

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD THURSDAY, OCTOBER 20, 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**

163/2015 O’Byrne: That the minutes of September 17, 2015 be accepted as presented.  
Carried.

**CORRESPONDENCE**

164/2015 Worsley: That a letter of support for the proposed inland marina, boat launch and parking submitted by Jay Morris on the lands legally described as SE-19-52-12 W2 be sent to the Minister of Agriculture, the Director for SaskPower and the office of the Premier.  
Carried.

165/2015 Fockler: That the following correspondence having been read, be filed:

1. Jay Morris – SaskPower & Ministry of Agriculture – Lands Branch
2. Rick Colborn – SaskPower & Ministry of Agriculture – Lands Branch

Carried.

**PUBLIC HEARING**

166/2015 Fockler: That this meeting of Council of the whole now be recessed at 10:00 a.m. for the purpose of holding a public hearing regarding Bylaw No. 07/2015, being a Bylaw to Establish Development Fees for Property Development within the Resort Village of Tobin Lake.  
Carried.

167/2015 Baraniski: That the public hearing now be closed and we reconvene as Council of the whole at 10:10 a.m.  
Carried.

## **STAFF AND COMMITTEE REPORTS**

### **Aquatic Invasive Species**

168/2015 Fockler: That a letter be sent to the Minister of Environment and the office of the Premier calling for more preventive measures to stop aquatic invasive species from entering our province and water bodies.  
Carried.

### **Annexation**

169/2015 Baraniski: That the feasibility of annexation of selected bordering lands of the RM of Moose Range be pursued further by meeting with the Council of the RM of Moose Range.  
Carried.

### **Skid Steer Maintenance**

170/2015 O'Byrne: That new sprockets and tracks be acquired immediately for the skid steer for a maximum purchase price of \$4000, as quoted by Brandt Tractor Ltd.  
Carried.

### **Water Treatment Training**

171/2015 Worsley: That Maintenance Manager Matthew Hiebert attend Class 1 Water Treatment & Water Distribution offered through ATAP Infrastructure Management Ltd. in Saskatoon with all associated expenses paid at the next available registration.  
Carried.

### **Emergency Measures Organization**

172/2015 Worsley: That Amanda Pihowich be appointed as the Emergency Measures Organization Coordinator, and attend the Basic Emergency Management Course held November 17-18, 2015 in Whitefox along with two other Village representatives, with all associated expenses paid.  
Carried.

173/2015 Baraniski: That the verbal committee reports be accepted as presented.  
Carried.

**ACCOUNTS TO BE PAID**

174/2015 Baraniski: That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Bryan Baraniski	\$163.65	Expense voucher - SUMA Regional meeting Oct.7 (Melfort)	3174
Chris Letendre	\$432.55	Building Inspections (Invoices 189, 190, 193/2015)	3175
		SWWA 2015 Convention registration (420) (Kurtis attendance), SWWA 2015 convention hotel x 3 nights (720.55) office coffee, food for council meeting (15.97) Meals for Council July, Aug, Sept meetings (307.10), printer toner, office supplies (127.05)	teller
CUETS Mastercard	\$1,686.12		
Karalee Davis	\$1,377.03	September 1-15 wages	3144
Karalee Davis	\$1,459.03	September 16-31 wages	3160
Karalee Davis	\$136.80	September mileage	3131
		Expense voucher - PARCS 2015 Convention - Oct 16 & 17 (Saskatoon)	3177
Karalee Davis	\$588.00		
Kelsey Health Trail Region	\$265.00	Plumbing permit remittance Oct 2014 - Oct 2015	3178
Larry Enns	\$1,182.70	September 1-15 wages	3145
Larry Enns	\$1,019.46	September 16-31 wages	3162
Matthew Hiebert	\$1,422.54	September 1-15 wages	3143
Matthew Hiebert	\$1,245.23	September 16-31 wages	3159
Matthew Hiebert	\$500.00	October 15 advance	3168
MEPP	\$1,681.40	September Remittance	3166
MEPP	\$3,194.18	May 1 - Sept 30 Matt Remittance	3167
Minister of Finance	\$3,816.98	2015 RCMP Policing	3179
MTN Disposal	\$630.00	Garbage & Recycling bin pick up - September	3180
NAPA Auto Parts	\$46.90	Single use flare kit	3181
North East School Division	\$3,121.62	September EPT Remittance	3165
PARCS	\$400.00	2015 Convention registration	3156
		Lumber & materials for boat launch parking (460.46), fuel (411.39)	3182
Pineland Co-op	\$871.85		
Receiver General	\$4,252.07	September payroll deduction remittance	3164
Richardsons	\$155.34	Shop supplies - windshield washer, tape measure, plug, towels, cleaner, air freshner, hose nozzle, outdoor bulbs	3183
		Expense vouchers - SUMA Regional meeting Oct.7, PARCS convention Oct 16 &17	3184
Robert Taylor	\$547.20		
Rona	\$65.98	Outdoor lightbulb	3185
SaskEnergy	\$70.82	Hall energy - September	teller

