

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, SEPTEMBER 17, 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 9:10 a.m.

**MINUTES**

141/2015 Fockler: That the minutes of August 19, 2015 be accepted as presented.  
Carried.

**CORRESPONDENCE**

142/2015 Fockler: That a reply be sent to Alice Maccoll in regards to the letter dated September 2, 2015 addressing her concerns over the development of Parcel ‘A’ Plan 64PA04042.  
Carried.

143/2015 Fockler: That the following correspondence having been read, be filed:  
  
1. Alice Maccoll – Concerns over development of Parcel ‘A’ Plan 64PA04042  
Carried.

**PUBLIC HEARING**

144/2015 Baraniski: 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. 06/2015 being a Bylaw to Amend Bylaw No.05/2013 (Zoning Bylaw of the Resort Village of Tobin Lake) by adding a Residential Zoning District which applies to the Tobin Place Subdivision and prescribes specific standards for land located in the Tobin Place Subdivision area.  
Carried.

145/2015 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**

146/2015 Fockler: That the verbal committee and staff reports be accepted as presented.

Carried.

**ACCOUNTS TO BE PAID**

147/2015 Worsley: That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Chris Letendre	\$1,062.18	Building Inspections (Invoices 132, 143, 144, 155, 156/2015)	3132
CUETS Mastercard	\$196.09	Printer toner (131.95), wireless router (54.95) desk organizer (8.75)	online
Integrated Engineering	\$1,160.25	Lagoon engineering October 1/14 - Feb 28/15	3142
Kaden Opp	\$478.51	Facility Pass Wages August 1-15	3123
Kaden Opp	\$255.30	Facility Pass Wages August 16-31	3135
Karalee Davis	\$1,289.09	August 1-15 wages	3115
Karalee Davis	\$1,498.32	August 16-31 wages	3129
Karalee Davis	\$136.80	August mileage	3131
Karalee Davis	\$150.00	Hall Cleaning (July 27, August 28, September 7)	3140
Kevin's Custom Ag	\$2.84	Air filter	
Larry Enns	\$1,457.35	August 1-15 wages	3116
Larry Enns	\$1,177.75	August 16-31 wages	3133
LeCuyer Welding	\$16.50	weld dock bracket	3149
Linda Rieger	\$150.00	Hall Cleaning (August 4, 10, 25)	3139
Matthew Hiebert	\$1,215.17	August 1-15 wages	3114
Matthew Hiebert	\$1,481.18	August 16-31 wages	3130
MEPP	\$1,674.02	August Remittance	3138
MTN Disposal	\$740.25	Garbage & Recycling bin pick up - August	3148
NAPA Auto Parts	\$157.11	Oil	3150
North East School Division	\$5,348.55	August EPT Remittance	3134
Northland Recreation Supply	\$217.22	Baby bucket seat replacement	3137
One Stop Playgrounds Ltd	\$198.00	Baby bucket seat replacement	3158
Pineland Co-op	\$2,881.68	Lumber & materials for boat launch parking (547.37), Window replacement for 3N Hillside Dr (982.45), lumber for retaining wall (1351.86)	3151
Receiver General	\$4,068.25	August payroll deduction remittance	3110
Richardsons	\$59.00	Toilet brush (9.89), dish soap (2.96), printer paper (46.16)	3152

SaskEnergy	\$70.00	Hall energy - August	online
SaskPower	\$112.31	Hall power - August	online
SaskPower	\$551.91	Streetlight power - August	online
SaskTel	\$306.90	Office phone/internet - August, upgrade internet hardware	online
STC Transport	\$14.96	shipping for baby seat replacement	
SUMA	\$440.90	August Maintenance & Admin Benefits	3155
Tobin Lake Farms	\$682.50	10 loads of sand & delivery	3154
	<b>\$29,250.89</b>		

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
JT Plumbing	\$123.08	chlorine for wtp x 2 pails	737
Kurtis Shemrock	\$933.99	August 1-15 wages	728
Kurtis Shemrock	\$851.40	August 16-31 wages	732
Kurtis Shemrock	\$86.09	August mileage	734
Sapphire Water	\$918.68	Relay replacement for WTP (489.68) Water filters (429)	738
SaskEnergy	\$39.00	Booster station energy - August	online
SaskEnergy	\$80.00	Water plant energy - August	online
SaskPower	\$804.91	Water plant power - August	online
SaskTel	\$64.33	Water plant phone - August	online
SRC	\$41.74	Water samples - August	739
	<b>\$3,943.22</b>		

Carried.

