

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
 TOBIN LAKE HELD THURSDAY, JULY 15, 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 9:10 a.m.

**Minutes**

116/2015 Fockler: That the minutes of June 17, 2015 be accepted as presented.  
Carried.

**Staff and Committee Reports**

117/2015 Worsley: That Rhonda Teichreb be appointed to the Tobin Lake and District Recreation Board effective immediately.  
Carried.

118/2015 O’Byrne: That the verbal staff and committee reports be accepted as presented.  
Carried.

**Accounts to be Paid**

119/2015 Worsley: That the following accounts presented for payment be paid:

<u>General Account:</u>	<u>Amount</u>	<u>Description</u>	<u>Ref</u>
Bryan Baraniski	\$33.00	Plumbing supplies for beach pump	3105
Canada Culvert	\$3,971.32	Culverts and couplings for Birch Ave project, end of Birch, Spruce Place four-way stop	3080
Canada Culvert	\$55.78	Couplingsfor culverts	3081
Chris Letendre	\$767.50	Building Inspections (Invoices 84, 88, 98, 99) UMAAS Convention hotel June 3-5 (346.70), Hall cleaning supplies (24.04), STC COD pick up parking signs (73.34) Delivery of culverts (838.95), Maintenance uniforms (209.94), Postage stamps (185.33), STC COD pick up WTP filters (25.78)	3074
CUETS Mastercard	\$1,702.43		teller
Fairburn Tire	\$30.48	Tire repair	3045
Kaden Opp	\$249.08	Facility Pass Wages June 16-30	2567
Karalee Davis	\$1,281.73	June 1-15 wages	3037

Karalee Davis	\$1,460.16	June 16-31 wages	3070
Karalee Davis	\$171.00	June mileage	3072
Larry Enns	\$1,356.57	June 1-15 wages	3034
Larry Enns	\$690.02	Vacation Pay to date	3035
Larry Enns	\$1,213.75	June 16-31 wages	3068
Larry Enns	\$939.92	Banked Hours to date	3069
LeCuyer Welding	\$57.76	Repair bent boat dock	3087
Linda Rieger	\$250.00	Hall Cleaning (June 30, July 2, 5, 7, 13)	3088
Matthew Hiebert	\$1,524.24	June 1-15 wages	3036
Matthew Hiebert	\$1,604.14	June 16-31 wages	3067
MEPP	\$1,686.18	June Remittance	2568
Ministry of Environment	\$36.75	Landfill lease - Admin/Application/Inspection fees	3089
MTN Disposal	\$740.25	Garbage & Recycling bin pick up - June	3075
NAPA Auto Parts	\$41.44	Cut off wheel adapter (13.95), tie-down ratchets (27.49)	3090
Nipawin Bucket Truck Service	\$288.75	Tree removal at point	3091
North East School Division	\$48,926.39	June EPT Remittance	3079
Panther Industries	\$1,059.85	calcium chloride	3092
		misc hardware supplies for mounting jackfish hwy sign, fixing picnic tables and dock (257.61), lumber for jackfish sign (101.38), shop broom (13.19), fuel (45.00), diesel (354.67), misc shop supplies - earmuffs, grind wheels, multi cutting tools (34.53), propane (10.08)	3093
Pineland Co-op	\$816.46	June payroll deduction remittance	3073
Receiver General	\$3,407.44	Late payment charge	3102
Receiver General	\$163.22	Herbicide (16.05), Brake part cleaner (7.84), Hose nozzle (8.40), Drill bit (13.35)	3094
Richardsons	\$45.23	Delivery of couplers for culverts	3095
Ridsdale Transport	\$55.15	Reimbursement of tax overpayment	3104
Royal Bank of Canada	\$27.74	Hall energy - June	teller
SaskEnergy	\$70.82	Hall power - June	teller
SaskPower	\$104.29	Streetlight power - June	teller
SaskPower	\$560.31	Office phone - June	teller
SaskTel	\$163.93	Facility Passes (49.50) Envelopes (145.20)	3096
Spectrum	\$194.70	June Maintenance & Admin Benefits	3097
SUMA	\$440.90	Advertising call for septic tender, maintenance position	3064
Sun Media	\$558.92	Boat launch parking lot signs, landfill sign, no ATV sign	3098
The Sign Shack	\$1,145.24	pump out from March (63.00) fuel (491.51)	3103
Tobin Lake Resort	\$554.51	Twin Lakes District Planning Expenses 2014	2569
Twin Lakes District	\$198.56		

Planning Commission			
Vik Construction	\$860.00	20 yards of rock and hauling	3099
Zep Factory Outlet	\$503.13	Soap, toilet paper, towel dispenser, paper towel for facilities, hall	3100
	<b>\$80,009.04</b>		

<u>Water Account:</u>	<u>Amount</u>	<u>Description</u>	<u>Ref</u>
Ace Electric	\$372.96	hook up generator at WTP	719
JT Plumbing	\$102.08	2 pails of chlorine	712
Kurtis Shemrock	\$851.40	June 1-15 wages	718
Kurtis Shemrock	\$851.40	June 16-31 wages	717
Kurtis Shemrock	\$68.40	June mileage	723
Rempel Plumbing	\$608.61	WTP Generator hook-up	720
Sapphire	\$637.56	Filters for water treatment plant	721
SaskEnergy	\$39.46	Booster station energy - June	teller
SaskEnergy	\$80.95	Water plant energy - June	teller
SaskPower	\$675.40	Water plant power - June	teller
SaskPower	\$100.67	Booster station power - March - June	teller
SaskTel	\$118.96	Water plant phone - June	teller
SRC	\$41.74	Water samples - June	722
	<b>\$4,549.59</b>		

Carried.

**Financial Statements**

120/2015 Worsley: That the June financial statements be accepted as presented.  
Carried.

**New Business**

121/2015 Fockler: That Al Jellicoe be invited to the next Regular meeting to review the audited 2014 Financial Statements.  
Carried.

122/2015 Worsley: That the Village support the proposal dated July 2, 2015 submitted by Jay Morris for commercial and recreational development at NE 18 52 12 W2 (Blk/Par A-Plan 64PA-04043 Ext0) which includes new boat launch, marina, campground facilities and cabin rentals.  
Carried.

123/2015 Worsley: That a letter be sent to Larry Enns expressing Council's concerns regarding his inadequate performance standards.  
Carried.

**Next Meeting**

The next Regular meeting of Council will be Wednesday, August 19, 2015 at 9:00 a.m.

**Adjournment**

124/2015 Baraniski:            That this meeting be adjourned. (2:47 p.m.)  
Carried.

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Mayor

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Administrator