

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD THURSDAY, MAY 13, 2015 AT THE VILLAGE OFFICE AT
TOBIN LAKE.**

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

Call to Order

A quorum being present, Mayor Taylor called the meeting to order at 9:03 a.m.

Minutes

65/2015 Baraniski: That the minutes of April 15, April 16 and April 22, 2015 be accepted as presented.
Carried.

Correspondence

66/2015 Baraniski: That the following correspondence having been read, be filed:
1. Kurt Stein – Maintenance Position
2. Colleen Digness – Administrator certification
Carried.

Staff and Committee Reports

67/2015 Worsley: That an agreement with Michael Remenda and Eva LeBlanc be drafted to acquire the deep well located at Lot 23 Block 02 Plan 73PA05704 for future municipal raw water use.
Carried.

68/2015 Baraniski: That the fee for Twin Lakes District Planning Commission Membership be paid for the 2015 year in the amount of \$1500.
Carried.

69/2015 O’Byrne: That the verbal staff and committee reports be accepted as presented.
Carried.

70/2015 O’Byrne: That an Offer to Purchase be presented to the owner(s) of the lands legally described as SE-1-52-12 W2, subject to financing and lagoon land suitability requirements approved by the Ministry of Environment and the Water Security Agency, for a total purchase price of \$80,000.
Carried.

Accounts to be Paid

71/2015 Worsley: That the following accounts presented for payment be paid, with the exception of Sapphire Water in the amount of \$667.60 until further information is received from Sapphire Water on the invoice for the spill containment barrel:

General Account:	Amount	Description	Ref
Bryan Baraniski	\$20.00	Reimbursement for purchase of RM Moose Range map	3021
Chris Letendre	\$2,212.31	Building Inspections (Invoices 42,43,44,52)	2998
Colleen Digness	\$250.00	Office inspection, document preparation for Admin certification	3008
		toner cartridge (172.65), auditor meals & hotel (279.58), March 26 Council meeting meal (77.20), garden hose (17.59), printer paper (46.16), Stamps x 300 (267.75), STC COD pick up (Marine Master bolts) (20.84)	online
CUETS Mastercard	\$881.77		
Fairburn Tire	\$27.47	Mower tire repair	3009
Karalee Davis	\$1,356.22	April 15-30 wages	2994
Karalee Davis	\$136.80	April mileage	2996
Larry Enns	\$1,156.17	April 15-30 wages	2995
MEPP	\$1,768.16	April Remittance	3003
Nipawin Bucket Truck Service	\$1,260.00	Tree removal to relocate boat launch power pole	3004
North East School Division	\$666.59	April EPT Remittance	3002
		Impeller & shaft for pump (120.98), multitools (13.17), fuel (190.17), patio blocks for generator (36.30), drywall tool (18.69), drywall screws (7.24), paint for skid steer auger extensions (8.34).	3023
Pineland Co-op	\$329.67		
Queens Printer	\$30.00	Advertising opening of Assessment Roll	3010
Receiver General	\$3,185.47	Payroll deduction remittance	3001
Richardsons	\$8.33	Keys cut for shop, hall, storage	3011
Rona	\$63.10	Paint & painting supplies for hall repairs	3012
		Reimbursement for purchase of oil for shop (199.68), STC COD pick up of trash pump (46.73), RM Moose Range map (20.00)	3013
Ron O'Byrne	\$246.41		
SaskEnergy	\$70.00	Hall energy - April	online
SaskPower	\$107.57	Hall power - April	online
SaskPower	\$551.91	Streetlight power - April	online
SaskTel	\$162.67	Office phone - April	online
Spectrum	\$467.50	Facility Passes & Receipt books	3014
SUMA	\$440.90	April Maintenance & Admin Benefits	3015
Sun Media	\$192.15	Advertising opening of Assessment Roll	3016

Thiesen Adventures	\$897.75	Urinal for Hall & installation	3017
Taxervice	\$144.07	Land title searches and registration of tax liens	3018
Tobin Lake Resort	\$4,941.31	Fuel (90.00), Tree and sand removal at Birch Ave alley (4041.31)	3020
Workers Compensation Board	\$3,022.74	2015 coverage	3019
	\$24,577.04		
Water Account			
Ace Electric	\$2,688.84	Generator hook-up for water treatment plant (WTP)	705
Kurtis Shemrock	\$740.70	April 15-30 wages	701
Kurtis Shemrock	\$113.86	April mileage (68.40), reimbursement for STC COD pick up for wtp supplies (45.46)	702
Sapphire Water	\$11,340.00	Chlorine analyzer & installation for wtp	706
Sapphire Water	\$667.60	Spill containment platform barrel in wtp	n/a
SaskEnergy	\$39.00	Booster station energy - April	online
SaskEnergy	\$80.00	Water plant energy - April	online
SaskPower	\$630.67	Water plant power - April	online
SaskTel	\$112.17	Water plant phone - April	online
SRC	\$41.74	Water samples - April	707
	\$16,454.58		

Carried.

Financial Statements

72/2015 O'Byrne: That the April financial statements be accepted as presented.
Carried.

Old Business

73/2015 Baraniski: That based on the interviews and qualifications of the applicants, Matthew Hiebert be hired as the Village Maintenance Manager with a starting wage of \$23 an hour effective May 1st, 2015.
Carried.

