

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD THURSDAY, JULY 17, 2014 AT THE VILLAGE OFFICE AT  
TOBIN LAKE.**

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

**Call to Order**

A quorum being present, Mayor Taylor called the meeting to order at 10:02 a.m.

**Minutes**

94/2014 O'Byrne: That the minutes of June 19, 2014 be accepted as presented.  
Carried.

95/2014 Baraniski: That allowance be given to Bob Douglas regarding building permit  
application # 2014-07-02 to construct a detached garage measuring  
1080 sq. meters  
Carried.

96/2014 Baraniski: That this meeting of Council of the whole now be recessed at  
10:30 a.m. for the purpose of holding a public hearing regarding  
Bylaw No. 5/2013 known as the Zoning Bylaw of the Resort  
Village of Tobin Lake and Bylaw No. 6/2013 known as the Twin  
Lakes District Plan of the Resort Village of Tobin Lake.  
Carried.

97/2014 Baraniski: That the public hearing now be closed and we reconvene as  
Council of the whole at 10:40 a.m.  
Carried.

98/2014 O'Byrne: That Dean Baraniski be hired to rototill the park and picnic area for  
a total price of \$140.  
Carried.

99/2014 O'Byrne: That an agreement with the Town of Nipawin be signed which  
allows the Resort Village of Tobin Lake access and utilization of  
the Town of Nipawin landfill.  
Carried.

Mayor Taylor left the Mayoral chair and vacated the Council chambers at 1:00 p.m.  
Deputy Mayor Fockler took the Mayoral chair.

100/2014 O'Byrne: That effective January 1, 2015, the hall rental rates for private functions be increased to \$200 per day. An additional charge of \$50 is required for use of the outdoor grounds and bar. A security deposit of \$200 is required and will be refunded following inspection of the hall being returned in its original state.  
Carried.

**Staff and Committee Reports**

101/2014 Worsley: That the staff and committee verbal reports be accepted as presented.  
Carried.

102/2014: Baraniski: That two Council representatives review the accounts to be paid and bank financial statements prior to each regularly scheduled Council meeting, effective next scheduled meeting in August.  
Carried.

**Accounts to be Paid**

103/2014 Baraniski: That the following accounts be approved for payment:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
		Lagoon progress payment - Project initialization -	2781
		current	
Darren Anholt	\$2,857.68		
Michael Boychuk	\$3,138.23	June wages	2757
Michael Boychuk	\$356.85	June Mileage	2758
Brandt	\$5,818.95	auger, skid steer repair	2767
Karalee Davis	\$1,641.91	June wages	2755
Karalee Davis	\$205.20	June mileage	2756
Karalee Davis	\$410.00	Returning officer - July 5 & 12 Polls	2768
Karen Davis	\$185.00	Poll Clerk - July 12 Poll	2769
Colleen Digness	\$1,454.06	June contract payment	2754
Council			
Remuneration:			
	\$4,671.00	Robert Taylor	2770
	\$900.00	Susan Fockler	2772
	\$2,068.65	Ron O'Byrne	2771
		UMAAS hotel for Admin & Colleen, Postage, tire	
		repair, Council meeting meal, office supplies, Can Day	
CUETS Mastercard	\$1,698.26	supplies	teller
HillTop	\$343.89	Fuel	2773
T.A. Jellicoe	\$6,042.88	Audit, financial statement prep	2774
Chris Letendre	\$1,049.69	Building Inspections: Shipley, Garez, Sejevick	2775

MEPP	\$1,577.92	June Remittances	2766
NESD	\$64,840.93	June Remittances	2765
Ron O'Byrne	\$233.01	Reimbursement for pump	2782
Overpayment of taxes:	\$40.17	Pat Garrett	2760
	\$291.90	Frank Hickey	2776
	\$52.55	Ron Holaday	2777
	\$60.22	Trevor Kidney	2763
	\$22.66	Dennis Lippon	2761
	\$596.16	RBC Personal Service Center	2762
	\$180.55	Ken Riou	2778
	\$39.64	Edward Sharpe	2764
	\$53.01	Kurt Stein	2779
Pineland Co-op	\$661.90	Rope, Sprinkler system supplies, fuel, propane	2780
Receiver General	\$3,370.09	June Remittance, late payment fee	teller
Linda Rieger	\$185.00	Poll Clerk - July 5 Poll	2789
Linda Rieger	\$150.00	Hall Cleaning contractual work	2788
RONA	\$578.07	Shop supplies	2787
SaskPower	\$568.56	Streetlights	teller
SaskPower	\$82.04	Hall	teller
SaskEnergy	\$70.00	Hall	teller
SaskTel	\$160.54	July phone service	teller
SUMA	\$242.84	Admin Benefits, June, July	2786
Sun Media	\$214.20	Notice of Poll/Advance Poll ads	2785
Robert Taylor	\$50.76	wire and connectors for buoys	2784
White Fox Sod Farm	\$5,292.00	Sod & Installation	2783
Ben Williams	\$202.37	June wages	2759
	<b>\$112,659.34</b>		

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Bryan Baraniski	\$1,732.50	WTP building completion	639
Kurtis Shemrock	\$1,328.90	June wages	632
Kurtis Shemrock	\$63.90	June mileage	633
SaskPower	\$100.46	Water Lift Station	teller
SaskPower	\$472.36	New Wtr Trtmt Plnt	teller
SaskEnergy	\$55.00	Water Plant	teller
SaskEnergy	\$37.00	Booster Station	teller
Sasktel	\$112.08	July Phone Service	teller
	<b>\$3,902.20</b>		

Carried.

**Financial Statements**

104/2014 O'Byrne: That the financial statements of the general and water accounts be accepted as presented.

Carried.

**New Business**

105/2014 O'Byrne: That Bylaw No. 5/2013 known as the Zoning Bylaw of the Resort Village of Tobin Lake, be given a third reading, signed, sealed and adopted.

Carried.

106/2014 Baraniski: That Bylaw No. 6/2013 known as the Twin Lakes District Plan of the Resort Village of Tobin Lake, be given a third reading, signed, sealed and adopted.

Carried.

107/2014 O'Byrne: That the 2013 audited financial statements be signed and accepted.

Carried.

**Next Meeting**

The next regular meeting will be held Thursday, August 21, 2014 at 10:00 a.m.

**Adjournment**

108/2014 Baraniski: That this meeting be adjourned (2:30 p.m.).

Carried.

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Mayor

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Clerk