

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD WEDNESDAY, FEBRUARY 26, 2020 AT THE TOBIN LAKE
HALL, 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 4:40 p.m.

APPROVAL OF AGENDA

27/2020 Worsley: That the Agenda be accepted as presented.
Carried.

CORRESPONDENCE:

28/2020 Opp: That the Clerk write a letter to the Minister of Government Relations and the Ministry of Finance about the Provincial Education Tax being charged on Bylaw 04/2018.
Carried.

29/2020 Worsley: That the following correspondence having been read, be filed.
1. Minister of Government Relations
2. Stars – Donation Request
Carried.

MINUTES

30/2020 Richardson: That the Regular Minutes of January 21, 2020 and the Budget Minutes of January 16, 2020 be accepted as presented.
Carried.

ONGOING BUSINESS

Bylaw 01/2020 Repeal Multiple Bylaws

31/2020 Worsley: That Bylaw 01/2020 that being a Bylaw to Repeal Multiple Bylaws, be given second reading.
Carried.

32/2020 Opp: That Bylaw 01/2020 that being a Bylaw to Repeal Multiple Bylaws, be given third reading, and be signed, sealed and adopted.
Carried.

Bylaw 02/2020 Animal Control Bylaw

33/2020 Opp:

That Bylaw No. 02/2020 being a Bylaw to Regulate the Running at Large of Cats and Dogs, be given second reading.

Carried.

That Bylaw No. 02/2020 being a bylaw to Regulate the Running at Large of Cats and Dogs, be given third reading, and be signed, sealed and adopted.

Carried.

Councillor Bruce Richardson declared a conflict of interest and left the Council chambers.
(5:46 p.m.)

Bylaw 03/2020 Lagoon & Hauler Fee Bylaw

34/2020 Worsley:

That motion 47/2020 passed on January 21, 2020 pertaining to lagoon & hauler rates be rescinded.

Carried.

*For: Worsley Opposed: Taylor
Opp
Youzwa*

35/2020 Worsley:

That we charge a lagoon fee rate per property owner within Resort Village of Tobin Lake boundaries \$150.00; and
That we charge a \$15.00 hauler rate per load within Resort Village of Tobin Lake boundaries; and
That we charge a hauler rate for hauls received outside of village boundaries \$40.00 per load; and
That we charge a \$150.00 lagoon fee rate for high usage users outside of Resort Village of Tobin Lake boundaries; and
That we charge a \$15.00 per load hauler rate for high usage users outside of Resort Village of Tobin Lake boundaries.

Carried.

*For: Worsley Opposed: Taylor
Opp
Youzwa*

Councillor Bruce Richardson returned to his seat at the Council table.
(6:40 p.m.)

Investing in Canada Infrastructure Program

36/2020 Richardson:

That the Resort Village of Tobin Lake supports the Tobin Lake and District Recreation Board application for the Investing in Canada Infrastructure Program for a new breakwater for the beach with the Rec boards share of the project costs being up to \$600,000.

Carried.

NEW BUSINESS

Bylaw 04/2020 Board of Revisions Bylaw

37/2020 Worsley: That Bylaw 04/2020 that being a bylaw to enter into an agreement to form a district board of revision, be given first reading.

Carried.

38/2020 Opp: That Bylaw 04/2020 that being a bylaw to enter into an agreement to form a district board of revision, be given second reading

Carried.

39/2020 Youzwa: That Bylaw 04/2020 that being a bylaw to enter into an agreement to form a district board of revision, be given all three readings at one meeting.

Carried Unanimously.

40/2020 Bruce That Bylaw 04/2020 that being a bylaw to enter into an agreement to form a district board of revision, be given third reading, and be signed, sealed and adopted.

Carried.

41/2020 Worsley: That we appoint Jordyn Klemens-Doerksen as the secretary of the Board of Revision.

Carried.