74/2015 Baraniski: That Bylaw No. 02/2015 known as the Boat Launch Fee Bylaw, be read a first time.
Carried.

75/2015 O'Byrne: That Bylaw No. 02/2015 known as the Boat Launch Fee Bylaw, be read a second time.
Carried.

76/2015 Worsley: That Bylaw No. 02/2015 known as the Boat Launch Fee Bylaw, be given all three readings at one meeting.
Carried Unanimously.

77/2015 Baraniski: That Bylaw No. 02/2015 known as the Boat Launch Fee Bylaw, be read a third time, signed, sealed and adopted.
Carried.

78/2015 Fockler: That the strategic plan drafted by Council and further referred to as the 'Resort Village of Tobin Lake 2015-2020 Action Plan' be approved and implemented effective immediately.
Carried.

New Business

79/2015 O'Byrne: That based on the submissions received, the tender for Septic Hauling Services for the Village facilities for the 2015-2016 year be awarded to Michael Boychuk, in the amount of \$60 per 1000 gallons and \$80 per 1600 gallons, effective immediately.
Carried.

80/2015 Fockler: That based on the submissions received, the tender for drilling a new well to provide a raw water source necessary for the water treatment plant upgrade be awarded to Northern Drilling Ltd. in the amount of \$25,848.59.
Carried.

81/2015 Worsley: That effective May 1st, 2015, Water Treatment Plant Operator Kurtis Shemrock be paid an annual salary in the amount of \$25,000 as opposed to an hourly rate.
Carried.

82/2015 Worsley: That an Easement Agreement between the Resort Village of Tobin Lake and Damon and Melanie Brandt of Lot 07, Block 11, Plan 87PA12151 be signed to allow the installation of a culvert in relation to the Birch Avenue drainage project.
Carried.

83/2015 Baraniski: That a Special Occasion Permit be granted to the Tobin Lake and District Recreation Board for the community Hall and surrounding area on July 1st, 2015.
Carried.

- 84/2015 Worsley: That a Special Occasion Permit be granted to Amanda Pihowich and Murray Esayenko for the community Hall and surrounding area on June 6th, 2015.
Carried.
- 85/2015 Fockler: That a Special Occasion Permit be granted to Gerry Quennelle and Jane Arcand for the community Hall and surrounding area on May 16th, 2015.
Carried.
- 86/2015 O'Byrne: That the \$350 Environmental Infrastructure Levy dedicated to the removal of the fluoride in the municipal water be reduced to \$100 for the 2015 year.
Carried.
- 87/2015 Worsley: That the 2015 Operating Budget, attached to and forming part of these minutes, be signed and adopted.
Carried.
- 88/2015 Worsley: That we acknowledge the following 2015 confirmed education property tax mill rates:
Agriculture Property 2.67 mills
Residential Property 5.03 mills
Commercial/Industrial 8.28 mills
Resource (oil and gas, mines and pipelines) 11.04 mills
Carried.
- 89/2015 Baraniski: That the 2015 Uniform Mill Rate be set at 3.5.
Carried.
- 90/2015 Fockler: That Bylaw No. 03/2015, being a Bylaw to Establish Mill Rate Factors, be read a first time.
Carried.
- 91/2015 O'Byrne: That Bylaw No. 03/2015, being a Bylaw to Establish Mill Rate Factors, be read a second time.
Carried.
- 92/2015 Baraniski: That Bylaw No. 03/2015, being a Bylaw to Establish Mill Rate Factors, be given all three readings at one meeting.
Carried Unanimously.
- 93/2015 Worsley: That Bylaw No. 03/2015, being a Bylaw to Establish Mill Rate Factors, be read a third time, signed, sealed and adopted.
Carried.

- 94/2015 O'Byrne: That Bylaw No. 04/2015, being a Bylaw to Provide for a Base Tax, be read a first time.
Carried.
- 95/2015 Fockler: That Bylaw No. 04/2015, being a Bylaw to Provide for a Base Tax, be read a second time.
Carried.
- 96/2015 O'Byrne: That Bylaw No. 04/2015, being a Bylaw to Provide for a Base Tax, be given all three readings at one meeting.
Carried Unanimously.
- 97/2015 Worsley: That Bylaw No. 04/2015, being a Bylaw to Provide for a Base Tax, be read a third time, signed, sealed and adopted.
Carried.
- 98/2015 Baraniski: That Bylaw No. 05/2015, being a Bylaw to Provide for a Minimum Tax, be read a first time.
Carried.
- 99/2015 Fockler: That Bylaw No. 05/2015, being a Bylaw to Provide for a Minimum Tax, be read a second time.
Carried.
- 100/2015 Worsley: That Bylaw No. 05/2015, being a Bylaw to Provide for a Minimum Tax, be given all three readings at one meeting.
Carried Unanimously.
- 101/2015 O'Byrne: That Bylaw No. 05/2015, being a Bylaw to Provide for a Minimum Tax, be read a third time, signed, sealed and adopted.
Carried.

Next Meeting

The next Regular meeting of Council will be Wednesday, June 17, 2015 at 9:00 a.m.

Adjournment

- 102/2015 Baraniski: That this meeting be adjourned. (5:30 p.m.)
Carried.

Mayor

Administrator