

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD THURSDAY, JUNE 19, 2014 AT THE VILLAGE OFFICE AT
TOBIN LAKE.**

Present: Mayor Robert Taylor, Aldermen Susan Fockler and Ron O’Byrne, Clerk Karalee Davis

Call to Order

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

Agenda

65/2014 Fockler: That the agenda be adopted as amended. Carried.

Minutes

66/2014 O’Byrne: That the minutes of May 12, May 21 and May 26, 2014 be accepted as presented. Carried.

Correspondence

67/2014 Fockler: That the following correspondence having been read, be filed:
1. Anonymous – ATV & Golf Cart speed concerns Carried.

Staff and Committee Reports

68/2014 O’Byrne: That the staff and committee verbal reports be accepted as presented. Carried.

Accounts to be Paid

69/2014 Fockler: That the following accounts be approved for payment:

General Account:	Amount	Description	Ref
Brandt Tractor	\$4,290.00		Auger 2733
Colleen Digness	\$1,454.06		May wages 2723
Chris Letendre	\$540.10	Building Inspection - Shipley	2734
Collison Trucking	\$9,072.00	270 yds crushed gravel	2735
CUETS Mastercard	\$555.15	Paper, toner, postage, Council meal, misc shop supplies	teller

Debbie O'Byrne	\$72.00	Nomination officer payment - 1 day	2737
Doug Newman	\$300.00	Sprayer	2552
Fire Pro	\$103.96	Annual fire extinguisher (7) inspection	2736
Handi-Works	\$50.00	2014 Membership	2728
Hilltop Campground	\$387.29	Fuel	2738
Hold On Industries	\$1,218.80	Water tank, boat bumpers, buoys	2739
Karalee Davis	\$648.65	UMAAS expenses - mileage, 3 days pay, meal	2740
Karalee Davis	\$2,243.81	May wages	2725
Karalee Davis	\$102.60	May mileage	2727
Karalee Davis	\$90.00	Returning officer - Nomination day June 7	2741
Kevin's Custom Ag	\$31.92	Fuel tank	2742
MEPP	\$1,712.16	May remittance	2731
Michael Boychuk	\$288.45	May mileage (pick up docks in Saskatoon)	2726
Michael Boychuk	\$2,608.91	Vacation Pay owed	2722
Michael Boychuk	\$3,197.04	May wages	2724
Nicola Goldade	\$216.00	Nomination officer payment - 3 days	2743
North East School Division	\$3,676.87	EPT collection May	2553
North East School Division	\$312.33	EPT collection May Interest	2732
Panther Industries	\$982.21	Calcium chloride (50 bags plus freight)	2744
Pineland Co-op	\$869.03	Building materials, fuel	2745
Receiver General	\$4,200.96	May payroll deductions	2730
Robert Taylor	\$145.16	Pump hose	2729
Ron O'Byrne	\$105.41	Pump hose	2746
SaskEnergy	\$70.00	Rec hall	teller
SaskPower	\$647.34	Streetlights, rec hall	teller
SaskTel	\$164.64	May phone charges	teller
SUMA	\$231.84	May Admin benefits	2747
Sun Media	\$214.20	Advertising - Assessment roll, Call for Nominations	2748
Trevor Demmans	\$1,500.00	Underground sprinkler installation	2753
Twin Lakes Trail Blazers	\$500.00	Trail grooming 2013/2014 season	2749
Vik Construction	\$1,118.00	26 yds rock & hauling	2750
Wapiti Regional Library	\$595.80	2014 grant - second instalment	2751
Zep	\$1,097.57	garbage bags, soap, paper products	2752
	\$45,614.26		

Water Account:	Amount	Description	Ref
JT Plumbing	\$60.24	Chlorine	634
Kurtis Shemrock	\$1,328.90	May wages	632
Kurtis Shemrock	\$63.90	May mileage	633
Richardson Holding	\$66.68	Piping for curbstops	635

SaskEnergy	\$92.00	Booster station, water plant	teller
SaskPower	\$444.02	New Water treatment plant	teller
SaskTel	\$124.24	May phone charges	teller
SRC	\$197.66	Water samples	636
	<u>\$2,377.64</u>		

Carried.

Financial Statements

70/2014 O'Byrne: That the financial statements of the general and water accounts be accepted as presented.

Carried.

