Joan Spannier – Drainage concerns

2. David Petersen - Resignation

Carried.

Staff and Committee Reports

31/2014 Fockler: That Clerk Karalee Davis be sent to Regina for the Local

Government Authority intensive course held May 5-9, 2014 with tuition and all related expenses paid. Should this not result in a passing grade, Clerk Karalee Davis will be responsible for

reimbursing the Village for all expenses.

Carried.

32/2014 Fockler: That the staff and committee verbal reports be accepted as

presented.

Carried.

Accounts to be Paid

33/2014 O'Byrne: That the following accounts be approved for payment:

CUETS Mastercard \$448.32 postage (regular for office, prepaid STC for SRC), paper, binders, paint, Council meeting meal, CUETS Mastercard \$448.32 antifreeze tel Karalee Davis \$1,667.25 March wages Karalee Davis \$1,000.00 March mileage Karalee Davis \$1,000.00 Advance for April wages MEPP \$1,344.44 March contributions Michael Boychuk \$3,141.16 March wages NESD \$1,030.36 March remittance PARCS \$225.00 2014 Membership Receiver General \$2,481.74 Source deductions Robert Taylor \$18.49 STC COD p/u for keys from Brandt	599
CUETS Mastercard \$448.32 antifreeze tel Karalee Davis \$1,667.25 March wages Karalee Davis \$171.00 March mileage Karalee Davis \$1,000.00 Advance for April wages MEPP \$1,344.44 March contributions Michael Boychuk \$3,141.16 March wages NESD \$1,030.36 March remittance PARCS \$225.00 2014 Membership Receiver General \$282.16 CPP deficiency Receiver General \$2,481.74 Source deductions Robert Taylor \$18.49 STC COD p/u for keys from Brandt	19
CUETS Mastercard \$448.32 antifreeze tel Karalee Davis \$1,667.25 March wages Karalee Davis \$171.00 March mileage Karalee Davis \$1,000.00 Advance for April wages MEPP \$1,344.44 March contributions Michael Boychuk \$3,141.16 March wages NESD \$1,030.36 March remittance PARCS \$225.00 2014 Membership Receiver General \$282.16 CPP deficiency Receiver General \$2,481.74 Source deductions Robert Taylor \$18.49 STC COD p/u for keys from Brandt	
Karalee Davis \$1,667.25 March wages 26 Karalee Davis \$171.00 March mileage 26 Karalee Davis \$1,000.00 Advance for April wages 27 MEPP \$1,344.44 March contributions 25 Michael Boychuk \$3,141.16 March wages 26 March remittance 27 March remittance 27 March remittance 27 March remittance 27 March general \$225.00 2014 Membership 27 Receiver General \$282.16 CPP deficiency tell Receiver General \$2,481.74 Source deductions tell Robert Taylor \$18.49 STC COD p/u for keys from Brandt 27 March wages 26 March remittance 27 March general \$2,481.74 Source deductions tell Robert Taylor \$18.49 STC COD p/u for keys from Brandt 27 March wages 26 March mileage 27 March mileage 27 March mileage 27 March mileage 28 March mileage 27 March mileage 28 March mileage 27 March mileage 28 March mileage 29	11
Karalee Davis \$1,007.23 March mileage 26 Karalee Davis \$1,000.00 March mileage 27 MEPP \$1,344.44 March contributions 25 Michael Boychuk \$3,141.16 March wages 26 NESD \$1,030.36 March remittance 25 PARCS \$225.00 2014 Membership 27 Receiver General \$282.16 CPP deficiency tell Receiver General \$2,481.74 Source deductions tell Robert Taylor \$18.49 STC COD p/u for keys from Brandt 27	
Karalee Davis \$1,000.00 Advance for April wages 27 MEPP \$1,344.44 March contributions 25 Michael Boychuk \$3,141.16 March wages NESD \$1,030.36 March remittance 25 PARCS \$225.00 2014 Membership Receiver General \$282.16 CPP deficiency tell Receiver General \$2,481.74 Source deductions Robert Taylor \$18.49 STC COD p/u for keys from Brandt	
MEPP \$1,344.44 March contributions 25 Michael Boychuk \$3,141.16 March wages 26 NESD \$1,030.36 March remittance 25 PARCS \$225.00 2014 Membership 27 Receiver General \$282.16 CPP deficiency tell Source deductions 26 Receiver General \$2,481.74 Source deductions 27 Robert Taylor \$18.49 STC COD p/u for keys from Brandt 27	596
Michael Boychuk \$3,141.16 March wages 26 NESD \$1,030.36 March remittance 25 PARCS \$225.00 2014 Membership 27 Receiver General \$282.16 CPP deficiency tell Source deductions tell Robert Taylor \$18.49 STC COD p/u for keys from Brandt 27	706
NESD \$1,030.36 March remittance 25 PARCS \$225.00 2014 Membership 27 Receiver General \$282.16 CPP deficiency tel Receiver General \$2,481.74 Source deductions tel Robert Taylor \$18.49 STC COD p/u for keys from Brandt 27	549
PARCS \$225.00 2014 Membership Receiver General \$282.16 CPP deficiency Receiver General \$2,481.74 Source deductions Robert Taylor \$18.49 STC COD p/u for keys from Brandt	597
Receiver General \$282.16 CPP deficiency tell Source deductions Robert Taylor \$18.49 STC COD p/u for keys from Brandt	550
Receiver General \$2,481.74 Source deductions tell Robert Taylor \$18.49 STC COD p/u for keys from Brandt 27	701
Robert Taylor \$18.49 STC COD p/u for keys from Brandt 27	ller
Kobert Taylor \$16.49 STC COD p/u for keys from Brandt	ller
SaskEnergy \$70.00 Rec Hall tel	704
We full	ller
SaskPower \$568.56 Street Lights tel	ller
SaskPower \$77.21 Well tel	ller
SaskTel \$167.93 March phone charges - office tel	ller
SUMA \$852.63 2014 Membership 27	702
Town of Nipawin \$2,479.18 2014 Twin Lakes Funding 27	00'
UMAAS \$378.00 Convention registration for Colleen and Karalee 27	03
\$17,857.49	

