REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD TUESDAY, JANUARY 21, 2020 AT THE SHOREBIRD INN BANQUET ROOM, TOBIN LAKE

Present: Mayor Robert Taylor, Councillors Darwyn Worsley, Bruce Richardson, Terry Youzwa, Darren Opp and Clerk Chelsey Parkinson.

CALL TO ORDER

A quorum being present, Mayor Robert Taylor called the meeting to order at 4:35 p.m.

APPROVAL OF AGENDA

02/2020 Worsley: That the Agenda be accepted as presented.

Carried.

DELEGATION

1. Bryan Baraniski – Discussed the purchase of proposed Parcel 'BB' and the exchange of Parcel 'F' to the village and the possibility of property owners on Hillside Drive purchasing an additional 50ft of property.

CORRESPONDENCE:

03/2020 Worsley: That we approve in principle the proposal from Frank

Hickey regarding further subdivision of lands within the

Resort Village of Tobin Lake.

Carried.

04/2020 Youzwa: That we agree in principle to changing the repayment

period for the balance of BARWA'S outstanding amount to

be refinanced over a five-year term.

Carried.

05/2020 Worsley: That the Resort Village of Tobin Lake participate in a

regional emergency measure coordinator / planner with the RM of Moose Range No. 486 and the Town of Carrot River that the annual contract for the EMO Coordinator/Planner be awarded to Chris Letendre on a joint basis for \$30.00 per hour of service with all required training expenses to be

incurred by Chris Letendre.

Carried.

06/2020 Worsley: That the following correspondence having been

read, be filed.

1. Frank Hickey – Further Subdivision of Lands within

RVTL

- 2. Barwa Consideration of Change to Term of Loan Repayment
- 3. RM of Moose Range EMO Coordinator
- 4. SUMA Natural Gas Offering Letter
- 5. Communications Centers SUMA Convention & Trade Show 2020

Carried.

MINUTES

07/2020 Opp: That the Regular & Public Hearing Minutes of December

17, 2019 be accepted as presented.

Carried.

ONGOING BUSINESS

2020 Facility Pass Rates

08/2020 Richardson: That Schedule 'A' of Bylaw 03/2016 be amended as

follows:

Day Pass Fee \$15.00 Week Pass Fee \$45.00 Season Pass Fee \$70.00

Carried.

Move \$10,857 to Reserves

09/2020 Opp: That \$10,857 be moved from General Operating account

100201042902 to General CU Save account 200201042902 as a designated reserve to go towards a future garbage

truck.

Carried.

NEW BUSINESS

Appointees to BARWA, Twin Lakes

10/2020 Worsley: That the following appointments are approved to serve as

Resort Village of Tobin Lake representatives on the respective committees expiring December 31, 2019:

Boreal Area Regional Waste Authority: Bob Taylor – Director

Terry Youzwa – Proxy

Twin Lakes District Planning Commission: Terry Youzwa – Director

Bob Taylor – Alternate

Carried.

Bylaw 01/2020 Repeal Multiple Bylaws

11/2020 Opp: That Bylaw 01/2020 being a Bylaw to Repeal Multiple

Bylaws, be given first reading.

Carried.

Bylaw 02/2020 Animal Control Bylaw

12/2020 Richardson: That Bylaw No. 02/2020 being a bylaw to Regulate the

Running at Large of Cats and Dogs, be given first reading.

Carried.

Bylaw 03/2020 Lagoon & Hauler Fee Bylaw

13/2020 Richardson: That motion 203/2019 passed on December 17, 2019

pertaining to lagoon & hauler rates be rescinded.

Carried.

14/2020 Worsley: That motion 204/2019 passed on December 17, 2019

pertaining to lagoon & hauler rates be rescinded.

Carried.

15/2020 Opp: That motion 205/2019 passed on December 17, 2019

pertaining to lagoon & hauler rates be rescinded.

Carried.

Councillor Bruce Richardson declared a conflict of interest and left the Council chambers.

(6:39 p.m.)

16/2020 Worsley: That we charge a Lagoon Fee of \$200.00 per parcel within

the Resort Village of Tobin Lake, a \$2,500 annual fee to the haulers and \$30.00 per load for users outside of the

village boundaries.

Carried.

17/2020 Opp: That we table Bylaw 03/2020 Lagoon & Hauler Fee Bylaw

until the February regular meeting.

