

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD THURSDAY, MARCH 26, 2015 AT THE VILLAGE OFFICE AT
TOBIN LAKE.**

Present: Mayor Robert Taylor, Councillors Bryan Baraniski, Darwyn Worsley, Ron O’Byrne and Susan Fockler, Clerk Karalee Davis

Call to Order

A quorum being present, Mayor Taylor called the meeting to order at 9:07 a.m.

Business Arising from the Minutes

25/2015 Worsley: That the minutes of January 6, 2015 be accepted as presented.
Carried.

Minutes

26/2015 Fockler: That the minutes of February 10, 2015 be accepted as presented.
Carried.

Correspondence

27/2015 Worsley: That the following correspondence having been read be filed, and a reply sent to Tim Hobbins informing him that the opportunity for tax adjustment passed with the closing of the Assessment Roll on May 27, 2014:

1. Tim Hobbins – 2014 Tax adjustment for Lot 13 Block 10 Plan 102073823.

Carried.

- Baraniski abstained

Public Hearing

28/2015 Fockler: That this meeting of Council of the whole now be recessed at 10:00 a.m. for the purpose of holding a public hearing regarding Bylaw No. 9/2014 being a Bylaw to Amend Bylaw No.5/2013 (Zoning Bylaw of the Resort Village of Tobin Lake) to rezone properties Lot 13 Block 03 Plan 73PA05704 and Lot 01 Block 04 Plan 73PA05704 from Commercial to Residential.

Carried.

29/2015 Fockler: That the public hearing now be closed and we reconvene as Council of the whole at 10:10 a.m.

Carried.

Staff and Committee Reports

30/2015 Baraniski: That a letter be sent to Mariusz Zajac informing him that the Village will not be reimbursing him for the invoice presented to the office in the amount of \$25.00 for private snow removal service he acquired on February 8, 2015.

Carried.

31/2015 Worsley: That two Council members be sent to the North East Area Transportation Planning Committee Annual General Meeting in Kelvington on April 13, 2015.

Carried.

32/2015 Baraniski: That the staff and committee verbal reports be accepted as presented.

Carried.

Accounts to be Paid

33/2015 Baraniski: That the following accounts presented for payment be paid:

| General Account: | Amount | Description | Ref |
|-------------------------|---------------|---|------------|
| | | LGA Course (Administrator), ISC prepaid account, Hotels for SUMA Convention Admin & Mayor, pressure washer, landfill offer to purchase legal fees | teller |
| CUETS Mastercard | \$2,558.45 | | |
| Dean Baraniski | \$393.75 | Snow plowing for lagoon test holes | 2963 |
| District 31 ADD Board | \$200.00 | Landfill pest control | 2971 |
| Karalee Davis | \$1,266.90 | March 1-15 wages (with Vacation pay) | 2969 |
| Karalee Davis | \$913.60 | Feb 1-15 wages | 2950 |
| Karalee Davis | \$930.73 | Feb 16-28 wages | 2957 |
| Karalee Davis | \$102.60 | February mileage | 2958 |
| Larry Enns | \$1,306.22 | March 1-15 wages | 2970 |
| Larry Enns | \$1,306.19 | Feb 1-15 wages | 2948 |
| Larry Enns | \$1,260.65 | Feb 16-28 wages | 2955 |
| Larry Enns | \$1,177.14 | Vacation pay to date | 2956 |
| Larry Enns | \$63.00 | February mileage | 2959 |
| MEPP | \$1,413.10 | February remittance | 2966 |
| Munisoft | \$100.00 | Assessment processing webinar | |
| MTN Disposal | \$446.25 | February garbage and recycling service | 2968 |
| NESD | \$2,142.01 | February EPT remittance | 2965 |
| Pineland Coop | \$1,218.08 | Fuel, supplies to repair hall plumbing, shop supplies | 2964 |
| Pineland Coop | \$906.83 | Fuel, supplies to repair hall plumbing, shop supplies | 2967 |
| Receiver General | \$3,103.79 | February payroll remittance | 2960 |

| | | | |
|-----------------|--------------------|--------------------------------------|--------|
| SGI | \$738.00 | Maintenance truck insurance renewal | 2972 |
| SaskEnergy | \$70.00 | Hall energy - February | teller |
| SaskPower | \$107.57 | Hall power - February | teller |
| SaskPower | \$551.91 | Streetlight power - February | teller |
| Sasktel | \$159.48 | Office phone & internet - February | teller |
| Spectrum | \$385.00 | Community brochures | 2973 |
| SUMA | \$852.63 | 2015 membership | 2961 |
| SUMA | \$440.90 | Admin & Maintenance benefits - March | 2962 |
| Town of Nipawin | \$2,399.92 | 2014 use of landfill | |
| Town of Nipawin | \$10,000.00 | 2014 fire protection | |
| Town of Nipawin | \$7,061.30 | Dec 1st 2014 fire | |
| Town of Nipawin | \$839.38 | 2014 Clinic Subsidy Program | |
| UMAAS | \$175.00 | Administrator certification | |
| | <u>\$44,590.38</u> | | |

