

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD THURSDAY, AUGUST 21, 2014 AT THE VILLAGE OFFICE AT
TOBIN LAKE.**

Present: Mayor Robert Taylor, Aldermen Ron O’Byrne, Bryan Baraniski, Darwyn Worsley,
Clerk Karalee Davis

Call to Order

A quorum being present, Mayor Taylor called the meeting to order at 1:05 p.m.

Minutes

- 116/2014 O’Byrne: That the minutes of July 17, July 21, and August 14, 2014 be accepted as presented. Carried.
- 117/2014 O’Byrne: That motion 110/2014 to apply to PDAP for assistance be rescinded. Carried.
- 118/2014 Baraniski: That Alderman Ron O’Byrne’s letter dated August 20, 2014 be sent to Mr. Doug Hanson of Saskatchewan Department of Highways seeking expertise from their engineers to remedy drainage issues of Highway No. 255. Carried.
- 119/2014 Baraniski: That Clerk Karalee Davis arrange a meeting between Council and the property owners of the affected drainage issues along Birch Avenue to discuss possible long term solutions. Carried.
- 120/2014 Worsley: That the distribution system manifold piping replacement be purchased for the Water Treatment Plant expansion as quoted in the amount of \$6488.22 provided in the August 20, 2014 price request from KGS. Carried.
- 121/2014 Baraniski: That a pallet of Calcium Chloride be purchased from Panther Industries. Carried.

Staff and Committee Reports

122/2014 Worsley: That the staff and committee verbal reports be accepted as presented.

Carried.

123/2014 Baraniski: That a letter be sent to the property owners of Lot 12 Block 04 Plan 73PA05704 informing them that they will be financially responsible for expenses incurred to fix the 2nd Avenue road due to damage caused by the excessive release of water from their private property.

Carried.

124/2014 Worsley: That the population number of 205 provided by the Town of Nipawin in regards to the agreement to utilize the Town of Nipawin landfill be accepted.

Carried.

Accounts to be Paid

125/2014 O`Byrne: That the following accounts be approved for payment:

General Account:	Amount	Description	Ref
Chris Letendre	\$675.36	Building Inspections	2797
Colleen Digness	\$1,454.06	July Contract Payment	2792
HillTop			2798
Campground	\$267.58	Fuel	
Karalee Davis	\$1,800.68	July wages	2793
Karalee Davis	\$141.30	July mileage	2794
Karalee Davis	\$50.00	Hall Cleaning July 19	2812
LeCuyer Welding & Machine	\$89.32	Steel shaft	2799
Linda Rieger	\$200.00	Hall Cleaning x 4	2800
MEPP	\$1,527.01	July Remittances	2801
Michael Boychuk	\$3,983.95	July wages	2795
Michael Boychuk	\$6,517.30	Banked hours & vacation paid out	2814
Michael Boychuk	\$94.50	Septic Pumpout - Hall	2802
Ministry of Justice	\$3,547.90	2014 RCMP policing	2803
NESD	\$30,833.89	July tax collection return	2804
Panther Industries	\$978.01	Calcium Chloride	2805
Pineland Co-op	\$1,169.71	Fuel, misc shop supplies	2806
Receiver General	\$8,175.00	Employer remittances	teller
SaskEnergy	\$70.00	Rec Hall	teller

SaskPower	\$568.56	Streetlights	teller
SaskPower	\$80.46	Rec Hall	teller
SaskTel	\$160.54	July phone service	teller
Spectrum	\$550.00	Printed envelopes (79.20) Facility Passes (470.80)	2807
SUMA	\$221.34	Admin Benefits	2813
SUMA	\$124.34	Election Supplies	2809
Sun Media	\$107.10	Notice of Poll advertising	2810
Taylor'd Heating & Sheet Metal	\$1,230.54	Fillet Shack table top	2811
	<u>\$64,618.45</u>		

Water Account:	Amount	Description	Ref
JT Plumbing	\$120.12	Chlorine July & August	646
Kurtis Shemrock	\$1,466.27	July wages	642
Kurtis Shemrock	\$68.40	July mileage	644
Kurtis Shemrock	\$53.94	Scale for WTP	645
Municipal Utilities	\$30,287.25	Bonds & permits, mechanical & electrical first progress	647
Sapphire water	\$667.60	spill containment platform barrel	648
SaskEnergy	\$37.00	Booster station	teller
SaskEnergy	\$55.00	Water Plant	teller
SaskPower	\$458.15	Water Plant	teller
SaskTel	\$112.08	July phone service	teller
SRC	\$24.41	water samples	649
	<u>\$33,350.22</u>		

Carried.

Financial Statements

126/2014 Baraniski: That the financial statements of the general and water accounts be accepted as presented.

Carried.

New Business

127/2014 Worsley: That the verbal resignation of Michael Boychuk be accepted effective July 25, 2014.

Carried.

128/2014 Baraniski: That based on the interviews and qualifications of the three candidates, Larry Enns be hired as the Village Maintenance person.

Carried.

Next Meeting

The next regular meeting will be held Thursday, September 18, 2014 at 10:00 a.m.

Adjournment

129/2014 Baraniski: That this meeting be adjourned (4:20 p.m.). Carried.

Mayor

Clerk