# REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD MONDAY, MARCH 16, 2020 AT THE SHOREBIRD INN BANQUET ROOM, TOBIN LAKE

Present: Deputy Mayor Darwyn Worsley, Councillors Bruce Richardson, Terry Youzwa, Darren

Opp and Clerk Chelsey Parkinson. Absent: Mayor Robert Taylor

#### **CALL TO ORDER**

A quorum being present, Deputy Mayor Darwyn Worley called the meeting to order at 4:34 p.m.

#### **APPROVAL OF AGENDA**

49/2020 Youzwa: That the Agenda be accepted as presented.

Carried.

**DELEGATION** 

1. Bryan Baraniski – Discussed his plans for proposed subdivision

**CORRESPONDENCE:** 

50/2020 Opp: That the following correspondence having been

read, be filed.

1. FCM & SUMA – Travel Fund

Carried.

**MINUTES** 

51/2020 Richardson: That the Regular Minutes of February 26, 2020 and the

Budget Minutes of January 28, 2020 and March 12, 2020

be accepted as presented.

Carried.

**ONGOING BUSINESS** 

**Investing in Canada Infrastructure Program** 

52/2020 Youzwa: That we agree in principle that the Resort Village of Tobin

Lake apply for the Investing in Canada Infrastructure Program for the installation of water meters with the village's portion of the project costs to be to be ratified by

email.

Carried.

**Lagoon Gate** 

53/2020 Opp: That we choose to go with option two for the lagoon gate

system from KGS with the cost being \$7,421.72.

Carried.

## ACCOUNTS TO BE PAID 54/2020 Opp:

That the following accounts presented for payment be paid:

| <b>General Account:</b>  | Amount      | Description   | Ref    |
|--|-------------|---|--------|
|  |             | Per cap for February, per cap for March &   |        |
| BARWA  | \$2,908.20  | Tandem  | 4711   |
| Chelsey Parkinson  | \$136.80    | February Mileage  | 4676   |
| DNCU   | \$1,965.69  | Over Payment of Credit Card   | teller |
|  |             | Insurance for Ford Truck, Desk & Chair for Office, Hotel Rooms for Suma, Stamps, Keys |        |
| DNCU   | \$1,633.92  | Cut, Office Supply  | teller |
| Mepp   | \$2,028.96  | February Employer/Employee Remittance   | 4696   |
| Mike Boychuk   | \$73.50     | Office Pump-Out   | 4704   |
| Ministry of Finance  | \$583.20    | Education Property Tax -February Remittance   | 4699   |
| MTN  | \$872.03    | Garbage & Recycling - February  | 4705   |
| Pineland Coop  | \$87.08     | Fuel  | 4706   |
| Receiver General   | \$212.02    | Late Remitting Fee  | 4697   |
| Receiver General   | \$2,681.84  | February 2020 Remittance  | 4698   |
| Richardson Holding   | \$63.20     | Supplies for Father Walleye Sign  | 4707   |
| Rusty Hook   | \$99.77     | Fuel  | 4708   |
| SaskEnergy   | \$90.00     | February- Hall Energy   | teller |
| SaskPower  | \$234.37    | February - Rec Hall   | teller |
| SaskPower  | \$571.24    | February- Street Lights   | teller |
| SaskTel  | \$110.36    | February - Office Phone   | teller |
| Suma   | \$511.73    | February - Employee Benefits  | 4709   |
| Taxervice  | \$21.00     | Tax enforcement costs - Roll 9000 - Hogg  | 4710   |
| Xplornet   | \$125.42    | February - Internet   | teller |
|  | \$15,010.33 |   |        |
| Payroll:   | Amount      | Description   |        |
| Cheques: 4669,<br>4675, 4671, 4677,<br>4670, 4674, 1054,<br>1055 | \$7,446.93  | Net Payroll February (Administration, Maintenance,<br>Utilities)                      |        |
| Water Account:   | Amount      | Description   | Ref    |
| Kurtis Shemrock  | \$54.20     | February Mileage  | 1056   |
| SaskEnergy   | \$80.00     | Water Treatment Plant - February  | teller |
| SaskPower  | \$60.00     | Booster Station - February  | teller |
| SaskPower  | \$908.83    | Water Treatment Plant - February  | teller |
| SaskPower  | \$798.80    | Lagoon - February   | teller |
| SaskTel  | \$70.23     | Water Plant Phone - February  | teller |
|  | \$1,972.06  |   |        |
|  |             | <u>Carried.</u>   |        |

### **FINANCIAL STATEMENTS**

| 55/2020 Opp:                        | That the February 2020 financial statement be accepted as presented.  |  |
|-------------------------------------|---|--|
|                                     | <u>Carried.</u>   |  |
| STAFF AND COMMITTEE REI             | <u>PORTS</u>  |  |
| 00/2020 Richardson:                 | That the office & the hall be closed to public foot traffic starting Wednesday, March 18, 2020 due to the COVID-19 Virus until further notice.  |  |
|                                     | <u>Carried.</u>   |  |
| 56/2020 Youzwa:                     | The Council of the Resort Village of Tobin Lake hereby submits an Infrastructure Investment Plan under the Gas Tax Fund. In providing this submission the council declare that the above is to the best of its knowledge and belief, true in substance and in fact. |  |
|                                     | <u>Carried.</u>   |  |
| 57/2020 Opp:                        | That the verbal staff and committee reports be accepted as presented.   |  |
|                                     | <u>Carried.</u>   |  |
| Clerk Chelsey Parkinson left the Co | ouncil chambers. (6:51 p.m.)  |  |
| <u>In-Camera Session</u>            |   |  |
| 58/2020 Opp:                        | That this Regular meeting of Council be closed to the public for the discussion of confidential matters. (6:52 p.m.)  |  |
|                                     | <u>Carried.</u>   |  |
| Clerk Chelsey Parkinson returned to | o her seat at the Council table. (7:05 p.m.)  |  |
| <b>Reconvene Regular Meeting</b>    |   |  |
| 59/2020 Richardson:                 | That the Regular meeting of Council now be reconvened. (7:06 p.m.)  |  |
| NEXT MEETING                        |   |  |
| The next Regular meeting of Counc   | cil will be held Tuesday, April 21, 2020 at 4:30 pm.  |  |
| <u>ADJOURNMENT</u>                  |   |  |
| 60/2020 Opp:                        | That this meeting be adjourned. (7:08 p.m.) <u>Carried.</u>   |  |
| Mayor                               | Clerk   |  |
| •                                   |   |  |