

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD THURSDAY, SEPTEMBER 18, 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 10:01 a.m.

Minutes

130/2014 O'Byrne: That the minutes of August 18, 2014 be accepted as presented.
Carried.

Correspondence

131/2014 Worsley: That the correspondence having been read, be filed.
Carried.

132/2014 Fockler: That MTN Disposal be contracted for garbage and recycling pick-
up services effective October 15, 2014.
Carried.

Staff and Committee Reports

133/2014 O'Byrne: That a Servicing Agreement be drafted to further development of
lots D,H, I, a water line and a new road at the Tobin Place
Subdivision.
Carried.

134/2014 Worsley: That road construction being conducted by Tobin Developments
Ltd. from the Tobin Place Subdivision to the Fire Road be
permitted to continue.
Carried.

135/2014 Worsley: That the Village move the curb stop on Lot 08 Block 13 Plan
85PA02904 at the Village's expense.
Carried.

136/2014 Baraniski: That the Village purchase the required number of posts from Jim
Eberle and fencing from Boughen Nurseries to complete the
compound at the Village landfill.
Carried.

137/2014 O'Byrne: That the Village hire a temporary worker at a rate of \$15 an hour to help Larry Enns with the construction of the fence at the Village landfill.

Carried.

138/2014 Baraniski: That the Walcers be given allowance to remove the trees and sand from the alleyway behind Birch Avenue, Plan 77PA0400.

Carried.

139/2014 O'Byrne: That Clerk Karalee Davis draft an agreement to acquire an easement from the Walcers for the property behind Birch Avenue, Plan 77PA0400.

Carried.

140/2014 O'Byrne: That the staff and committee verbal reports be accepted as presented.

Carried.

Accounts to be Paid

141/2014 Baraniski: That the following accounts be approved for payment:

General Account:	Amount	Description	Ref
Ben Williams	\$2,167.97	August wages	2818
Chris Letendre	\$1,138.79	Building Inspections	2828
Chupa Trucking	\$1,344.00	Shorebird road repair, landfill clean up	2829
Colleen Digness	\$1,454.06	August Contract Payment	2821
Dean & Gloria Parks	\$77.85	2014 Tax overpayment (US funds)	2826
Fairburn Tire	\$25.86	Riding mower tire repair	2830
HillTop Campground	\$223.25	Fuel	2831
J's Sand & Gravel	\$1,924.80	Rock & delivery	2832
Karalee Davis	\$1,688.42	August wages	2819
Karalee Davis	\$171.00	August mileage	2820
Karalee Davis	\$1,415.88	Vacation Pay	2833
Larry Enns	\$1,030.78	August wages	2817
Linda Rieger	\$100.00	Hall cleaning x 2	2834
MEPP	\$751.24	August Remittances	2822
NAPA	\$196.68	Oil, drain pan	2835
NESD	\$9,430.73	August tax collection return	2824
PARCS	\$525.00	2014 Convention registration - Admin & 2 Councillors	2836
Rec Board	\$1,416.83	2012 & 2013 GST reimbursement	2837
Receiver General	\$3,909.56	August employer remittances	teller

Richardsons	\$55.87	Hose nozzle, cable ties, oil, clamp	2838
RM Moose Range	\$320.00	Road grading	2839
SaskEnergy	\$70.00	Rec Hall	teller
SaskPower	\$568.56	Streetlights	teller
SaskPower	\$85.31	Rec Hall	teller
SaskTel	\$157.43	August phone service	teller
SUMA	\$221.34	Admin Benefits	2840
Sun Media	\$216.02	Advertising maintenance position	2841
Tobin Lake Farms	\$318.00	Sand & Delivery	2842
Vik Construction	\$722.28	Rock & delivery	2843
	\$31,727.51		

Water Account:	Amount	Description	Ref
Hach	\$187.11	Dispensers & Powders for water plant	653
Kurtis Shemrock	\$1,357.65	August wages	650
Kurtis Shemrock	\$68.40	August mileage	651
Municipal Utilities	\$63,796.95	mechanical & electrical	654
SaskEnergy	\$37.00	Booster station	teller
SaskEnergy	\$55.00	Water Plant	teller
SaskPower	\$500.86	Water Plant	teller
SaskTel	\$109.96	August phone service	teller
SRC	\$24.41	water samples	655
SWWA	\$393.75	2014 Convention registration - water operator	652
	\$66,531.09		

Carried.

Financial Statements

142/2014 Worsley: That the financial statements of the general and water accounts be accepted as presented.

Carried.

New Business

143/2014 Worsley: That Bylaw No. 5/2014, being a Bylaw to provide for a Record Retention and Disposal Schedule, be read a first time.

Carried.

144/2014 Baraniski: That Bylaw No. 5/2014, being a Bylaw to provide for a Record Retention and Disposal Schedule, be read a second time.

Carried.

145/2014 Baraniski: That Bylaw No. 5/2014, being a Bylaw to provide for a Record Retention and Disposal Schedule, be given all three readings at one meeting.

Carried Unanimously.

146/2014 Fockler: That Bylaw No. 5/2014, being a Bylaw to provide for a Record Retention and Disposal Schedule, be read a third time, signed, sealed and adopted.

Carried.

147/2014 Fockler: That motion 16/2014, a motion to send Water Operator Kurtis Shemrock to the Western Canada Water Conference September 23-26 in Regina with all expenses and hotel provided, be rescinded.

Carried.

148/2014 Fockler: That Water Operator Kurtis Shemrock be sent to the Saskatchewan Water and Wastewater Association conference in Saskatoon November 5-7, 2014 with all expenses and hotel provided.

Carried.

149/2014 Fockler: That the Village charge a \$65.00 fee to those who request a utility service outside of the business hours of 8:00 a.m. to 5:00 p.m. without proper 24 hour notice.

Carried.

-O'Byrne abstained

150/2014 Worsley: That the Village Administrator be paid \$25.00 an hour effective October 1st, 2014.

Carried.

Next Meeting

The next regular meeting will be held Thursday, October 16, 2014 at 9:00 a.m.

Adjournment

151/2014 Baraniski: That this meeting be adjourned (4:13 p.m.).

Carried.

Mayor

Clerk