

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD WEDNESDAY, AUGUST 19, 2015 AT THE VILLAGE OFFICE
AT TOBIN LAKE.**

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

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 9:05 a.m.

125/2015 Worsley: That the 2014 audited Financial Statements be accepted as presented.

Carried.

126/2015 Fockler: That Janke Jellicoe LLP Chartered Accountants be appointed the municipal auditor for the 2015 year.

Carried.

MINUTES

127/2015 O’Byrne: That the minutes of July 15, 2015 be accepted as presented.

Carried.

CORRESPONDENCE

128/2015 O’Byrne: That Village staff address the water supply concerns expressed in the correspondence received from Dale & Shawna Pihowich by sending a letter acknowledging that the issue was discussed at the regular meeting of council and by visiting the property to investigate the water supply on site to find a solution to the problem.

Carried.

129/2015 O’Byrne: That the following correspondence having been read, be filed:

1. Brad Amy – firefighting fees
2. Dale & Shawna Pihowich – water supply issues

Carried.

STAFF AND COMMITTEE REPORTS

Lagoon Fencing

130/2015 O’Byrne: That an expenditure of up to \$5000 be authorized to acquire fencing for the site of the future lagoon.
Carried.

Borrowing of Funds for Lagoon

131/2015 O’Byrne: That borrowing options for lagoon design and construction be pursued effective immediately.
Carried.

Beach Plan

132/2015 Worsley: That BJ Landscaping be hired to submit a landscape plan for the beach area with a maximum cost of \$1000.
Carried.

133/2015 Fockler: That the verbal committee and staff reports be accepted as presented.
Carried.

ACCOUNTS TO BE PAID

134/2015 Worsley: That the following accounts presented for payment be paid:

| General Account: | Amount | Description | Ref |
|-------------------------|---------------|---|------------|
| Chris Letendre | \$945.00 | Building Inspections (Invoices 108/109/110/126/127) | 3084 |
| CUETS Mastercard | \$817.46 | Office color printer (371.80), grass water retainer & applicator (412.20) | teller |
| Kaden Opp | \$652.39 | Facility Pass Wages July 1-15 | 3071 |
| Kaden Opp | \$586.07 | Facility Pass Wages July 16-30 | 3109 |
| Karalee Davis | \$1,626.47 | July 1-15 wages | 3077 |
| Karalee Davis | \$1,498.32 | July 16-31 wages | 3105 |
| Karalee Davis | \$171.00 | July mileage | 3106 |
| Kevin's Custom Ag | \$56.40 | spark plug (5.49), Air filters (30.76), chainsaw sharpening kit (20.14) | 3117 |
| Larry Enns | \$1,332.82 | July 1-15 wages | 3078 |
| Larry Enns | \$1,213.75 | July 16-31 wages | 3108 |
| Matthew Hiebert | \$1,524.24 | July 1-15 wages | 3076 |
| Matthew Hiebert | \$1,604.14 | July 16-31 wages | 3107 |
| MEPP | \$1,767.12 | July Remittance | 3112 |
| Michael Boychuk | \$514.50 | Septic pumpout for filleting shack, public washrooms May & June | 3113 |
| MTN Disposal | \$666.75 | Garbage & Recycling bin pick up - July | 3075 |

| | | | |
|-------------------------------|--------------------|--|--------|
| NAPA Auto Parts | \$152.11 | oil (46.24) grease nipples (29.40), oil filters (58.87), nitrate gloves (17.59) | 3090 |
| Cliff & Nancy Nelson | \$477.64 | Tax overpayment due to payment with US funds | 3124 |
| North East School Division | \$65,071.58 | July EPT Remittance | 3111 |
| Pineland Co-op | \$714.98 | nails & screws, round-up, misc shop supplies (91.01), diesel fuel (341.51), materials to fix bathroom door by filleting shack (282.46) | 3093 |
| Receiver General | \$4,752.98 | July payroll deduction remittance | 3110 |
| Richardsons | \$83.11 | Hall washroom garbage cans (41.56), lubricant (6.23), trimmer line (9.40), keys cut (6.78) | 3094 |
| RM Moose Range | \$491.30 | Balance of 2015 Taxes for Lagoon Land | 3121 |
| SaskEnergy | \$70.82 | Hall energy - July | teller |
| SaskPower | \$106.67 | Hall power - July | teller |
| SaskPower | \$560.31 | Streetlight power - July | teller |
| SaskTel | \$163.93 | Office phone - July | teller |
| Sawchuk Lavoie Stonechild | \$131.82 | Balance from final statement of adjustments - purchase of lagoon land | 3118 |
| SUMA | \$440.90 | August Maintenance & Admin Benefits | 3119 |
| Top Notch Pallet Systems | \$1,890.00 | Installing culvert for Birch Ave drainage project | 3120 |
| Zep Factory Outlet | \$35.21 | Toilet tissue dispenser for park ladies washroom | 3100 |
| | \$90,119.79 | | |

| Water Account: | Amount | Description | Ref |
|-----------------------|--------------------|---|------------|
| Anderson Pump House | \$2,452.15 | pump for new well (1329.33) adapter, pump jacket, misc supplies for well hook-up (1122.82) | 729 |
| Chupa Trucking | \$3,780.00 | installing water curb stops for 313 Pine Dr, 1308 Westview Ave | 727 |
| JT Plumbing | \$142.12 | chlorine for wtp x 3 pails | 726 |
| Northern Drilling | \$19,039.91 | drilling new well for wtp | 730 |
| Kurtis Shemrock | \$851.40 | July 1-15 wages | 718 |
| Kurtis Shemrock | \$851.40 | July 16-31 wages | 724 |
| Kurtis Shemrock | \$68.40 | July mileage | 723 |
| SaskEnergy | \$39.46 | Booster station energy - July | teller |
| SaskEnergy | \$80.95 | Water plant energy - July | teller |
| SaskPower | \$1,000.16 | Water plant power - July | teller |
| SaskTel | \$118.96 | Water plant phone - July | teller |
| SRC | \$41.74 | Water samples - July | 722 |
| | \$28,466.65 | | |

Carried.

FINANCIAL STATEMENTS

135/2015 Baraniski: That the July financial statements be accepted as presented.
Carried.

NEW BUSINESS

Tax Enforcement

136/2015 Fockler: That Taxservice be authorized under s22(1) of *The Tax Enforcement Act* to commence proceedings to request title to the following described lands:

Roll 126 Lot 5-Blk/Par 10-Plan 77PA04000 Ext 0 Title No. 134509136

Roll 183 Lot 3-Blk/Par 9-Plan 101282431 Ext 0 Title No. 130549608

Carried.

Tobin Place Development

137/2015 Fockler: That the option to close certain roads not yet constructed in the Tobin Place Subdivision SW 29-52-12 W2 in accordance with the Phase 2.1 application summary received on June 26, 2015 be pursued effective immediately.

Carried.

Bylaw 06/2015: Zoning Bylaw Amendment

138/2015 Worsley: That Bylaw No. 06/2015, being a bylaw to amend the Zoning Bylaw be given first reading.

Carried.

Bylaw 07/2015: Development Fee Bylaw

139/2015 Baraniski: That Bylaw No. 07/2015, being a bylaw to establish development fees to accompany development permits for development within the Resort Village of Tobin Lake be given first reading.

Carried.

NEXT MEETING

The next Regular meeting of Council will be Thursday, September 17, 2015 at 9:00 a.m.

ADJOURNMENT

140/2015 Baraniski: That this meeting be adjourned. (2:55 p.m.)

Carried.

Mayor

Administrator