

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD WEDNESDAY, DECEMBER 15, 2014 AT THE VILLAGE
OFFICE AT TOBIN LAKE.**

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

Call to Order

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

Minutes

199/2014 O’Byrne: That the minutes of November 20, 2014 and December 3, 2014 be
accepted as presented.

Carried.

Staff and Committee Reports

200/2014 Worsley: That the staff and committee verbal reports be accepted as
presented.

Carried.

Accounts to be Paid

201/2014 Worsley: That the following accounts be approved for payment excluding
KGS in the amount of \$31,096.07:

General Account:	Amount	Description	Ref
Brandon Bailey	\$187.50	Landfill fence contract work	2886
Bryan Baraniski	\$975.00	Council Remuneration July - December 2014	2889
Chris Letendre City of Prince Albert	\$630.00	Building Inspections - Shipley, Douglas, Ferguson, Gouw	2903
	\$112.50	Policing for 2015 year	pay 2015
		Office supplies (printer toner, paper), postage, Water conference hotel, Skid steer hose fix, ISC title view fee, SEIMA workshop, Christmas party supplies	teller
CUETS Mastercard	\$1,891.07		
Darwyn Worsley	\$975.00	Council Remuneration July - December 2014	2900
Karalee Davis	\$57.72	Shelving unit for office	2906
Karalee Davis	\$2,424.81	November wages	2882
Karalee Davis	\$254.25	November mileage	2883
Kelsey Trail Health	\$420.00	Plumbing Permits - 2013 & 2014	2888
Larry Enns	\$1,482.11	November wages	2881
Larry Enns	\$1,000.00	November Advance	2865

Larry Enns	\$68.40	November mileage	2884
MEPP	\$1,095.56	November employer contributions	2890
MTN Disposal	\$409.50	Recycling and garbage bins at landfill	2895
Municipal Leadership	\$131.25	Community Module	2880
Munisoft	\$1,455.30	Tax and receipting software support for 2015 year	pay 2015
NAPA Auto Parts	\$12.53	Chainsaw oil	2894
NESD	\$4,090.84	November tax collection return	2889
Pineland Co-op	\$559.19	Fuel, water plant supplies, staples	2904
Receiver General	\$2,854.82	November employer remittances	teller
Robert Taylor	\$301.80	SEIMA Workshop expenses (per diem, mileage)	2885
Robert Taylor	\$5,086.05	Council Remuneration and Mayoral Allowance July - December 2014	2897
RONA	\$138.53	locks for landfill gate & bins	2893
Ron O'Byrne	\$1,821.00	Council Remuneration July - December 2014	2902
SaskEnergy	\$70.00	Rec Hall	teller
SaskPower	\$568.56	Streetlights	teller
SaskPower	\$106.58	Rec Hall	teller
Sheppard & Millar	\$10.00	Change required for tax info request	2907
Sun Media	\$239.40	Advertising Tax Enforcement List	2892
SUMA	\$431.48	Admin & Maintenance Benefits	2891
Susan Fockler	\$825.00	Council Remuneration July - December 2014	2901
Wilcox-Chovin	\$49.50	legal advice - Trademark information	2887

\$30,735.25

Water Account:	Amount	Description	Ref
Ace Electric	\$1,372.16	Water Plant Upgrade electrical work	670
Hach	\$124.11	Fluoride testing reagents	673
KGS	\$31,096.07	Engineering fees WTP upgrade Nov/13 - Dec/14	
Kurtis Shemrock	\$1,870.76	November wages	668
Kurtis Shemrock	\$313.20	November mileage	669
Rempel Plumbing	\$1,113.36	Discharge line & heat line installation	672
SaskEnergy	\$39.00	Booster Station	teller
SaskEnergy	\$80.00	Water Plant	teller
SaskPower	\$461.56	Water Plant	teller
SRC	\$222.87	Water samples	674
Village Electric	\$146.63	Lighting for water plant	671

\$36,839.72

Carried.

Financial Statements

202/2014 Fockler: That the financial statements of the general and water accounts be accepted as presented.

Carried.

New Business

203/2014 Fockler: That the Electronic Payment Consolidation and Settlement Agreement with Central 1 Bill Payments, for the purpose of providing electronic tax and utility bill payments service options for ratepayers, be signed.

Carried.

204/2014 Baraniski: That motion 128/2014, a motion to hire Larry Enns as the Village Maintenance person, be amended by adding “at a rate of \$23 an hour effective August 25, 2014” after “That based on the interviews and qualifications of the three candidates, Larry Enns be hired as the Village Maintenance person.”

Carried.

205/2014 Fockler: That motion 149/2014, a motion to charge a \$65.00 fee to those who request a utility service outside of the business hours of 8:00 a.m. to 5:00 p.m. without proper 24 hour notice, be rescinded.

Carried.

206/2014 O’Byrne: That we acknowledge the following 2014 confirmed education property tax mill rates:

Agriculture Property 2.67 mills

Residential Property 5.03 mills

Commercial/Industrial 8.28 mills

Resource (oil and gas, mines and pipelines) 11.04 mills

Carried.

207/2014 Fockler: That a Special Occasion Permit be granted to the Nipawin Hawks for the community hall and surrounding area on Friday, July 10, 2015 from 5:00 p.m. to 2:00 a.m., Saturday, July 11, 2015 from 11:00 a.m. to 2:00 a.m. and Sunday, July 12, 2015 from 11:00 a.m. to 12:00 a.m.

Carried.

Next Meeting

The next Regular meeting of Council will be Tuesday, January 6, 2015 at 9:00 a.m.

Adjournment

208/2014 Fockler: That this meeting be adjourned. (2:16 p.m.) Carried.

Mayor

Clerk