REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD TUESDAY, JANUARY 6, 2015 AT THE VILLAGE OFFICE AT TOBIN LAKE.

Present: Deputy Mayor Susan Fockler, Councillors Ron O'Byrne, Bryan Baraniski, Darwyn Worsley, Clerk Karalee Davis (Mayor Taylor joined the meeting at 10:15 a.m.)

Call to Order

A quorum being present, Deputy Mayor Fockler called the meeting to order at 9:10 a.m.

Minutes

01/2015 O'Byrne: That the minutes of December 15, 2014 be accepted as presented.
                                                                                    Carried.

Staff and Committee Reports

02/2015 Worsley: That Clerk Karalee Davis attend the Municipal Leadership Development Program Strategic and Financial Planning Module in Saskatoon on January 31, 2015 prior to the SUMA Convention.
                                                                                    Carried.

03/2015 Baraniski: That the staff and committee verbal reports be accepted as presented.
                                                                                    Carried.

04/2015 Baraniski: That Steven Jonasson be consulted to perform a marina consultation for the boat launch and parking expansion for a total price of $2000.
                                                                                    Carried.

Accounts to be Paid

05/2015 Baraniski: That the following accounts be approved for payment:

General Account:	Amount	Description	Ref
Choiceland Insurance	$6,485.00	Policy Renewal 2015	
D&J Trucking	$4,987.50	Sorting and burning piles at landfill	2905
Hill Top Campground	$109.76	Fuel from September	
Karalee Davis	$500.00	December advance	2898
Karalee Davis	$1,992.18	December wages	2908
Karalee Davis	$205.20	December mileage	2909
Karalee Davis	$109.62	Textbook for LGA course	

Larry Enns	$1,500.00	December advance	2896
Larry Enns	$1,311.40	December wages	2911
Larry Enns	$1,213.86	2014 Banked hours paid out	2910
NAPA	$97.41	shop towels, hose, couplings	
Ron O'Byrne	$251.89	Reimbursement for purchase of floor jack, pressure washer for shop	
SaskEnergy	$70.00	Rec Hall	teller
SaskPower	$97.32	Rec Hall	teller
SaskPower	$568.56	Streetlights	teller
SaskTel	$162.69	December phone service	teller
SUMA	$1,449.00	Registration for 2015 Convention (Karalee, Bryan, Bob attendance)	
SUMA	$440.90	December Admin and Maintenance Benefits	
	$21,552.29		

Water Account:

Kurtis Shemrock	$1,940.97	December wages	675
Kurtis Shemrock	$102.60	December mileage	676
SaskEnergy	$39.00	Booster Station	teller
SaskPower	$307.92	New Water Treatment Plant	teller
SaskPower	$100.46	Water Lift Station	teller
SaskTel	$112.25	December Phone Service	teller
	$2,603.20		

<u>Carried.</u>

Financial Statements

06/2015 Worsley: That due to fiscal year end, the financial statements of the general and water accounts for December be provided to Council by the alternate date of January 16, 2015.

<u>Carried.</u>

New Business

07/2015 O'Byrne: That Council apply for the New Building Canada Fund-
                     Provincial-Territorial Infrastructure Component (PTIC) grant for
                     the construction of a lagoon for wastewater infrastructure, and
                     Council agrees to meet legislated standards, to meet the terms and
                     conditions of the PTIC program, and to conduct an open tendering
                     process, to manage the construction of the project, to fund the
                     municipal share of the construction cost, to fund ongoing operation
                     and maintenance costs, and to follow any mitigation measures as
                     required by *The Canadian Environmental Assessment Act* and *The
                     Environmental Assessment Act (Saskatchewan)*.
                                                                        Carried.

08/2015 Worsley: That the North East Area Transportation Planning Committee
                     membership be renewed for the 2015 year in the amount of $50.00.

                                                                        Carried.

09/2015 O'Byrne: That the Federation of Canadian Municipalities membership for
                     April 1, 2015 to March 31, 2016 be renewed in the amount of
                     $67.07.
                                                                        Carried.

10/2015 O'Byrne: That Integrated Engineering be consulted to conduct a study of
                     Highway 255 within the Resort Village boundaries to address
                     drainage concerns with a total price of $10,500.
                                                                        Carried.

Next Meeting

The next Regular meeting of Council will be Tuesday, February 10, 2015 at 9:00 a.m.

Adjournment

11/2015 Baraniski: That this meeting be adjourned. (11:45 a.m.)
                                                                        Carried.

_____   _____
Mayor   Clerk