

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD THURSDAY, DECEMBER 16, 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.

MINUTES

200/2015 Fockler: That the minutes of November 19 and November 27, 2015 be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

Water Treatment Plant-Well installation component

201/2015 Worsley: That in response to the requested proposals received to connect the new production well to the water treatment plant, J.T. Plumbing and Heating Ltd. be awarded the job for the total quoted price of \$23,256.00 plus tax.

Carried.

Jay Morris Development – Campground application to RM Moose Range

202/2015 Fockler: That a letter be sent to the Mayor and Council of the RM of Moose Range expressing our concerns over Jay Morris’ recreational development proceeding without first having a marina and boat launch in place, due to the strain such a development may place on the Resort Village of Tobin Lake and infrastructure.

Carried.

203/2015 Baraniski: That the verbal staff and committee reports be accepted as presented.

Carried.

ACCOUNTS TO BE PAID

204/2015 Worsley: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Brandt Tractor	\$3,100.17	Skid steer tracks	3228
Bryan Baraniski	\$825.00	Council Remuneration July 1-December 31	3246
Chris Letendre	\$36.75	Building Inspections (256/2015)	3251
		Computer for shop (658.33), Hotel for water conference (47.25), Office supplies (57.64), Office accounting software (978.23) Office software training (103.95), meeting supplies (16.72), Postage (91.77)	teller
CUETS Mastercard	\$1,953.89		
Darwyn Worsley	\$675.00	Council Remuneration July 1-December 31	3239
Jodi & Jarrod Tallon	\$87.34	2015 Tax overpayment	3241
Karalee Davis	\$1,276.82	November 1-15 wages	3206
Karalee Davis	\$1,296.09	November 16-30 wages	3221
Karalee Davis	\$213.30	November mileage	3223
Karalee Davis	\$100.00	Hall Cleaning - November 23, 30	3222
LeCuyer Welding	\$52.26	Boat dock repair	3229
Matthew Hiebert	\$1,077.07	November 1-15 wages	3207
Matthew Hiebert	\$1,281.22	November 16-31 wages	3220
MEPP	\$1,525.24	November Remittance	3227
Michael Boychuk	\$703.50	Septic pumpouts July - October	3230
NAPA	\$291.49	Grease gun (shop supplies)	3231
North East School Division	\$28,099.94	November EPT Remittance	3226
Pineland Co-op	\$500.92	Expand foam (10.99), fuel (489.93)	3232
Receiver General	\$2,505.54	November payroll deduction remittance	3225
Richardsons	\$108.72	lightbulbs (53.93), adhesive (19.18), block heater timer (20.78), de-icer (2.82), snow brush (10.38)	3233
Robert Taylor	\$4,330.20	Council Remuneration July 1-December 31	3237
Ron O'Byrne	\$1,371.00	Council Remuneration July 1-December 31	3250
SaskEnergy	\$110.00	Hall energy - November	teller
SaskPower	\$540.98	Streetlight power - November	teller
SaskPower	\$99.62	Rec Hall - November	teller
SaskPower	\$2,100.00	Rerouting phone line for boat launch parking	3234
SaskTel	\$339.75	Office phone/internet - November	teller
SUMA	\$44.64	Admin Benefits - November	3235

Sun Media	\$286.13	Advertising List of Lands in Arrears (Tax Enforcement)	3236
Susan Fockler	\$675.00	Council Remuneration July 1-December 31	3238
	\$55,607.58		

Water Account:	Amount	Description	Ref
JT Plumbing	\$91.58	Chlorine x 2 pails	757
Kurtis Shemrock	\$675.07	November 1-15 wages	751
Kurtis Shemrock	\$595.26	November 16-30 wages	756
Kurtis Shemrock	\$343.80	November mileage	755
SaskEnergy	\$45.33	Booster station energy - November	teller
SaskEnergy	\$105.94	Water plant energy - November	teller
SaskPower	\$669.91	Water plant power - November	teller
SaskTel	\$65.65	Water plant phone - November	teller
SRC	\$613.47	Water samples - November	758
	\$3,206.01		

Carried.

FINANCIAL STATEMENTS

205/2015 Fockler: That the November financial statements be accepted as presented.
Carried.

NEW BUSINESS

Fire Services Agreement – Town of Nipawin

206/2015 O’Byrne: That the Fire Suppression and Rescue Services Agreement with the Town of Nipawin be tabled until updated financial numbers are received.

Carried.

Amend Water Bylaw No. 02/2003 – Bylaw No.12/2015

207/2015 Fockler: That Bylaw No. 12/2015, being a bylaw to Amend Bylaw No.02/2003 which sets the rates charged to owners applying to be hooked up to the village water system and fix the price of water consumption and times of payment be given first reading.

Carried.

Trailer Licensing Fee - Bylaw No.09/2015

208/2015 Fockler: That Bylaw No.09/2015, being a bylaw respecting permit fees for trailer parks, campgrounds, recreation vehicle parks and mobile park homes be given second reading.

Carried.

Lot Amalgamation – Lots 17A & 18

209/2015 Worsley: That the request to amalgamate Lots 17A and 18, Block 12, Plan 102073823 submitted by the property owners to remedy existing non-conforming issues, be approved.

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Friday, January 8, 2015 at 9:00 a.m.

ADJOURNMENT

210/2015 Baraniski: That this meeting be adjourned. (2:30 p.m.)

Carried.

Mayor

Administrator