

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD THURSDAY, JUNE 17, 2015 AT THE VILLAGE OFFICE AT  
TOBIN LAKE.**

Present: Mayor Robert Taylor, Councillors Bryan Baraniski, Ron O'Byrne and Susan Fockler,  
Administrator Karalee Davis  
Absent: Councillor Darwyn Worsley

**Call to Order**

A quorum being present, Mayor Taylor called the meeting to order at 9:00 a.m.

**Minutes**

105/2015 Fockler:                    That the minutes of May 13 and May 28, 2015 be accepted as  
presented.  

Carried.

**Staff and Committee Reports**

106/2015 Fockler:                    That a membership for the Carrot River Valley Watershed  
Association be obtained for the 2015 year for a cost of \$250.  

Carried.

107/2015 Baraniski:                    That the Village provide uniforms for the Maintenance personnel  
with a maximum amount of \$100 per person.  

Carried.

108/2015 Fockler:                    That the verbal staff and committee reports be accepted as  
presented.  

Carried.

**Accounts to be Paid**

109/2015 Fockler:                    That the following accounts presented for payment be paid:

<u>General Account:</u>	<u>Amount</u>	<u>Description</u>	<u>Ref</u>
Bryan Baraniski	\$975.00	Council remuneration January 1 - June 30	3041
Chris Letendre	\$787.50	Building Inspections (Invoices 55,62,63,72,73)	3030
Choiceland Insurance	\$73.00	Added driver to policy pak	3042
CUETS Mastercard	\$1,659.55	fertilizer spreader for calcium (1007.16) trash pump (578.26) printer paper (54.90)	teller
Darwyn Worsley	\$825.00	Council remuneration January 1 - June 30	3043
Darwyn Worsley	\$25.70	reimbursement for STC COD pick up (water filters)	3044
Fairburn Tire	\$18.16	Tire repair - mower	3045
Fire Pro	\$103.96	Fire extinguishers (x7) annual inspection	3046
Karalee Davis	\$100.00	Hall cleaning May 13, May 21	3006
Karalee Davis	\$1,543.64	May 1-15 wages	3006
Karalee Davis	\$1,414.72	May 16-31 wages	3025
Karalee Davis	\$759.60	UMAAS expense voucher June 3-5 Saskatoon (309.60 mileage, 3 days @ 6hr/day wages)	3033
Karalee Davis	\$171.00	May mileage	3027
Kurtis Shemrock	\$432.00	website updates	3047
Larry Enns	\$1,306.22	May 1-15 wages	3007
Larry Enns	\$1,155.88	May 16-31 wages	3024
Matthew Hiebert	\$98.06	Reimbursement for fuel cap, phone case	3048
Matthew Hiebert	\$1,602.35	May 1-15 wages	3005
Matthew Hiebert	\$1,625.15	May 16-31 wages	3026
MEPP	\$1,795.68	May Remittance	3040
MTN Disposal	\$556.50	Garbage & Recycling bin pick up - May	3049
Munisoft	\$110.00	2015 Tax Levy Webinar	3050
NAPA Auto Parts	\$85.54	ball pein hammer (30.67), blow gun tip(18.30), tire gauge (9.99), hand cleaner (19.99)	3051
North East School Division	\$440.47	May EPT Remittance	3032
Panther Industries	\$1,059.85	calcium chloride	3052
PARCS	\$225.00	2015 Membership renewal	3053
Pineland Co-op	\$1,276.26	fuel (123.16), pump parts (71.80), paint for picnic tables (90.90), hand sander (88.79), propane (40.32), dock supplies, pry bar (160.67), stain for outdoor kitchen (119.78), diesel (358.05), dandelion sprayer (222.79)	3023
Precise Welding	\$388.50	weld dock (220.50), fix lawn mower dock (168)	3054
Receiver General	\$3,764.51	May payroll deduction remittance	3038
Receiver General	\$131.54	Outstanding amount from 2014 remittances	3039
Richardsons	\$44.51	rake (9.96) nozzle (7.12) smoke detector (25.99) plus tax	3055
Robert Taylor	\$4,555.20	Council remuneration January 1 - June 30	3061
Rona	\$33.03	Insulated gun, hardware kit (shop supplies)	3056

Ron O'Byrne	\$1,111.80	Council remuneration January 1 - June 30	3063
SaskEnergy	\$70.82	Hall energy - May	3062
SaskPower	\$109.18	Hall power - May	teller
SaskPower	\$560.19	Streetlight power - May	teller
SaskTel	\$165.71	Office phone - May	teller
Sherry Boychuk	\$729.00	Highway sign - record fish caught	3029
SUMA	\$440.90	May Maintenance & Admin Benefits	3057
Sun Media	\$109.41	Advertising call for septic tender	3064
Susan Fockler	\$750.00	Council remuneration January 1 - June 30	3062
Twin Lakes District Planning Commission	\$1,500.00	2015 Administration fee	3058
UMAAS	\$483.70	Administrator office inspection	3059
Wapiti Regional Library	\$662.40	2015 Grant (second installment)	3060
	<b>\$34,861.19</b>		

<u>Water Account:</u>	<u>Amount</u>	<u>Description</u>	<u>Ref</u>
JT Plumbing	\$214.66	4 pails of chlorine	712
Kurtis Shemrock	\$851.40	May 1-15 wages	704
Kurtis Shemrock	\$931.74	May 16-31 wages	709
Kurtis Shemrock	\$1,074.94	Vacation paid YTD	708
Sapphire	\$572.00	Filters for water treatment plant	714
SaskEnergy	\$39.45	Booster station energy - May	teller
SaskEnergy	\$80.94	Water plant energy - May	teller
SaskPower	\$803.49	Water plant power - May	teller
SaskTel	\$122.56	Water plant phone - May	teller
SRC	\$41.74	Water samples - May	713
	<b>\$4,732.92</b>		

Carried.

### Financial Statements

110/2015 Baraniski: That the May financial statements be accepted as presented.  
Carried.

### New Business

111/2015 Fockler: That Kayden Opp be hired to sell facility passes at the boat launch for June, July and August at a rate of \$12 an hour effective June 20, 2015.  
Carried.

112/2015 Fockler: That a \$50 fine be imposed for illegal parking without a visible facilities pass at the boat launch parking area.  
Carried.

113/2015 Baraniski: That the Village contribute \$10,000 in 2016 for the expansion of playground equipment at the Village Hall in collaboration with the Canada 150 Community Infrastructure Program.

Carried.

114/2015 Baraniski: That the scheduled meeting date for Regular meetings of Council be moved to every third Wednesday of the month, effective July 15, 2015.

Carried.

**Next Meeting**

The next Regular meeting of Council will be Wednesday, July 15, 2015 at 9:00 a.m.

**Adjournment**

115/2015 Baraniski: That this meeting be adjourned. (2:00 p.m.)

Carried.

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Mayor

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Administrator