Water Account:	Amount	Description	Ref
Darwin Love	\$311.27	Final Water operator Contractual payment	627
JT Plumbing and			
Heating	\$51.13	Chlorine for WTP	628
Kurtis Shemrock	\$564.95	March wages	2693
Kurtis Shemrock	\$37.35	March mileage	2694
Sapphire Water	\$157,905.00	RO Unit	629
SaskEnergy	\$55.00	Water Plant	teller

SaskEnergy	\$37.00	Booster Station	teller
SaskPower	\$99.85	Water Lift Station	teller
SaskPower	\$429.80	New Wtr Trtmt Plnt	teller
SaskTel	\$126.85	March phone charges	teller
SRC	\$24.41	March water samples	630
	\$159,642.61		

Carried.

Financial Statements

34/2014 O'Byrne: That the financial statements of the general and water accounts be

accepted as presented.

Carried.

New Business

35/2014 Fockler: That the 2013 tax discount for property Lot 19 Blk 6 73PA05704

in the amount of \$34.33 be honored due to the change in

administration in August and the discount not being honored when

the cheque was then received.

Carried.

36/2014 O'Byrne: That the Saskatchewan River Basin membership be renewed in the

amount of \$50.00 for the 2014 year.

Carried.

37/2014 Fockler: That the North East Transportation Planning Committee

membership be renewed in the amount of \$50.00 for the 2014 year.

Carried.

38/2014 Fockler: That the Facility Pass rates be increased to \$8.00 per day, \$25.00

per week, and \$45.00 per season.

Carried.

Next Meeting

The next regular meeting will be held Monday, May 12, 2014 at 10:00 a.m.

39/2014 O'Byrne:	That this meeting be adjourned (3:00 p.m.).	<u>Carried.</u>
Mayor	Clerk	

Adjournment