New Business

71/2014 Fockler: That the 2014 Operating Budget, attached to and forming part of these minutes, be signed and adopted.

Carried.

72/2014 O'Byrne: That the 2014 Uniform Mill Rate be set at 3.0

Carried.

73/2014 Fockler: That Bylaw No. 02/2014, being a Bylaw to Establish Mill Rate Factors, be read a first time.

Carried.

74/2014 O'Byrne: That Bylaw No. 02/2014, being a Bylaw to Establish Mill Rate Factors, be read a second time.

Carried.

75/2014 Fockler: That Bylaw No. 02/2014, being a Bylaw to Establish Mill Rate Factors, be given all three readings at one meeting.

Carried Unanimously.

76/2014 Fockler: That Bylaw No. 02/2014, being a Bylaw to Establish Mill Rate Factors, be read a third time, signed, sealed and adopted.

Carried.

77/2014 O'Byrne: That Bylaw No. 03/2014, being a Bylaw to Provide for a Base Tax, be read a first time.

Carried.

- 78/2014 O'Byrne: That Bylaw No. 03/2014, being a Bylaw to Provide for a Base Tax, be read a second time.
Carried.
- 79/2014 Fockler: That Bylaw No. 03/2014, being a Bylaw to Provide for a Base Tax, be given all three readings at one meeting.
Carried Unanimously.
- 80/2014 O'Byrne: That Bylaw No. 03/2014, being a Bylaw to Provide for a Base Tax, be read a third time, signed, sealed and adopted.
Carried.
- 81/2014 Fockler: That Bylaw No. 04/2014, being a Bylaw to Amend the Twin Lakes Planning District Agreement, be read a first time.
Carried.
- 82/2014 O'Byrne: That Bylaw No. 04/2014, being a Bylaw to Amend the Twin Lakes Planning District Agreement, be read a second time.
Carried.
- 83/2014 Fockler: That Bylaw No. 04/2014, being a Bylaw to Amend the Twin Lakes Planning District Agreement, be given all three readings at one meeting.
Carried Unanimously.
- 84/2014 O'Byrne: That Bylaw No. 04/2014, being a Bylaw to Amend the Twin Lakes Planning District Agreement, be read a third time, signed, sealed and adopted.
Carried.
- 85/2014 O'Byrne: That motion 170/2013, moved and carried on September 23, 2013 stating that Bylaw No.5/2013 known as the Zoning Bylaw of the Resort Village of Tobin Lake be read a third time, signed, sealed and adopted, be rescinded.
Carried.
- 86/2014 Fockler: That motion 174/2013, moved and carried on September 23, 2013 stating that Bylaw No.6/2013 known as the Twin Lakes District Plan of the Resort Village of Tobin Lake be read a third time, signed, sealed and adopted, be rescinded.
Carried.
- 87/2014 Fockler: That the following remuneration be paid for the 2014 Municipal By-Election: Returning Officer: \$205/day
Deputy Returning Officer: \$185/day
Carried.

88/2014 O'Byrne: That an Advance Poll for the Municipal By-Election be held Saturday, July 5th, 2014 between 10:00 a.m. and 2:00 p.m. at the Village Office.

Carried.

89/2014 Fockler: That Robert Taylor and Karalee Davis be named Directors for the CUETS Mastercard account.

Carried.

90/2014 O'Byrne: That an Order to Remedy be sent to the property owner(s) of Lot 19, Block 2, Plan 73PA05704, which is to address the removal of an abandoned vehicle, tractor, hazardous materials and general cleaning and yard maintenance.

Carried.

91/2014 O'Byrne: That a letter be sent to the property owner(s) of Lot 19, Block 6, Plan 73PA05704 indicating that should the property continue to be used as a commercial rental property, the property will be designated Commercial and taxed accordingly in the 2015 year.

Carried.

92/2014 O'Byrne: That a letter be sent to the property owners of Lot 12, Block 10, Plan 77PA04000, and Lot 07 Block 03 Plan 73PA05704, indicating that although the properties are listed For Sale, should the properties continue to be used as commercial rental properties, the properties will be designated Commercial and taxed accordingly in the 2015 year.

Carried.

Next Meeting

The next regular meeting will be held Thursday, July 17, 2014 at 10:00 a.m.

Adjournment

93/2014 O'Byrne: That this meeting be adjourned (3:45 p.m.).

Carried.

Mayor

Clerk