SaskPower	\$551.52	Streetlight power - September	teller
SaskTel	\$205.77	Office phone/internet - September	teller
Sawchuk Lavoie Stonechild	\$576.02	Legal costs for Brandt Easment agreement	3186
SUMA	\$440.90	September Maintenance & Admin Benefits	3187
Taxervice	\$636.30	Tax enforcement costs - issuing six month notice	3188
Tobin Lake Resort	\$682.50	Fuel July - September	3189
Town of Nipawin	\$96.75	Planner (Luke Grazier) hours for Zoning Bylaw amendment prep	3190
UMAAS	\$89.25	Year end accounting workshop	3146
	<u>\$33,611.46</u>		

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Anderson Pumphouse	\$319.27	anti-scalant	744
JT Plumbing	\$123.08	chlorine for wtp x 2 pails	746
Kurtis Shemrock	\$933.99	September 1-15 wages	736
Kurtis Shemrock	\$851.40	September 16-30 wages	740
Kurtis Shemrock	\$86.09	September mileage	749
Sapphire Water	\$918.68	Relay replacement for WTP (489.68) Water filters (429)	738
SaskEnergy	\$39.45	Booster station energy - September	teller
SaskEnergy	\$80.94	Water plant energy - September	teller
SaskPower	\$631.84	Water plant power - September	teller
SaskPower	\$94.74	Booster Station power - September	teller
SaskTel	\$64.33	Water plant phone - September	teller
SRC	\$41.74	Water samples - September	748
	<u>\$4,185.55</u>		

Carried.

**FINANCIAL STATEMENTS**

175/2015 Worsley: That the September financial statements be accepted as presented.  
Carried.

**OLD BUSINESS**

**Bylaw 07/2015: Development Fees Bylaw**

176/2015 Baraniski: That Bylaw No. 07/2015, being a Bylaw to Establish Development Fees for Property Development within the Resort Village of Tobin Lake be given second reading.

Carried.

177/2015 O'Byrne: That Bylaw No. 07/2015, being a Bylaw to Establish Development Fees for Property Development within the Resort Village of Tobin Lake be given third reading, signed, sealed and adopted.

Carried.

## **NEW BUSINESS**

### **Bylaw 10/2015: Amend Twin Lakes District Official Community Plan**

178/2015 Baraniski: That Bylaw No. 10/2015, being a Bylaw to Amend the Twin Lakes District Official Community Plan be given first reading.  
Carried.

### **Bylaw 11/2015: Repeal Bylaw No. 05/2005 Community Recreation Board**

179/2015 Fockler: That Bylaw No. 11/2015, being a Bylaw to Repeal Bylaw No. 05/2005, Community Recreation Board Bylaw be given first reading.  
Carried.

180/2015 Baraniski: That Bylaw No. 11/2015, being a Bylaw to Repeal Bylaw No. 05/2005, Community Recreation Board Bylaw be given second reading.  
Carried.

181/2015 Worsley: That Bylaw No. 11/2015, being a Bylaw to Repeal Bylaw No. 05/2005, Community Recreation Board Bylaw be given all three readings at one meeting.  
Carried Unanimously.

182/2015 O'Byrne: That Bylaw No. 11/2015, being a Bylaw to Repeal Bylaw No. 05/2005, Community Recreation Board Bylaw be given third reading, signed, sealed and adopted.  
Carried.

### **Carrot River Valley Watershed Association**

183/2015 Fockler: That Robert Taylor be appointed the representative for the Carrot River Valley Watershed Association effective immediately.  
Carried.

### **Water Treatment Plant Expansion - Directional Drilling**

184/2015 Worsley: That Reid & Sons Directional Drilling Ltd. be hired immediately to directional drill and install water line from the water treatment plant to the new production well, as per the quote submitted October 2<sup>nd</sup>, 2015 for a total price of \$2980.00 plus GST.  
Carried.

**NEXT MEETING**

The next Regular meeting of Council will be held Thursday, November 19, 2015 at 9:00 a.m.

**ADJOURNMENT**

185/2015 Baraniski:                    That this meeting be adjourned. (2:45 p.m.)  
Carried.

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Mayor

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Administrator