

**REGULAR MEETING OF THE VILLAGE COUCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD THURSDAY, FEBRUARY 23, 2023 AT THE VILLAGE HALL,
LOCATED ON WILLOW DRIVE, IN TOBIN LAKE, SK**

Present: Mayor Amy Shipley, Councilor Colin Irving and Acting Administrator, Penni Lien
Councilors Darren Opp and Terry Andrusiak
Absent: Councilor Duane Lahoda

Call to order

A quorum being present, Mayor Amy Shipley called the meeting to order at 6:59 p.m.

Resolution No.:

2023 PARCS Membership

20/2023 – Opp

That Council renew the 2023 PARCS Membership.

Carried

Resolution. No.:

Letter of Support to Wendell Head

21/2023 – Irving

That Council send Wendell Head a letter of support on behalf of the Resort Village of Tobin Lake and donate a prize valued at \$50.00 to their fishing derby and Mayor Amy Shipley attend the opening ceremonies.

Carried

Resolution No.:

Correspondence

22/2023 – Andrusiak

That the following correspondence having been read, be filed.

PARCS Update #226

PARCS Update #227

Letter from Wendell Head

Carried

Resolution No.:

Minutes

23/2023 – Opp

That the Minutes of the regular meeting of January 26, 2023 and the minutes of the Budget/Legal Matters meeting of February 9, 2023, be accepted as presented.

Carried

Resolution No:

Bylaw No. 01/2023

24/2023 – Andrusiak

That Bylaw No. 01/2023 being a bylaw to provide for the sale of a portion of municipal reserve be given a first reading.

Carried

Resolution No.:

25/2023 – Opp

Bylaw No. 02/2023

That Bylaw No. 02/2023 being a bylaw to amend the Twin Lakes District Plan be given a first reading.

Carried

Resolution No.:

26/2023 – Andrusiak

Amendment of Bylaw No. 2/2005

That Council amend Bylaw No. 2/2005, to increase the assessment appeal fee to \$200.00.

Carried

Resolution No.:

27/2023 – Irving

Community Planning

That Council respond to Community Planning answering questions in their letter dated January 23, 2023 informing Community Planning that Council is planning to amend the bylaws and facilitate the sale.

Carried

Resolution No.:

28/2023 – Irving

Council Remuneration

That Council increase the council remuneration and mileage to the following:
Regular meetings - \$200.00
Committee meetings under 4 hours - \$100.00
SUMA (full day) - \$200.00
Mileage - \$0.50/km

Carried

Resolution No.:

29/2023 – Andrusiak

Mayoral Allowance

That Council research Mayoral allowances in other resort villages.

Carried

Resolution No.:

30/2023 – Opp

Adjournment

That this meeting be adjourned at 8:30 p.m.

Carried

Mayor

Acting Administrator