

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD WEDNESDAY, MARCH 26 AND MONDAY, MARCH 31, 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 10:05 a.m.

Agenda

01/2014 Fockler: That the agenda be adopted as amended. Carried.

Business Arising from the Minutes

02/2014 O'Byrne: That the dimensions of the newly accepted building permit application submitted by Clarence Honoway with the 18" discrepancy from the side property line be accepted, due to the existence of a defined right-of-way, and therefore no encroachment issue. Carried.

Minutes

03/2014 O'Byrne: That the minutes of December 19, 2013 be accepted as presented. Carried.

Delegations

Dave Hickey spoke on the proposed changes to Tobin Place by amalgamating certain lots. The existing servicing agreement requires revision, and Community Planning will be contacted to discuss implications and any possible further action required.

The meeting broke for lunch at 12:15 p.m. and reconvened at 1:13 p.m.

Correspondence

04/2014 Fockler: That the following correspondence having been read, be filed:

1. Sergeant Barry Thomas – RCMP Annual Performance Plans
Carried.

Staff and Committee Reports

05/2014 O'Byrne: That the village spend the \$6000 as quoted by SaskPower to run the underground wire from the office to a pad mounted transformer at the pumphouse, as required for the Water Treatment Plant expansion.

Carried.

06/2014 Fockler: That the staff and committee verbal reports be accepted as presented.

Carried.

Accounts to be Paid

07/2014 Fockler: That the following accounts be approved for payment:

General Account:	Amount	Description	Ref
		(Balance owing after 228.52 payment) Oil&Air filters	
Brandt Tractor	\$3.26	for skid steer	
Colleen Digness	\$1,454.06	February contractual services	2527
CUETS Mastercard	\$14.11	Sand paper for picnic tables	
Darwin Love	\$266.80	February contractual services	2546
David Petersen	\$105.00	Tim Hobbins inspection	
District #31 ADD Board	\$200.00	Pest control at dump	
Karalee Davis	\$1,653.16	February wages	2534
Karalee Davis	\$205.20	February mileage	2547
Kurtis Shemrock	\$767.77	February wages	2544
Kurtis Shemrock	\$375.75	February mileage	2545
MEPP	\$1,361.60	February contributions	2531
Michael Boychuk	\$3,055.73	February wages	2532
Michael Boychuk	\$324.77	Reimbursement - Floor absorbent, STC COD (filters) mileage to Marine Master	

NAPA	\$498.45	Truck brakes, block heater, fluids, misc shop supplies	
NESD	\$695.95	February remittance	2530
Nipawin Chamber of Commerce	\$324.00	2014 Membership fees	
Pineland Co-op	\$842.31	Fuel for Dec, Jan, Feb. Acct was credited for cabinet return	
Receiver General	\$2,330.40	February remittance	teller
RV Tobin Lake	\$85.57	Pat Garret - tax overpayment from 2012	
Robert Taylor	\$165.00	Development Appeals Board Workshop Mileage & Meeting	
Ron O'Byrne	\$68.97	Reimbursement - paper, light bulbs, STC p/u for shop, Lagoon meeting meal	
SAMA	\$3,876.00	2014 Municipal Base Invoice	
SaskEnergy	\$70.00	Rec Hall	teller
SaskPower	\$83.73	Well	teller
SaskPower	\$568.56	Streetlights	teller
SaskTel	\$503.79	Office Phone Jan, Feb, March	teller
SGI	\$760.00	Annual insurance and registration - shop truck	
SUMA	\$716.52	Premiums for February, March, April	
T.A. Jellicoe	\$4,039.20	Auditing services	
Town of Nipawin	\$10,000.00	2013 Fire Fighting Agreement	
Town of Nipawin	\$555.67	2013 Clinic Subsidy share	
Town of Nipawin	\$382.50	2013 Twin Lakes Planner shared expense	
Wapiti Regional Library	\$514.80	2014 Grant first installment	
	\$36,868.63		