Carried.

Amend Bylaw 05/2018 Solid Waste Collection Bylaw

18/2020 Worsley: That Bylaw 05/2018 be amended to read that bags shall not

exceed 40 pounds in weight.

Carried.

ACCOUNTS TO BE PAID

19/2020 Opp: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Kei
Barwa	\$1,454.10	Tandem Truck X 2 & Per Capita Invoice	4643
Chelsey Parkinson	\$102.60	December Mileage	4634
Christian Hache	\$31.20	Mileage Owed	4641

DNCU	¢1 010 <i>C1</i>	Insurance & Plates, U of R Course, Shorebird	. 11
DNCU	\$1,918.64	Xmas Supper, Coffee Maker	teller
GeeBee	\$12,987.00	Claim 10	4644
KGS	\$2,614.58	Claim 10	4645
Mepp	\$1,519.78	December Employer/Employee Remittance	4638
Ministry of Finance	\$52,585.48	Education Property Tax -December Remittance	4642
MTN	\$857.54	Garbage & Recycling - December	4646
Munisoft	\$114.45	Audit Preparation Webinar	4647
Nipawin Computer			
Sol	\$35.92	Calendar, Binders	4648
NEATPC	\$50.00	2020 Membership	4649
Pineland Coop	\$8.92	Amount Owed on Statement	4651
Post Media	\$670.22	Advertising Job	4652
Receiver General	\$2,575.98	Employer Remittances - December	4637
Rona	\$44.35	Plywood for sign	4653
Rusty Hook	\$80.00	Fuel	4654
SaskEnergy	\$90.00	December- Hall Energy	teller
SaskPower	\$566.77	December-Street Lights	teller
SaskPower	\$206.47	December - Rec Hall	teller
Sasktel	\$110.36	December-Office Phone	teller
SUMAssure	\$13,314.00	2020 Insurance Renewal	4658
Suma	\$1,228.50	2020 Convention Fees	4655
Taxervice	\$163.00	Tax Enforcement	4656
Tanner Paslawski	\$210.00	2020 Pest Control	4650
		Per Capita Costs for Ground Effect Aerodrome	
Town of Nipawin	\$109.11	Consulting- Heliport Site	4657
Xplornet	\$116.54	December-Internet	teller
	\$13,314.00		

Payroll: Amount Description

Cheques: 4635, 1048, 4636, 1045,

4615,4633, 4614, **\$7,059.00**

Net Payroll December(Administration, Maintenance, Utilities)

Water Account:	Amount	Description	Ref
Kurtis Shemrock	\$54.20	December Mileage	1049
SaskEnergy	\$140.00	water plant (80) & booster station (60) - Dec.	teller
SaskPower	\$672.42	Water treatment plant - December	teller
SaskPower	\$261.70	Water Lift Station- December	teller
SaskTel	\$70.23	Water Plant Phone - December	teller
SRC	\$47.25	Fluoride & PTO Package	1051
	\$1,245.80		

Carried.

20/2020 Opp:	That Clerk Chelsey Parkinson's Local Government Authority University of Regina Courses be paid by the village and associated expenses.
	<u>Carried.</u>
FINANCIAL STATEMENTS	
21/2020 Youzwa:	That the December 2019 financial statement be accepted as presented.
STAFF AND COMMITTEE REPO	Carried.
STATE AND COMMITTEE REI	<u>OKIS</u>
Personnel 22/2020 Richardson:	That we authorize the clerk to purchase the necessary additional office furniture for the office up to \$1,700. <u>Carried.</u>
23/2020 Richardson:	That we contribute \$100.00 to Chris Letendre business for an upcoming Animal Control Training Opportunity. <u>Carried.</u>
24/2020 Worsley:	That we spend \$200.00 for pexiglass based on the quote provided by Pineland Coop for the Father Walleye sign. <u>Carried.</u>
25/2020 Worsley:	That the verbal staff and committee reports be accepted as presented.
NEXT MEETING	<u>Carried.</u>
The next Regular meeting of Council	I will be held Wednesday, February 26, 2020 at 4:30 pm.
ADJOURNMENT 26/2020 Opp:	That this meeting be adjourned. (8:50 p.m.) <u>Carried.</u>
 Mayor	Administrator