

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD MONDAY, MAY 12, 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

39/2014 Fockler: That the agenda be adopted as amended. Carried.

Business Arising from the Minutes

40/2014 Fockler: That motion 31/2014, moved and carried on April 17 for the purpose of sending Clerk Karalee Davis to attend the LGA course in Regina, be rescinded due to the course being cancelled. Carried.

41/2014 O'Byrne: That motion 38/2014, moved and carried on April 17 to raise facility pass rates, be rescinded. Carried.

Minutes

42/2014 Fockler: That the minutes of April 17, 2014 be accepted as presented. Carried.

Correspondence

43/2014 Fockler: That the following correspondence having been read, be filed:

1. RCMP – Support of 2014 Cst Derek Pineo Memorial Golf Tournament

Carried.

44/2014 Fockler: That due to the resignation of David Petersen, Chris Letendre of P.P.H. Inspection Services be hired as the Village Building Inspector.

Staff and Committee Reports

45/2014 Fockler: That the amount of \$203,849.45 be transferred from the CU Save account (200401042902) to the General account (100201042902) to cover RO unit and Water account expenses paid by the General account.

Carried.

46/2014 Fockler: That the staff and committee verbal reports be accepted as presented.

Carried.

Accounts to be Paid

47/2014 Fockler: That the following accounts be approved for payment:

General Account:	Amount	Description	Ref
Choiceland			
Insurance	\$75.00	Policy Renewal Commercial auto pak	2718
Colleen Digness	\$1,454.06	April contractual service	2711
CUETS		Council meals, auditor meals, schooling, postage, office	teller
Mastercard	\$1,175.99	supplies, shop supplies	
Karalee Davis	\$1,349.03	April wages after advance	2551
Karalee Davis	\$205.20	April mileage	2710
Kevin's Custom Ag	\$64.29	Small parts for maintenance repair	2716
Kurtis Shemrock	\$1,500.00	Website creation	2721
MEPP	\$1,620.48	April contributions	2713
Michael Boychuk	\$3,196.55	April wages	2707
NESD	\$228.88	April remittance	2712
Pineland Co-op	\$702.21	fuel, sandpaper	2719
Queens Printer	\$30.00	Advertising assessment roll	2720
Receiver General	\$2,852.98	Source deductions	teller
SaskEnergy	\$70.00	Rec Hall	teller
SaskPower	\$568.56	Street Lights	teller
SaskPower	\$82.04	Well	teller
SaskTel	\$164.64	April phone charges - office	teller
SUMA	\$232.34	Admin Benefits	2717
WCB	\$1,804.88	2014 Worker coverage	2714
WCB	\$2,952.95	Reimbursing monies collected from taxes on WCB	
		behalf	2715
	\$20,255.08		

Water Account:	Amount	Description	Ref
Kurtis Shemrock	\$866.10	April wages	2708

Kurtis Shemrock	\$113.40	April mileage	2709
SaskEnergy	\$55.00	Water Plant	teller
SaskEnergy	\$37.00	Booster Station	teller
SaskPower	\$472.36	New Wtr Trtmt Plnt	teller
SaskTel	\$124.36	April phone charges	teller
SRC	\$48.83	April water samples	630
	<u>\$1,717.05</u>		

Carried.

Financial Statements

48/2014 Fockler: That the financial statements of the general and water accounts be accepted as presented.

Carried.

New Business

49/2014 O'Byrne: That Municipal Utilities Central Ltd. be awarded the tender for the electrical and mechanical portion of the water treatment plant expansion with a total package price of \$130,331.00 excluding GST.

Carried.

50/2014 Fockler: That Mary Kube be appointed as secretary for the District Development Appeals Board.

Carried.

51/2014 O'Byrne: That Bylaw No. 01/2014, a Bylaw to Permit the Operation of a Golf Cart, be read a first time.

Carried.

52/2014 Fockler: That Bylaw No. 01/2014, a Bylaw to Permit the Operation of a Golf Cart, be read a second time.

Carried.

53/2014 O'Byrne: That Bylaw No. 01/2014, a Bylaw to Permit the Operation of a Golf Cart, be given all three readings at one meeting.

Carried Unanimously.

54/2014 Fockler: That Bylaw No. 01/2014, a Bylaw to Permit the Operation of a Golf Cart, be read a third time, signed, sealed and adopted.

Carried.

- 55/2014 O'Byrne: That allowance be given to subdivide Lot 6A, Blk 5, Plan 73PA05704.
Carried.
- 56/2014 Fockler: That the 2013 Budget be signed and accepted.
Carried.
- 57/2014 O'Byrne: That a Special Occasion Permit be granted to Gar and Lorna Williams for the community hall and surrounding area on Saturday, July 19, 2014 from 11:00 a.m. to Sunday, July 20, 2014 at 2:00 a.m.
Carried.
- 58/2014 Fockler: That the Nipawin & District Services to the Handicapped Inc. membership be renewed for the 2014 year.
Carried.
- 59/2014 O'Byrne: That the wording and content of the proposed Residential Subdivision Agreement be accepted and sent to Dave Hickey of Tobin Developments for review.
Carried.
- 60/2014 O'Byrne: That Benjamin Williams be hired for the 2014 Summer season at a rate of \$13.00 per hour to sell facilities passes and perform miscellaneous maintenance work.
Carried.

Next Meeting

The next regular meeting will be held Monday, May 12, 2014 at 10:00 a.m.

Adjournment

- 61/2014 O'Byrne: That this meeting be adjourned (3:45 p.m.).
Carried.

Mayor

Clerk