Water Account:	Amount	Description	Ref
Hach Sales & Service	\$598.51	Tool calibration, chlorine vials	
JT Plumbing & Heating	\$98.02	chlorine, plumbing parts	
KGS	\$29,358.66	Outstanding June, Sept, Oct 2013 Invoices	
Sapphire Automation Division	\$2,039.31	Automation unit rental, on-site technician mileage	
Sapphire Water	\$17,764.78	10% of Total Package Price for RO Unit	
SaskEnergy	\$37.00	Booster Station	teller
SaskEnergy	\$55.00	Water Plant	teller
SaskPower	\$486.62	New Wtr Trtmt Plnt	teller
SaskTel	\$375.57	Phone service Jan, Feb Mar	teller
SRC	\$73.23	Water samples Dec 31, Jan, Feb	
	\$50,886.70		

Financial Statements

08/2014 Fockler: That the financial statements of the general and water accounts be accepted as presented.
Carried.

Adjournment

09/2014 O'Byrne: That the meeting adjourn until March 31, 2014 at 10:00 a.m.
Carried.

MARCH 31, 2014

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 10:15 a.m.

Old Business

10/2014 Fockler: That the Village refuse the subdivision application of Lots 6 & 7, Block 1, as the proposed changes are in contravention of Bylaw No. 4/93 (Zoning Bylaw).
Carried.

Following resolution 131/2013, a letter will be sent to Jim Wizniak in response to the correspondence previously received.

New Business

11/2014 Fockler: That the Village refuse the proposed amalgamated changes to Lots 2 & 3, Block 3 until more information is received for the reasoning of the proposed changes.
Carried.

12/2014 O'Byrne: That the proposed changes to the Zoning Bylaw be made, as reached by Council and outlined in the Zoning Bylaw draft provided by Associated Engineering, and submitted to the Twin Lakes District Planning Commission for joint district advertising.
Carried.

The meeting broke for lunch at 1:12 p.m. and reconvened at 2:12 p.m.

- 13/2014 Fockler: That Clerk Karalee Davis be appointed as Designated Officer for the Village.
Carried.
- 14/2014 Fockler: That an Order to Remedy letter be sent to 372501 Alberta Ltd. in regards to Lots 1 & 2, Block 9, as they are in contravention of Bylaw No. 5/2011 (The Nuisance Abatement Bylaw).
Carried.
- 15/2014 Fockler: That Clerk Karalee Davis be sent to the UMAAS Convention June 3-6 in Saskatoon with all expenses and hotel provided.
Carried.
- 16/2014 Fockler: That Water Operator Kurtis Shemrock be sent to the Western Saskatchewan Water Conference September 23-26 in Regina with all expenses and hotel provided.
Carried.
- 17/2014 O'Byrne: That two members of Council be sent to the PARCS convention October 17-18 in Saskatoon with all expenses and hotel provided.
Carried.
- 18/2014 Fockler: That the PARCS membership be renewed for the 2014 year.
Carried.
- 19/2014 O'Byrne: That the SUMA membership be renewed for the 2014 year.
Carried.
- 20/2014 Fockler: That the T.A. Jellicoe questionnaire pertaining to the upcoming 2013 year-end audit be approved and signed.
Carried.
- 21/2014 O'Byrne: That Mark Dean of Precision Appraisal Services Inc be secured to conduct land values in the Donsland Community Pasture NW 7-52-12-W2, intended for future lagoon use, as per quoted in the amount of \$1500-\$1700.
Carried.

22/2014 Fockler: That Council approve a Special Occasion Permit for the Tobin Lake and District Recreation Board on the grounds surrounding the community center and in the community center on Saturday, June 28, 2014 from 8:00 a.m. to 11:30 p.m. for Canada Day celebrations.

Carried.

23/2014 Fockler: That Council approve a Special Occasion Permit for Lorne Esayenko and Janet Paradis on the grounds surrounding the community center and in the community center on Saturday, June 7, 2014 from 11:00 a.m. to Sunday, June 8, 2014 at 2:00 a.m.

Carried.

Next Meeting

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

Adjournment

24/2014 O'Byrne: That this meeting be adjourned (3:25 p.m.).

Carried.

Mayor

Clerk