Tax Certificate Fees

42/2020 Worsley: That Schedule 1. To Bylaw No.2-2012 be amended as follows:
1. Tax Certificate
A) Each Certificate \$20.00
B) Each property \$20.00
C) First Property \$20.00
D) Each Additional Property Requested at the Same Time \$20.00

Carried.

Targeted Sector Support Initiative Grant

43/2020 Opp: The Council of Resort Village of Tobin Lake supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for A Land use Analysis Map, in partnership with The Rural Municipality of Nipawin No. 487, The Village of Codette, The Rural Municipality of Moose Range No. 486, The Town of Carrot River, The

Town of Nipawin, The Rural Municipality of Torch River No. 488, The Village of White Fox, the Town of Choiceland; and

That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and

That we authorize Nathalie Hipkins to sign the application and submit it to the TSS Steering Committee for review.

Carried.

ACCOUNTS TO BE PAID

44/2020 Opp:

That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
BARWA	\$70.00	Tandem Truck	4678
Bob Taylor	\$1,081.50	Suma Convention Feb 2-5 Expense Voucher	4672
Chelsey Parkinson	\$102.60	January Mileage	4662
Chris Letendre	\$2,509.06	Building Inspections	4679
CRVWA	\$250.00	2020 Membership Fee	4680
Market Tire	\$185.54	Front U-Joint Front Shaft for Ford	4681
Mepp	\$1,835.66	January Employer/Employee Remittance	4665
Ministry of Finance	\$3,479.13	Education Property Tax -January Remittance	4667
Ministry of Finance	\$2,718.01	Annual EPT Return	4666
MTN	\$1,009.94	Garbage & Recycling - January	4682
NAPA	\$10.56	Headlight Bulb for Christians Truck	4683
Nipawin Computer Sol	\$1,827.21	Computer, Monitor, Keyboard, Toner x3	4668
PARCS	\$225.00	2020 Membership Fee	4684
Post Media	\$217.35	Advertising Job	4686
Pineland Coop	\$663.97	Pexi-Glass, Fuel, Heat Lamp	4685
Receiver General	\$2,620.20	Employer Remittances - January Plug in Extension for Office, Supply for Father	4664
Richardson Holding	\$195.27	Walleye Sign, Air Compressor	4687
Sama	\$5,484.00	2020 Assessment Fee	4698
SaskEnergy	\$91.80	January- Hall Energy	teller
SaskPower	\$578.59	January-Street Lights	teller
SaskPower	\$230.30	January - Rec Hall	teller
SaskPower	\$287.70	January - Lagoon	teller
Sasktel	\$110.36	January-Office Phone	teller
Suma	\$271.90	January - Employee Benefits	4689
Terry Youzwa	\$925.44	Suma Convention Feb 2-5 Expense Voucher	4673

Town of Nipawin	\$258.00	Fees for Service - Jeff Planner	4690
UMAAS	\$170.00	2020 Membership Fee	4691
Xplornet	\$125.42	January-Internet	teller
	<u>\$27,534.51</u>		

Payroll:	Amount	Description	
Cheques: 4639, 4661, 4640, 4663, 1050, 1052	\$6,615.47	Net Payroll January(Administration, Maintenance, Utilities)	
Water Account:	Amount	Description	Ref
Kurtis Shemrock	\$54.20	January Mileage	1053
SaskEnergy	\$142.80	water plant (81.60) & booster station (61.20) - Dec.	teller
SaskPower	\$1,201.73	Water treatment plant - January	teller
SaskTel	\$70.23	Water Plant Phone - January	teller
Hach	\$1,034.49	Supplies for Water Plant	1057
SRC	\$94.50	Fluoride & PTO Package	1058
	<u>\$2,597.95</u>		

Carried.

FINANCIAL STATEMENTS

45/2020 Youzwa: That the January 2019 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

46/2020 Worsley: That the verbal staff and committee reports be accepted as presented.

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Monday, March 16, 2020 at 4:30 pm.

ADJOURNMENT

47/2020 Opp: That this meeting be adjourned. (8:38 p.m.)

Carried.

Mayor

Administrator