

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD THURSDAY, OCTOBER 16, 2014 AT THE VILLAGE OFFICE  
AT TOBIN LAKE.**

Present: Mayor Robert Taylor, Aldermen 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 9:01 a.m.

**Minutes**

152/2014 O’Byrne: That the minutes of September 18, 2014 be accepted as presented.  
Carried.

**Delegation**

Garry and Zae Debienne – Request to amend taxes on Lot 14 Block 03 Plan 102112726 and  
Lot 19 Block 10 Plan 83PA13042 from Commercial to Residential  
and rezone and tax accordingly Lot 01 Block 04 Plan 73PA05704  
and Lot 13 Block 13 Plan 73PA05704 from Commercial to  
Residential due to Silver Tip Outfitting business no longer being in  
operation. (9:10 – 9:20 a.m.)

153/2014 O’Byrne: That Lot 14 Block 03 Plan 102112726 and Lot 19 Block 10 Plan  
83PA13042 remain taxed at a Commercial rate for the 2015 year  
with the condition that if the properties are commercially inactive,  
the Village will credit the difference between Commercial and  
Residential values.

Withdrawn.

154/2014 Fockler: That Clerk Karalee Davis draft a Bylaw to amend the Zoning  
Bylaw to change Lot 01 Block 04 Plan 73PA05704 and Lot 13  
Block 13 Plan 73PA05704 from Commercial to Residential.

Carried.

155/2014 Baraniski: That the matter of taxing properties Lot 14 Block 03 Plan  
102112726 and Lot 19 Block 10 Plan 83PA13042 as Residential  
be tabled.

Carried.

**Staff and Committee Reports**

156/2014 O'Byrne: That the North East Regional Waste Management Steering Committee Memorandum of Understanding created August 27, 2014 to outline the process and topics addressed by the North East Regional Waste Management Steering Committee, and establishing the Village as a partner of such, be signed.  
Carried.

157/2014 Fockler: That the Village Christmas Party be held Saturday, November 29, 2014 at the Village Hall.  
Carried.

158/2014 Fockler: That the staff and committee verbal reports be accepted as presented.  
Carried.

**Accounts to be Paid**

159/2014 Baraniski: That the following accounts be approved for payment:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Chris Letendre	\$556.50	Building Inspections	2854
Clint Detbrenner			2855
Holdings	\$787.50	Fence for landfill	
Colleen Digness	\$1,454.06	September Contract Payment	2848
CUETS		ISC, oil & filters, duct tape, office toner, mop & pail,	teller
Mastercard	\$312.83	water postage	
Just Sign It	\$492.80	CPR Sign	2856
Karalee Davis	\$1,795.43	September wages	2846
Karalee Davis	\$136.80	September mileage	2847
Karalee Davis	\$50.00	Hall Cleaning - September 20	2853
Karalee Davis	\$1,000.00	October advance	2852
Larry Enns	\$1,569.65	September wages	2845
Larry Enns	\$1,000.00	September advance	2827
Larry Enns	\$1,000.00	October advance	2851
MEPP	\$895.62	September employer contributions	2850
NESD	\$3,061.65	September tax collection return	2849
Pineland Co-op	\$498.81	Fuel	2857
Receiver General	\$2,754.38	September employer remittances	teller
SaskEnergy	\$70.00	Rec Hall	teller
SaskPower	\$568.56	Streetlights	teller
SaskPower	\$325.02	Rec Hall	teller

SaskTel	\$157.43	September phone service	teller
SUMA	\$603.82	Admin & Maintenance Benefits	2840
	<b>\$19,090.86</b>		

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
JT Plumbing	\$101.08	Chlorine	658
Kurtis Shemrock	\$1,774.54	September wages	656
Kurtis Shemrock	\$68.40	September mileage	657
Sapphire Water	\$219.78	High Flow Micron	661
SaskEnergy	\$37.00	Booster station	teller
SaskEnergy	\$55.00	Water Plant	teller
SaskPower	\$1,410.61	New Wtr Trtmnt Plnt	teller
SaskPower	\$98.48	Water Lift Station	teller
SaskTel	\$109.96	September phone service	teller
SRC	\$24.41	water samples	659
	<b>\$3,899.26</b>		

Carried.

### Financial Statements

160/2014 Baraniski: That the financial statements of the general and water accounts be accepted as presented.

Carried.

### New Business

161/2014 O'Byrne: That Council adopt a structured set of rules as set out in Robert's Rules of Order to expediate the course of the meetings.

Defeated.

162/2014 Baraniski: That authorization be given to Wilcox and Chovin Law Offices to proceed with trademarking the Resort Village of Tobin Lake as the 'Walleye Fishing Capital of Canada' should funds be available in the 2014 Budget.

Carried.

163/2014 Worsley: That consideration of hiring a marina consultant be tabled until the October 28, 2014 Strategic Planning meeting.

Carried.

164/2014 Worsley: That the Tobin Developments proposed changes of Phase Two of Tobin Place be tabled until a Special Meeting to be held Wednesday, October 22, 2014 at 9:00a.m.

Carried.

165/2014 Worsley: That Council approve the Birch Avenue drainage project of Lot 08 Block 11 Plan 97PA12151.

Carried.  
Fockler – against  
Taylor – against  
Baraniski – for  
O’Byrne – for  
Worsley – for

166/2014 Worsley: That Council direct the Roads Committee to arrange easements with Melanie and Damon Brandt of Lot 08 Block 11 Plan 97PA12151 and get capital cost and contractor estimates for budgetary purposes for the Birch Avenue drainage project.

Carried.

167/2014 Fockler: That motion 89/2014 be amended to read “That Robert Taylor and Karalee Davis be named Directors for the CUETS MasterCard account for the Resort Village of Tobin Lake effective immediately”.

Carried.

168/2014 Fockler: That \$350 of each tax levy classified as ‘Environmental Infrastructure Levy’ be dedicated to the Water Treatment Plant upgrade to remove fluoride from the water and is ineligible for any discounts.

Carried.

### Next Meeting

The next regular meeting will be held Thursday, November 20, 2014 at 9:00 a.m.

### Adjournment

169/2014 Fockler: That this meeting be adjourned (1:58 p.m.).

Carried.

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Mayor

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Clerk