

**REGULAR MEETING OF THE VILLAGE COUCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD MONDAY, FEBRUARY 27, 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 7:00 p.m. reconvening the Council Meeting of February 23, 2023.

Resolution No.:

31/2023 – Opp

Letter to Bryan Baraniski

That Administration send Bryan Baraniski a demand letter stating that if the total amount owing for facility pass sales in the sum of \$2,799.00, plus interest, for the 2022 season be paid on or before March 17, 2023 by 4:00 p.m. Failure to do so will result in the matter being turned over to the R.C.M.P.

Carried

Resolution No.:

32/2023 – Irving

Resolution No. 28/2023

That resolution no. 28/2023 be rescinded.

Carried

Resolution No.:

33/2023 – Irving

Boot Allowance

That the following boot allowance policy be in place effective immediately:

Employees that have completed the 3-month probation period will be given a \$250.00 allowance for the purchase of safety (steel toed) boots. This allowance will have an annual renewal per employee based on the first time used with no carryover. Boots can be purchased by the employee at their discretion and the Resort Village of Tobin Lake will reimburse them up to the maximum allowance.

Carried

Resolution No.:

34/2023 – Opp

MLDP Session

That Amy Shipley attend the MLDP session with all expenses paid by the municipality.

Carried

Resolution No.:

35/2023 – Andrusiak

Public Hearing

That Council hold a public hearing on April 4, 2023 at 7:00 p.m. at the Tobin Lake Community Hall for the purpose of the sale of Plan 102165939.

Carried

Resolution No.:

36/2023 – Andrusiak

Accounts For Approval

That the accounts presented by cheques numbering 651 to 665, online payments and automatic withdrawals be approved for payment for at total amount of \$46,031.66.

Carried

Resolution No.:

37/2023 - Andrusiak

Financial Statements

That the January 2023 financial statement be accepted as presented.

Defeated

Resolution No.:

38/2023 - Andrusiak

Verbal Staff and Committee Reports

That the verbal staff and committee reports be accepted as presented.

Carried

Resolution No.:

39/2023 – Irving

Donation to Rec Board

That the Village donate \$7,500.00 to the Rec Board to contribute to the 50th celebration of the Resort Village of Tobin Lake.

Carried

Resolution No.:

40/2023 – Opp

Adjournment

That this meeting be adjourned at 9:55 p.m.

Carried

Mayor

Acting Administrator