

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD TUESDAY, FEBRUARY 10, 2015 AT THE VILLAGE OFFICE AT TOBIN LAKE.

Present: Mayor Robert Taylor, Councillors Bryan Baraniski and Darwyn Worsley, Clerk Karalee Davis

Absent: Councillors Ron O'Byrne and Susan Fockler

Call to Order

A quorum being present, Mayor Taylor called the meeting to order at 9:13 a.m.

Business Arising from the Minutes

12/2015 Worsley: That the employee fidelity bond for 2015 be accepted as presented.
Carried.

Correspondence

13/2015 Baraniski: That the following correspondence having been read be filed:

1. Jamie Seiferling – Ministry of Environment
2. Sean Byers – KGS Engineering

Carried.

Staff and Committee Reports

14/2015 Baraniski: That Clerk Karalee Davis contact Paul Rempel for a quote to install a pump for the discharge line of the water treatment plant, and if the quote comes in under \$2000.00, proceed with ordering and installing.
Carried.

15/2015 Baraniski: That the staff and committee verbal reports be accepted as presented.
Carried.

Accounts to be Paid

16/2015 Worsley: That the following accounts presented for payment be paid with the exception of Tobin Lake Resort, who are to be paid only \$1,638.00 for work completed at the landfill and for facility septic pump outs, and that the remaining balance of \$6079.50 be withheld until further clarification on work performed on the Birch Avenue alley is received from Tobin Lake Resort, as per the invoice received via email January 21, 2015.

General Account:	Amount	Description	Ref
Bryan Baraniski	\$1,091.16	SUMA expenses (mileage to Saskatoon return, \$75/day per diem, hotel)	2927
Collison Welding	\$638.00	Repair to skid steer blade	2929
CUETS Mastercard	\$232.79	Christmas party supplies, postage, stationary, Dec Council meeting meal	teller
FCM	\$67.07	April 1 2015 - March 31 2016 Membership	2930
Integrated Engineering	\$10,500.00	Highway 255 Drainage study	2931
Jay's Transport	\$76.74	Delivery charge for Brandt parts for skid steer to Nipawin	2560
Karalee Davis	\$1,286.57	January 1-15 wages	2564
Karalee Davis	\$1,131.85	January 16-31 wages	2920
Karalee Davis	\$136.80	January mileage	2921
Karalee Davis	\$1,027.20	SUMA expenses (mileage to Saskatoon return, regular hours x 5 days)	
Karalee Davis	\$24.03	coffee maker for office	2932
Larry Enns	\$1,229.33	MEPP reimbursed (not enrolled in 2014)	2918
Larry Enns	\$1,238.12	January 1-15 wages	2562
Larry Enns	\$1,428.03	January 16-31 wages	2922
MEPP	\$1,133.46	December remittance	2557
MEPP	\$1,733.28	January Remittance	2925
MTN Disposal	\$556.50	Garbage & Recycling bins	2933
Municipal Leadership Development Program	\$131.25	Admin registration in Strategic and Financial Planning Module	2559
Munisoft	\$1,455.30	2015 software support	2934
NEATPC	\$50.00	2015 membership	2935
North East School Division	\$22,658.20	December remittance	2556
North East School Division	\$243.12	January Remittance	2923
Pineland Co-op	\$1,123.82	WTP supplies, Fuel for Maintenance	2936
Receiver General	\$3,304.11	December remittance	2555
Receiver General	\$2,866.36	January Remittance	2924
Rempel Plumbing & Heating	\$619.75	Furnace repair at Rec Hall	2946
Richardson Holding	\$232.86	Primer, paint, supplies for hall tables	2937
Robert Taylor	\$577.20	SUMA expenses (mileage to Saskatoon return, \$75/day per diem)	2938
Ron O'Byrne	\$192.00	Lagoon meeting & mileage reimbursement (expense voucher)	2939
SAMA	\$4,802.00	2015 Assessment services, maintenance service fee	2947
SaskEnergy	\$70.00	Rec Hall	teller

SaskPower	\$108.96	Rec Hall	teller
SaskPower	\$556.59	Streetlights	teller
SaskTel	\$159.48	January phone service	teller
Steven Jonasson	\$2,000.00	Marina/Boat Launch study & site plan	2564
SUMA	\$440.90	January Admin and Maintenance Benefits	2940
SUMA	\$440.90	February Admin and Maintenance Benefits	2940
SUMA	\$485.18	Office supplies, hall carpets	2941
TAXervice	\$630.00	Tax Enforcement phase one (amounts added to tax roll)	2942
Tobin Lake Resort	\$7,717.50	Pumpouts for fillet shack (2014)/Work on widening Birch Ave alley/Digging work at landfill	2943
Vik Construction	\$4,277.75	Rock (56 yrds) and gravel (54 yrds) from October	2944
Wapiti Regional Library	\$555.30	2015 Grant First Installment	2945
	\$79,229.46		

Water Account:

Ace Electric	\$6,266.32	Generator for water plant	679
JT Plumbing	\$40.04	Chlorine for water plant	680
Kurtis Shemrock	\$938.49	January 1-15 wages	474
Kurtis Shemrock	\$813.91	January 16-31 wages	677
Kurtis Shemrock	\$68.40	January mileage	676
Municipal Utilities	\$22,604.15	Progress Claim #3 Mechanical & Electrical WTP	681
Sapphire Water	\$219.78	Filters for water plant	682
SaskEnergy	\$39.00	Booster Station	teller
SaskEnergy	\$80.94	Water Plant	teller
SaskPower	\$938.88	New Water Treatment Plant	teller
SaskTel	\$110.01	January Phone Service	teller
	\$32,119.92		

Carried.

Financial Statements

17/2015 Worsley: That due to late recipient of bank statements, the financial statements be emailed to Council by days end.

Carried.

Old Business

18/2015 Worsley: That the Resort Village of Tobin Lake 2015-2020 Strategic Plan be accepted as presented, with the Vision, Mission and Value statements being revisited at April's regular meeting of Council.

Carried.

19/2015 Baraniski: That the Resort Village of Tobin Lake apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by heavy rains on the date of July 18th, 2014.

Carried.

New Business

20/2015 Worsley: That the North East Regional Waste Management Agreement be tabled until the next regular meeting of Council in March.

Carried.

21/2015 Worsley: That the completed auditor's questionnaire be approved and sent to Janke Jellicoe's office as requested for the 2014 audit.

Carried.

22/2015 Worsley: That the Village pay the required refundable deposit in the amount of \$750.00 to the Kelsey Trail Health Region on behalf of the six participants in the First Responders Program set to take place March 20-22 and April 9-11, 2015 in Ridgedale and Tobin Lake, SK.

Carried.

23/2015 Baraniski: That the Village participate alongside local businesses in the purchase of a Village directory brochure with a total cost to the Village of \$350.00

Carried.

Next Meeting

The next Regular meeting of Council will be Thursday, March 26, 2015 at 9:00 a.m.

Adjournment

24/2015 Baraniski: That this meeting be adjourned. (12:25 p.m.)

Carried.

Mayor

Clerk