

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD THURSDAY, NOVEMBER 19, 2015 AT THE VILLAGE OFFICE
AT TOBIN LAKE.**

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

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 9:05 a.m.

MINUTES

186/2015 Worsley: That the minutes of October 20, 2015 be accepted as presented.
Carried.

CORRESPONDENCE

187/2015 Fockler: That the Clinic Subsidy Program funding be tabled until more information is received.
Carried.

188/2015 Worsley: That the following correspondence having been read, be filed:

1. Mayor Trann – Clinic Subsidy Program funding redirected into reserve for Pineview Lodge replacement.
Carried.

STAFF AND COMMITTEE REPORTS

Village Maintenance Truck

189/2015 Fockler: That the Village immediately pursue the acquisition of a truck for Village maintenance needs and to provide a necessary backup to the current aging maintenance vehicle.
Carried.

190/2015 Baraniski: That the verbal staff and committee reports be accepted as presented.
Carried.

ACCOUNTS TO BE PAID

191/2015 Worsley: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
BJ's Yardscapes	\$1,995.00	Build berm, lay sod at beach area	3208
Chris Letendre	\$1,535.41	Building inspections (Invoices 208, 209, 210, 211, 236, 237, 238/2015)	3209
Collison Trucking	\$5,176.50	Gravel for firebreak road	3192
CUETS Mastercard	\$1,215.93	Printer toner (345.25) Hotel for Administrator PARCS Convention (424.12) Hotel for Mayor PARCS Convention (446.56)	online
Fairburn Tire	\$454.90	Repair tractor tire	3210
Faith Enns	\$200.00	Hall deposit reimbursal	3200
Karalee Davis	\$1,264.52	October 1-15 wages	3171
Karalee Davis	\$1,194.41	October 16-31 wages	3198
Karalee Davis	\$265.05	October mileage	3199
Larry Enns	\$1,598.28	October 1 - 15 wages	3172
Larry Enns	\$1,164.59	Banked hours and vacation pay	3173
Matthew Hiebert	\$1,141.45	October 1-15 wages	3170
Matthew Hiebert	\$591.48	October 16-31 wages	3197
MEPP	\$1,785.80	October Remittance	3166
MTN Disposal	\$666.75	Garbage & Recycling bin pick up - October	3218
NAPA	\$8.00	Oil filter for truck	3211
North East School Division	\$2,750.83	October EPT Remittance	3202
Norsask	\$1,039.50	Hydrovac to locate lines for Westview/Hwy 255 culvert	3193
Pineland Co-op	\$102.45	fuel in October	3212
Receiver General	\$3,441.86	October payroll deduction remittance	3203
Richardsons	\$3.05	Plug/misc shop supplies	3213
Rona	\$32.99	Outdoor lightbulb	3214
Ron O'Byrne	\$191.69	Reimbursement for socket bit (29.69), mileage one-way to Saskatoon to pick up skid steer tracks (162)	3215
SaskEnergy	\$70.82	Hall energy - October	online
SaskPower	\$551.91	Streetlight power - October	online
SaskTel	\$339.75	Office phone/internet - October	online
SaskTel	\$2,835.00	Rerouting phone line for boat launch parking 2016 Convention registration - 2 Councilors, Administrator	3194
SUMA	\$1,344.00		3204
Sun Media	\$334.74	Advertising for Development Fee Bylaw	3191

WCB	\$10,874.90	Remittance from fees added to tax roll (collected on behalf)	3205
	\$44,171.56		

Water Account:	Amount	Description	Ref
Anderson Pump House	\$116.77	GST owed from previous invoices	752
Chupa Trucking	\$9,586.50	Install curb stop at 1013 Birch (2100) Lengthen discharge line for WTP (7486.50)	745
Hach	\$1,376.87	Fluoride testing supplies (578.87) Instrument calibration (798)	753
Kurtis Shemrock	\$934.20	October 1-15 wages	741
Kurtis Shemrock	\$851.40	October 16-30 wages	750
Northern Lites Courier Operators Certification Board	\$32.62	Freight for well parts from Anderson Pump House	743
SaskEnergy	\$150.00	Renew Kurtis Shemrock's Certification	742
SaskEnergy	\$39.45	Booster station energy - October	teller
SaskEnergy	\$80.94	Water plant energy - October	teller
SaskPower	\$631.84	Water plant power - October	teller
SaskPower	\$94.74	Booster Station power - October	teller
SaskTel	\$64.33	Water plant phone - October	teller
SRC	\$41.74	Water samples - October	754
	\$14,001.40		

Carried.

FINANCIAL STATEMENTS

192/2015 Worsley: That the October financial statements be accepted as presented.
Carried.

NEW BUSINESS

List of Lands in Arrears

193/2015 O'Byrne: That the List of Lands in Arrears presented to Mayor Taylor on November 12, 2015 be accepted as presented and advertised in the November 27, 2015 circulation of the Northeast Sun.
Carried.

Tax Enforcement

194/2014 Worsley: That the Village continue to utilize TAXervice for tax enforcement procedures and to manage tax recovery for 2013 and 2014 tax arrears.
Carried.

Garbage Collection Fees

195/2015 Fockler:

That the budgeted 2015 garbage collection amount of \$13,500 be collected and recognized in 2016, and that moving forward the garbage fees incurred in a current year be included in the following year base tax.

Carried.

SUMA 2016 Convention

196/2015 O'Byrne:

That Administrator Karalee Davis and two councillors attend the Saskatchewan Urban Municipalities Association Convention in Regina January 31 – February 3, 2016 with all associated expenses paid.

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Wednesday, December 16, 2015 at 9:00 a.m.

ADJOURNMENT

197/2015 O'Byrne:

That this meeting be adjourned. (3:20 p.m.)

Carried.

Mayor

Administrator