

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, NOVEMBER 20, 2014 AT THE VILLAGE HALL AT TOBIN LAKE.

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

Call to Order

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

Minutes

170/2014 Worsley: That the minutes of October 16, 2014 be accepted as presented.
Carried.

Delegations

171/2014 Baraniski: That the Village provide the \$19.50 per capita as requested by the Nipawin Culture and Health Committee for the Clinic Subsidy Program for the 2014 year.
Carried.

Staff and Committee Reports

172/2014 Fockler: That the staff and committee verbal reports be accepted as presented.
Carried.

Accounts to be Paid

173/2014 Baraniski: That the following accounts be approved for payment:

| General Account: | Amount | Description | Ref |
|-------------------------|---------------|--|------------|
| Brandon Bailey | \$330.00 | Install fence at landfill | 2862 |
| CUETS Mastercard | \$628.71 | postage for water supplies & Brandt parts, office supplies, PARCS convention (Admin hotel, one meal) | teller |
| Darwyn Worsley | \$819.58 | PARCS Convention expense voucher - mileage, per diem, hotel, meals | 2876 |
| D&J Trucking (Don Fehr) | \$981.75 | Cleaning up at landfill | 2867 |
| Jim Eberle | \$538.65 | Posts for landfill fencing | 2879 |
| Karalee Davis | \$1,000.00 | October advance | 2852 |
| Karalee Davis | \$1,329.00 | October wages | 2859 |
| Karalee Davis | \$136.80 | October mileage | 2861 |

| | | | |
|---------------------|--------------------|--|--------|
| Karalee Davis | \$588.00 | PARCS Convention - mileage & 2days wages | 2866 |
| | | Maintenance work clothing - CSA boots, coveralls, | 2868 |
| | | high vis jacket | |
| Larry Enns | \$280.47 | | |
| Larry Enns | \$1,844.53 | October wages | 2858 |
| Larry Enns | \$1,000.00 | October advance | 2851 |
| Larry Enns | \$68.40 | October mileage | 2860 |
| MEPP | \$1,054.60 | October employer contributions | 2864 |
| MTN Disposal | \$305.55 | 6 bins for landfill with delivery | 2869 |
| NESD | \$1,842.34 | October tax collection return | 2863 |
| Pineland Co-op | \$874.66 | Fuel, fence materials | 2870 |
| Receiver General | \$3,012.51 | October employer remittances | teller |
| Richardsons Holding | \$18.92 | antifreeze | 2871 |
| RM Moose Range | \$400.00 | Repairs to Birch Ave alley, grading streets | 2872 |
| Rona | \$138.53 | Locks for landfill | 2873 |
| | | PARCS Convention expense voucher - mileage, per diem, hotel, meals | 2874 |
| Ron O'Byrne | \$824.06 | | |
| SaskEnergy | \$70.00 | Rec Hall | teller |
| SaskPower | \$568.56 | Streetlights | teller |
| SaskPower | \$120.71 | Rec Hall | teller |
| SaskTel | \$112.16 | October phone service | teller |
| SUMA | \$406.28 | Admin & Maintenance Benefits | 2877 |
| | | Pumpouts - Hall, office, fillet shack, public washrooms | 2878 |
| | | - June 1-Sept 21 | |
| Tobin Lake Resort | <u>\$1,362.38</u> | | |
| | \$20,657.15 | | |

| Water Account: | Amount | Description | Ref |
|-----------------------|---------------------------|-------------------------------------|------------|
| Hach | \$451.50 | Water plant instrument calibration | 664 |
| JT Plumbing | \$416.50 | Chlorine, heat tape supplies | 665 |
| Kurtis Shemrock | \$1,817.91 | October wages | 662 |
| Kurtis Shemrock | \$213.75 | October mileage | 663 |
| SaskEnergy | \$39.00 | Booster station | teller |
| SaskEnergy | \$55.00 | Water Plant | teller |
| SaskPower | \$685.71 | New Wtr Trtmnt Plnt | teller |
| SaskPower | \$6,300.00 | Rerouting power lines, moving poles | 666 |
| SaskTel | \$109.96 | October phone service | teller |
| SRC | \$73.24 | water samples | 667 |
| | <u>\$10,162.57</u> | | |

Carried.

Financial Statements

174/2014 Worsley: That the financial statements of the general and water accounts be accepted as presented.

Carried.

New Business

175/2014 Worsley: That the Facility Pass fees remain the same as 2014 for the 2015 year.

Carried.

176/2014 Fockler: That Councillor Bryan Baraniski be named the second delegate for the North East Regional Waste Management Authority Steering Committee.

Carried.

177/2014 Fockler: That the List of Lands in Arrears presented to Head of Council on the 4th of November, 2014 be accepted as presented.

Carried.

178/2014 Fockler: That Tax Enforcement procedures continue with the advertising of the List of Lands in Arrears those properties who owe more than half of last year's tax levy in the Nipawin Journal by November 30, 2014.

Carried.

179/2014 Worsley: That a Tax Enforcement company be hired to continue with the Tax Enforcement procedures.

Carried.

180/2014 Fockler: That Councillor Bryan Baraniski, Mayor Robert Taylor and Clerk Karalee Davis be sent to the 2015 SUMA Convention February 1-4, 2015 in Saskatoon with hotel and all expenses paid.

Carried.

181/2014 O'Byrne: That Clerk Karalee Davis be sent to the MLDP Community and Land Use Planning Module in Melfort on November 25, 2014.

Carried.

182/2014 O'Byrne: That Verna Douglas be named a member of the Resort Village of Tobin Lake and District Recreation Board effective immediately.

Carried.

183/2014 Fockler: That online banking be established to pay those accounts in accordance with Bylaw No. 07/2013, being a Bylaw to Authorize Certain Expenditures.

Carried.

Next Meeting

The next regular meeting will be held Monday, December 15, 2014 at 9:00 a.m.

Adjournment

184/2014 O’Byrne: That this meeting be adjourned (4:00 p.m.).

Carried.

Mayor

Clerk