

**REGULAR MEETING OF THE VILLAGE COUCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD MONDAY, MARCH 28, 2023 AT THE VILLAGE HALL,  
LOCATED ON WILLOW DRIVE, IN TOBIN LAKE, SK**

Present: Mayor Amy Shipley, Councilors Darren Opp, Duane Lahoda, Terry Andrusiak and Colin Irving (joined at 7:29) and Acting Administrator, Penni Lien

**Call to order**

A quorum being present, Mayor Amy Shipley called the meeting to order at 7:00 p.m.

**Guest:**

**Jason Volke**

Jason presented Council with the updated Emergency Response Plan for the Village. A meeting has been scheduled to review the plan with Jason prior to acceptance.

**Resolution No:**

**FCM Membership**

41/2023 – Opp

That the RVTL renew the FCM membership for the 2023 year.

**Carried**

**Resolution No:**

**Crime Stoppers Donation**

42/2023 – Andrusiak

That the RVTL donate \$200 to Saskatchewan Crime Stoppers.

**Carried**

**Resolution No:**

**Correspondence**

43/2023 – Lahoda

That the following correspondence having been read, be filed.

**Carried**

PARCS Update #228  
Canada Community Building Fund  
Emails from Carol-Anne Sanders  
FCM Membership  
SUMA Member Communication  
SUMA re: cyber attacks  
Multi-Material Stewardship  
Saskatchewan Crime Stoppers Newsletter

**Resolution No.:**

44/2023 – Opp

**Minutes**

That the minutes of the Regular meeting of February 23, 2023 and February 27, 2023 be accepted as amended.

**Carried**

Councillor Lahoda abstained as he was not present.

**Resolution No.:**

45/2023 – Andrusiak

**Council Remuneration and mileage**

That the Council remuneration and mileage for 2023 be set to the following:

- Regular Council meetings - \$200
- Committee meetings - \$100
- Full day meetings - \$200
- Mayoral Allowance - \$7000 annually, paid in 2 installments
- Mileage - \$.50 per km

**Carried**

**Resolution No.:**

46/2023 – Irving

**Land in arrears**

That we hereby instruct the administrator to send a reminder letter to all property owners with a tax owing balance of \$500 or more.

**Carried**

Councillor Irving declared a conflict of interest on the following item, recused himself and left Council Chambers – 8:37 pm

**Resolution No.:**

47/2023 – Opp

**Irving Machine Inc. Quote**

That the RVTL purchase the dock repair items as per the quote from Irving Machine Inc.

**Carried**

Councillor Irving returned to his seat at 8:40

**Resolution No.:**

**Appointment of Development Appeals Board for 2023**

48/2023 – Lahoda

That Council appoint Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2023, through December 31, 2023.

**Carried**

**Resolution No.:**

**Appointment of Board of Revision for 2023**

49/2023 – Irving

That Council appoint Western Municipal Consulting Ltd. to manage the Board of Revisions process for the term of January 1, 2023, through December 31, 2023.

**Carried**

**Resolution No.:**

**Appointment of Pest Control Officer**

50/2023 - Andrusiak

That council appoint Tanner Paslawski as the Pest Control Officer for the term of January 1, 2023 to December 31, 2023.

**Carried**

**Resolution No.:**

**Appointment of Weed Inspector**

51/2023 - Lahoda

That the appointment of the weed inspector be tabled to the next regular meeting to allow the administrator to confirm Dennis Brown's availability.

**Carried**

**Resolution No.:**

**Disconnection of office fax line**

52/2023 – Opp

That we hereby instruct the administrator to remove any fax line information from RVTL material and to contact Sasktel immediately to have the fax line cancelled.

**Carried**

**Resolution No.:**

**Bylaw in order to establish the special service levy**

53/2023 – Opp

That we hereby instruct the administrator to present Council with a new bylaw to establish a Special Service Levy for review at the April regular meeting as per our discussion.

**Carried**

**Resolution No.:**

54/2023 – Irving

**Speed limit entering the Village**

That council approves a study by the Government of Saskatchewan regarding the speed limits entering the Resort Village of Tobin Lake.

**Carried**

**Resolution No.:**

55/2023 – Lahoda

**Bylaw to establish Assessment Appeal Fees**

That resolution No. 26/2023 be rescinded and further, that we hereby instruct the administrator to present Council with a new bylaw to establish Assessment Appeal Fees for review at the April regular meeting as per our discussion.

**Carried**

**Resolution No.:**

56/2023 – Andrusiak

**Water rates and Lagoon Bylaw**

That we hereby instruct the administrator to prepare a new Lagoon & Hauler Fee bylaw to be presented at the April regular meeting as per our discussion.

**Carried**

**Resolution No.:**

57/2023 – Lahoda

**Accounts to be paid**

That the accounts presented for payment be approved as follows: Cheque #666 - #678, cheque #680 - #683, #685 - #691 and electronic payments for a total of \$75,132.78 Cheque #679 and #684 have been voided.

**Carried**

**Resolution No.:**

58/2023 – Andrusiak

**Staff & Committee Reports**

That the staff and committee reports be accepted as presented.

**Carried**

**Resolution No.:**

59/2023 – Opp

**Adjournment**

That this meeting be adjourned at 10:30 p.m.

**Carried**

**The next regular meeting to be held April 25, 2023 at 7:00 p.m.**

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Mayor

\_\_\_\_\_  
Acting Administrator