

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD THURSDAY, FEBRUARY 18, 2021 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 7:09 p.m.

CORRESPONDENCE

Mayor Amy Shipley declared a conflict of interest and left the Council chambers.
(7:42 p.m.)

Councillor Darren Opp stepped in as Deputy Mayor.
(7:42 p.m.)

20/2021 Lahoda: That Council appreciates the input from the letter
Bruce Richardson wrote but the Tobin Lake Leisure
Campground is legally out of our tax base therefore we will
not be pursuing revenue from them.
Carried.

Mayor Amy Shipley returned to the Council chambers and resumed chair.
(7:48 p.m.)

21/2021 Opp: That the following correspondence having been read, be
filed:
1. STARS – Donation Request
2. Bruce Richardson – Campground Concerns
3. Saskatchewan Parks & Recreation Association –
Membership Application
4. Gerald Sejevick – Building & Development Request
Carried.

MINUTES

22/2021 Andrusiak: That the Regular Minutes of January 21, 2021 and the
Budget Minutes of January 28, 2021 be accepted as
presented.
Carried.

NEW BUSINESS

Bylaw 01/2021 Repeal Multiple Bylaws

23/2021 Opp: That Bylaw 01/2021 that being a Bylaw to Repeal Multiple
Bylaws, be given first reading.
Carried.

24/2021 Lahoda:	That Bylaw 01/2021 be given second reading. <u>Carried.</u>
25/2021 Colin	That Bylaw 01/2021 be given all three readings at one meeting. <u>Carried Unanimously.</u>
26/2021 Andrusiak:	That Bylaw 01/2021 be given third reading, and be signed, sealed and adopted. <u>Carried.</u>
<u>Bylaw 02/2021 Council Procedures Bylaw</u>	
27/2021 Opp:	That Bylaw 02/2021 that being a Bylaw to Regulate the Proceedings of Council and Council Committees, be given first reading. <u>Carried.</u>
28/2021 Andrusiak:	That Bylaw 02/2021 be given second reading. <u>Carried.</u>
29/2021 Lahoda:	That Bylaw 02/2021 be given all three readings at one meeting. <u>Carried Unanimously.</u>
30/2021 Andrusiak:	That Bylaw 02/2021 be given third reading, and be signed, sealed and adopted. <u>Carried.</u>
<u>Bylaw 03/2021 Traffic Bylaw</u>	
31/2021 Irving:	That Bylaw 03/2021 that being a Bylaw to Regulate Traffic and Motor Vehicles, be given first reading. <u>Carried.</u>
32/2021 Opp:	That Bylaw 03/2021 be given second reading. <u>Carried.</u>
33/2021 Opp:	That Bylaw 03/2021 be given all three readings at one meeting. <u>Carried Unanimously.</u>
34/2021 Lahoda:	That Bylaw 03/2021 be given third reading, and be signed, sealed and adopted. <u>Carried.</u>
<u>Bylaw 04/2021 Building Bylaw</u>	
35/2021 Lahoda:	That Bylaw 04/2021, being a Bylaw respecting buildings, be given first reading. <u>Carried.</u>

36/2021 Opp: That Bylaw 04/2021, be given second reading.
Carried.

37/2021 Andrusiak: That Bylaw 04/2021 be given all three readings at one meeting.
Carried Unanimously.

38/2021 Irving: That Bylaw 04/2021, be given third reading, signed, sealed and adopted.
Carried.

ACCOUNTS TO BE PAID

39/2021 Andrusiak: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Amy Shipley	\$585.15	Reimburse for Gift Cards & Office Supplies	5027
BARWA	\$2,387.10	Half Ton Truck x2, Per Cap x1, Tandem x6	5028
Chris Letendre	\$113.09	Hours Tracked and Mileage Travelled	5029
DNCU Mastercard	\$235.72	Textbooks, Zoom, Truck Tire	teller
Mepp	\$2,024.44	January Employer/Employee Remittance	5021
Ministry of Finance	\$3,493.53	Education Property Tax -November Remittance	5026
MTN	\$1,153.93	Garbage & Recycling- February	5030
Nipawin Comp. Sol.	\$375.38	Toner for Office	5031
Pineland Coop	\$329.87	Fuel for Truck/Bobcat	5032
Receiver General	\$2,670.96	January 2021 Remittance	5025
Richardsons & Chalus	\$28.64	Misc. Shop supplies (oil , paint)	5033
Rusty Hook	\$28.38	Fuel, Office Supply	5034
Rona	\$187.04	Titebond Translucent	5035
SaskTel	\$149.10	February - Office Phone	teller
Taxervice	\$134.55	Registered Mail, LTO Registrations	5036
Town of Nipawin	\$688.00	Service Fee for Jeff	5037
Town of Carrot River	\$834.00	Fire Alarm Fee / Call service Agreement	5038
Tanner Paslawski	\$210.00	Pest Control Service	5039
SAMA	\$5,959.00	Municipality's share of Operating Revenues	5040
SUMA	\$992.08	February - Employee Benefits	5041
Wapiti Regional Library	\$757.39	2021 Grant 1st Installment	5042
Xplornet	\$102.12	February - Internet	teller
	\$23,439.47		

Payroll:	Amount	Description	Ref
Cheques:5001,5018,5002,5017,5003,5019,116,1119	\$9,058.64	Net Payroll January (Administration, Maintenance, Utilities)	
Water Account:	Amount	Description	Ref

JT Plumbing	\$764.19	Waterplant Supplies	1112
Kurtis Shemrock	\$211.00	December & January mileage	1120
SaskTel	\$70.23	February - Waterplant Phone	teller
SRC	\$47.25	Fluoride, PTO Package	1113
SaskPower	\$109.01	Water Treatment Plant - December	teller
SaskEnergy	\$50.00	Sask Energy Booster Station - February	teller
	<u>\$1,251.68</u>		

Carried

FINANCIAL STATEMENTS

40/2021 Opp: That the January 2021 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

Administrators Report

41/2021 Irving: That we sell the extra hall window to John Shenher for \$100.00.

Carried.

42/2021 Opp: That the SUMA coverage be amended to include benefits for all elected officials which would include:
Life Insurance \$10,000
Healthcare Option B
Dentalcare Option B
Vision care

The coverage is to be effective March, 01, 2021.

Carried.

43/2021 Lahoda: That the verbal staff and committee reports be accepted as presented.

Carried.

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

ADJOURNMENT

44/2021 Opp: That this meeting be adjourned. (10:03 p.m.)

Carried.

Mayor

Clerk