Water Account:

| | | | |
|---------------------------|--------------------|--|--------|
| Hach | \$359.42 | Water testing supplies | 693 |
| KGS | \$31,096.07 | Engineering fees WTP expansion Nov/13 - Dec/14 | |
| Kurtis Shemrock | \$757.59 | March 1-15 wages | 694 |
| Kurtis Shemrock | \$842.06 | Feb 1-15 wages | 684 |
| Kurtis Shemrock | \$1,111.47 | Feb 16-28 wages (with Vacation pay) | 685 |
| Kurtis Shemrock | \$34.20 | February mileage | 687 |
| Municipal Utilities | \$14,779.01 | West well inspection and cleaning | 688 |
| Municipal Utilities | \$10,453.80 | Statutory Contractor holdback | 689 |
| Rempel Plumbing & Heating | \$1,204.67 | pump for WTP discharge line | 692 |
| Sapphire Water | \$286.00 | filters for WTP | 691 |
| SaskEnergy | \$39.00 | Booster station energy - February | teller |
| SaskEnergy | \$80.00 | Water plant energy - February | teller |
| SaskPower | \$1,022.71 | Water plant power - February | teller |
| SRC | \$41.74 | Water samples - February | 690 |
| SaskTel | \$109.98 | Water plant phone - February | teller |
| S.K. Valley Services | \$52.18 | chlorine for WTP | |
| | <u>\$62,269.90</u> | | |

Carried.

Financial Statements

34/2015 Worsley:

That the February financial statements be accepted as presented.

Carried.

Old Business

35/2015 Fockler: That Bylaw No. 9/2014, being a Bylaw to Amend Bylaw No.5/2013 (Zoning Bylaw), to rezone properties Lot 13 Block 03 Plan 73PA05704 and Lot 01 Block 04 Plan 73PA05704 from Commercial to Residential be given a second reading.
Carried.

36/2015 O'Byrne: That Bylaw No. 9/2014, being a Bylaw to Amend Bylaw No.5/2013 (Zoning Bylaw), to rezone properties Lot 13 Block 03 Plan 73PA05704 and Lot 01 Block 04 Plan 73PA05704 from Commercial to Residential be given a third reading, signed, sealed and adopted.
Carried.

37/2015 O'Byrne: That properties Lot 14 Block 03 Plan 102112726 and Lot 19 Block 10 Plan 83PA13042 be billed for 2015 taxes at rates set out as Residential use.
Carried.

New Business

38/2015 Baraniski: That a visible sign be made for the boat launch stating that a \$300 fine with subject to towing will be applied to those improperly parked in the boat launch area.
Carried.

39/2015 Baraniski: That SaskPower be contacted to remove and relocate the power pole located in the boat launch parking area.
Carried.

40/2015 Baraniski: That the Land Lease Agreement from the Ministry of the Environment regarding the landfill area be tabled until more information is obtained regarding lease costs.
Carried.

41/2015 Fockler: That Gilbert Spanier be hired to provide the water treatment plant with cupboards and shelving as per quote provided March 2, 2015 in the amount of \$1250.00
Carried.

42/2015 Baraniski: That the Twin Lakes administration costs be tabled until more information is received.

Carried.

43/2015 Baraniski: That the Resort Village of Tobin Lake supports the Twin Lakes Planning District in putting forward a proposal to the Saskatchewan Association of Rural Municipalities (SARM) under the municipal roads for the economy program (MREP) for funding of bridges within the Twin Lakes Planning District.

Carried.

44/2015 Worsley: That Council approve the wording of the North East Regional Waste Management Draft Constitution dated March 4, 2015.

Carried.

45/2015 Fockler: That the Village dedicate \$3.00 per capita according to the 2011 census for the development of a business plan in 2015 for the North East Regional Waste Authority.

Carried.

46/2015 O'Byrne: That the Village pursue the feasibility and necessity of annexing land within the boundaries of the RM of Moose Range #486, that will include the releasing of information of our intent to the RM of Moose Range and organizing an informational meeting with stakeholders and the RM of Moose Range in the 2015 calendar year.

Carried.

Next Meeting

The next Regular meeting of Council will be Thursday, April 16, 2015 at 9:00 a.m.

Adjournment

47/2015 O'Byrne: That this meeting be adjourned. (5:00 p.m.)

Carried.

Mayor

Clerk