

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD THURSDAY, JANUARY 21, 2020 AT THE VILLAGE HALL,
TOBIN LAKE.**

Present: Mayor Amy Shipley, Councillors Colin Irving, Duane Lahoda, Terry Andrusiak, Darren Opp and Clerk Chelsey Parkinson.

CALL TO ORDER

A quorum being present, Mayor Amy Shipley called the meeting to order at 6:58 p.m.

DELEGATION

1. Fred Bradshaw – Council gave Fred Bradshaw infrastructure and project ideas that they would like to complete. Ideas mentioned were the breakwater, a kiosk where you enter the village to manage facility passes and aquatic invasive species, more lighting along the highway within the village and purchasing crown and agriculture land.

CORRESPONDENCE

03/2021 Andrusiak: That Council of the Resort Village of Tobin Lake supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data supports programs and services that benefit our community
Carried.

04/2021 Opp: That the following correspondence having been read, be filed:
1. Saskatchewan Construction Association
2. Community Planning – Certificate of Approval
3. 2021 Census of Population
Carried.

MINUTES

05/2021 Lahoda: That the Regular Minutes of December 17, 2020, the Budget Minutes of January 7, 2021 and the Strategic Planning Minutes of January 14, 2021 be accepted as presented.
Carried.

NEW BUSINESS

Snow Removal Policy

06/2021 Opp: That the snow removal policy be approved.
Carried.

Municipal Revenue Sharing Declaration of Eligibility

07/2021 Andrusiak: That Council confirm the responses given in the Declaration of Eligibility for the Municipal Revenue Sharing.
Carried.

Residents Welcome Package

08/2021 Irving: That the residents welcome package for new residents be approved.

Carried.

Calendar 2021 Regular Meeting Dates

09/2021 Lahoda: That the annual Calendar of 2021 Regular Council meetings be accepted as

Carried.

BARWA Amended & Restated Unanimous Member Agreement

10/2021 Andrusiak: That we agree to enter into the revised BARWA Unanimous agreement

Carried.

2021 Facility Pass Rates

11/2021 Irving: That Schedule ‘A’ of Bylaw 03/2016 be amended as follows:
Day Pass Fee \$15.00
Week Pass Fee \$50.00
Season Pass Fee \$75.00
Resident Pass \$50.00

Carried.

Summer Employment Opportunities

12/2021 Opp: That we apply for two summer students to work for the village through the Canada Summer Jobs program..

Carried.

ACCOUNTS TO BE PAID

13/2021 Irving: That expenses to be reimbursed below \$500.00 do not require the payee to leave the room for a conflict of interest.

Carried.

14/2021 Andrusiak: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
		Sept-Dec	
Amy Shipley	\$5,310.94	Remuneration	4994
Aon Canada	\$15,012.00	Sumassure Insurance Renewal	5004
BARWA	\$1,913.30	Per capital fee & Tandem x 3	5005
Colin Irving	\$1,075.00	Sept-Dec Remuneration	4993
Chris Letendre	\$676.40	Building inspections	5006
Darren Opp	\$1,000.00	Sept-Dec Remuneration	4997
Duane Lahoda	\$1,675.00	Sept-Dec Remuneration	4996
		Sneeze-guard, webinar for Kurtis, website, zoom	teller
DNCU Mastercard	\$1,657.71		
Merdian Survey	\$2,100.00	Survey for Landfill road	5007
Mepp	\$1,949.50	December Employer/Employee Remittance	5000
		Education Property Tax December	
Ministry of Finance	\$28,293.97	Remittance	4999

Minister of Finance	\$116.81	Fire Dispatch Services	5008
MTN	\$1,162.33	Garbage & Recycling December	5009
Nipawin Computer	\$369.60	Toner Cartridges	5010
Receiver General	\$3,413.93	December 2020 Remittance	4998
Richardsons & Chalus	\$79.91	Misc. Shop supplies (oil , paint)	5011
Rusty Hook	\$823.77	Fuel Invoices from (2018,2019,2020)	5012
SGI	\$860.52	Renewal Truck Notice	5015
SaskEnergy	\$181.80	December- Rec Hall	teller
SaskPower	\$454.31	December - Well	teller
SaskPower	\$1,110.97	December- Street Lights	teller
SaskTel	\$149.10	December - Office Phone	teller
SUMA	\$777.00	Convention Registration	5014
SUMA	\$638.80	December - Employee Benefits	5013
Terry Andrusiak	\$1,300.00	Sept-Dec Remuneration	4995
Town of Nipawin	\$351.36	Heliport detailed design	5016
Xplornet	\$125.42	December - Internet	teller
	<u>\$72,579.45</u>		

Payroll:	Amount	Description
Cheques: 4992,4986,4966,4967,4988,4991 ,4968,4987,1115,1112	\$9,580.29	Net Payroll December Administration, Maintenance, Utilities)

Water Account:	Amount	Description	Ref
SRC	\$47.25	Fluoride, PTO Package	1117
SaskEnergy	\$181.80	Water Treatment Plant December	teller
SaskPower	\$1,698.37	Water Treatment Plant -December	teller
Sask Power	\$252.70	Water Lift Station - December	teller
Sask Power	\$202.25	Lagoon-December	teller
Sask Energy	\$49.00	Booster Station-December	teller
SaskTel	\$70.23	December - Water Pant Phone	teller
	<u>\$2,501.60</u>		

Carried

FINANCIAL STATEMENTS

15/2021 Opp: That the December 2020 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

Councillor Colin Irving Declared a conflict of interest and left the Council chambers.
(9:03 p.m.)

16/2021 Andrusiak:

That we purchase the reservoir hatches for the water treatment plant as per the quote provided by Irving Machine and we also pay an additional \$200.00 for delivery and installation payable to Colin Irving.

Carried.

Councillor Colin Irving returned to the Council chambers
(9:06 p.m.)

17/2021 Lahoda:

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

Carried.

The next Regular meeting of Council will be held Thursday, February 18, 2020 at 7:00 pm.

ADJOURNMENT

18/2021 Opp:

That this meeting be adjourned. (9:48 p.m.)

Carried.

Mayor

Clerk