## **FINANCIAL STATEMENTS**

148/2015 Baraniski: That the accounting software generated August financial statements presented be accepted with the financial statements showing budgetary standing to follow at the next regular meeting.

Carried.

## **OLD BUSINESS**

### **Tobin Place Servicing Agreement**

149/2015 Fockler: That the Servicing Agreement drafted to support and accompany the development of the Tobin Place Subdivision, as proposed by Tobin Developments Ltd. in the plan submitted June 8, 2015, be approved and signed.

Carried.

**Bylaw 06/2015: Zoning Bylaw Amendment**

150/2015 O'Byrne: That Bylaw No. 06/2015, being a bylaw to amend the Zoning Bylaw by adding a Residential Zoning District which applies to the Tobin Place Subdivision, be given second reading.  
Carried.

151/2015 Worsley: That Bylaw No. 06/2015, being a bylaw to amend the Zoning Bylaw by adding a Residential Zoning District which applies to the Tobin Place Subdivision be given third reading, signed sealed and adopted.  
Carried.

**Recreation Board**

152/2015 Fockler: That the disbanding of the Tobin Lake and District Recreation Board be acknowledged due to the inability to fill executive member positions, and as a result, that Mayor Robert Taylor, Councillor Susan Fockler and Administrator Karalee Davis be named signing authorities for the Tobin Lake and District Recreation Board account #100101137835 effective immediately.  
Carried.

**NEW BUSINESS**

**Bylaw 08/2015: District Development Appeals Board**

153/2015 Baraniski: That Bylaw No. 08/2015, being a bylaw to enter into an agreement to form a district Development Appeals Board with the members of the Twin Lakes Planning District be given first reading.  
Carried.

154/2015 Worsley: That Bylaw No. 08/2015, being a bylaw to enter into an agreement to form a district Development Appeals Board with the members of the Twin Lakes Planning District be given second reading.  
Carried.

155/2015 Baraniski: That Bylaw No. 08/2015, being a bylaw to enter into an agreement to form a district Development Appeals Board with the members of the Twin Lakes Planning District be given all three readings at one meeting.  
Carried Unanimously.

156/2015 O'Byrne: That Bylaw No. 08/2015, being a bylaw to enter into an agreement to form a district Development Appeals Board with the members of the Twin Lakes Planning District be given third reading, signed, sealed and adopted.  
Carried.

**Bylaw 09/2015: Trailer Licensing Fee Bylaw**

157/2015 Baraniski: That Bylaw No. 09/2015, being a bylaw respecting permit fees for trailer parks, campgrounds, recreation vehicle parks, and mobile home parks in the Resort Village of Tobin Lake be given first reading.

Carried.

**2015 Conventions and Workshops**

158/2015 Baraniski: That three members of Council and Administrator Karalee Davis attend the Saskatchewan Urban Municipalities Association Regional Meeting in Melfort on Wednesday, October 7, 2015 with all associated expenses paid.

Carried.

159/2015 Baraniski: That Mayor Robert Taylor and Administrator Karalee Davis attend the Provincial Association of Resort Communities of Saskatchewan Convention in Saskatoon October 16-17, 2015 with all associated expenses paid.

Carried.

160/2015 Fockler: That Water Operator Kurtis Shemrock attend the Saskatchewan Water and Wastewater Association Convention in Saskatoon November 4-6, 2015 with all associated expenses paid.

Carried.

161/2015 Baraniski: That Administrator Karalee Davis attend the Municipal Accounting and Yearend Preparation Workshop in Prince Albert on Wednesday, October 21, 2015 with all associated expenses paid.

Carried.

**NEXT MEETING**

The next Regular meeting of Council will be held Tuesday, October 20, 2015 at 9:00 a.m.

**ADJOURNMENT**

162/2015 Baraniski: That this meeting be adjourned. (2:55 p.m.)

Carried.

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Mayor

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Administrator