

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, MARCH 25, 2021 AT THE VILLAGE HALL, TOBIN LAKE.**

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

**CALL TO ORDER**

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

**CORRESPONDENCE**

21/2021 Lahoda: That the following correspondence having been read, be filed:  
1. Carrot River Valley Watershed Association – Membership.

Carried.

**MINUTES**

22/2021 Andrusiak: That the Regular Minutes of February 18, 2021 and the Special Minutes of March 3<sup>rd</sup>, 2021 be accepted as presented.

Carried.

**ONGOING BUSINESS**

**Walcer Subdivision Servicing Agreement**

23/2021 Irving: That the Servicing Agreement between the Resort Village of Tobin Lake and Tobin Lake Marina Ltd. to accompany the Plan of Proposed Subdivision of part of Parcel ‘A’ Plan 64PA04042 dated September 22, 2020 be approved and signed.

Carried.

**Debit Machine in Office**

27/2021 Opp: That we change our form of accepted payments to cash, cheque, e-transfer and debit.

Carried.

**NEW BUSINESS**

**Board of Revision Appointee**

28/2021 Andrusiak: That we appoint Karen Holowka to the District Board of Revision for the 2021 year.

Carried.

**Special Occasion Permits**

29/2021 Lahoda: That a Special Occasion Permit be awarded to Shalyn Rein for the Hall and Surrounding Area for June 5, 2021;

That a Special Occasion Permit be awarded to the Tobin Lake and District Recreation Board for the Hall and Surrounding Area for July 1, 2021 and September 4, 2021;

That a Special Occasion Permit be awarded to the Nipawin Hawks Walleye Tournament for the Hall and Surrounding Area for July 8, 9 and 10, 2021.

Carried.

**R029-21S – Larson Subdivision**

Mayor Amy Shipley declared a conflict of interest and left the Council chambers.  
(7:13 p.m.)

Councillor Darren Opp stepped in as Deputy Mayor.  
(7:13 p.m.)

Mayor Amy Shipley returned to the Council chambers and resumed chair. It was determined by Mayor Shipley that she was not in conflict of the above matter.  
(7:36 p.m.)

**Block 8 Storage Shelter**

30/2021 Irving:

That we pursue enforcement procedures on the storage shelter situated on Block 8, Plan 73PA05704 to comply with local and provincial regulations by June 15, 2021.

Carried.

**Dry Hydrant Land Location Agreement**

31/2021 Opp:

That we table the dry hydrant land location agreement for the April regular Council meeting.

Carried.

Councillor Colin Irving declared a conflict of interest and left the Council chambers.  
(8:37 p.m.)

**ACCOUNTS TO BE PAID**

39/2021 Lahoda:

That the following accounts presented for payment be paid:

<u>General Account:</u>	<u>Amount</u>	<u>Description</u>	<u>Ref</u>
BARWA	\$2,032.05	Per Capita & Tandem x 2	5054
Chelsey Parkinson	\$68.40	Mileage x2	5044
Christian Hache	\$80.00	Reimbursement for Truck Usage	5047
Chris Letendre	\$1,326.16	Building Inspections & Bylaw Tours	5055
DNCU Mastercard	\$1,683.55	U of R Course, SWWA Training, Stamps, Adobe	teller
Duane Lahoda	\$91.60	Mileage & No Trespassing Sign Reimbursement	5056
Enviroway	\$1,325.33	Supplies for Facilities	5057
GeeBee	\$147,297.00	Progress Claim 8	5058
KGS	\$7,459.43	Engineering Services	5059
Mepp	\$1,848.54	February Employer/Employee Remittance	5050

Ministry of Finance	\$2,940.33	Education Property Tax -February Remittance	5048
MTN	\$92.69	Garbage & Recycling- February	5060
Nathalie Hipkins	\$335.00	Mentoring	5061
Nipawin Comp. Sol.	\$480.57	Toner x 4, Laminating Paper	5062
PARCS	\$225.00	2021 Membership Fee	5063
Pineland Coop	\$119.47	Fuel, Tools	5065
Proven Insurance	\$79.50	Commercial Auto Pak Renewal	5064
Receiver General	\$2,448.52	February 2021 Remittance	5049
Receiver General	\$173.12	Pier Deficiency & Late Fee	teller
Rusty Hook	\$140.20	Fuel	5066
SaskTel	\$149.10	February - Office Phone	teller
SaskEnergy	\$90.00	February- Rec Hall	teller
SaskPower	\$194.12	February - Well	teller
SaskPower	\$475.21	February- Street Lights	teller
SUMA	\$47.25	Webinar	5067
SUMA	\$496.04	February - Employee Benefits	5067
Valley Service			
Repair	\$976.25	Ford F150 Shifter & Alternator Repair	5068
Xplornet	\$108.22	February - Internet	teller
	<u>\$172,782.65</u>		

<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>
Cheques: 5023, 5045, 5022, 5043, 5024, 5046, 1121, 1124	<b>\$7,083.00</b>	Net Payroll February (Administration, Maintenance, Utilities)

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Irving Machine	\$1,964.70	Haches for Water Plant	1127
JT Plumbing	\$113.64	Chemicals	1128
Kurtis Shemrock	\$275.20	February Mileage & Postage	1125
SaskTel	\$70.23	February - Waterplant Phone	teller
SRC	\$715.05	Fluoride, PTO Package, Trace Metals Package	1129
SaskPower	\$1,033.24	Water Treatment Plant - February	teller
SaskEnergy	\$90.00	Water Plant - February	teller
SaskEnergy	\$101.00	Sask Energy Booster Station - February	teller
Tyler Shemrock	\$60.00	2 Days as Back Up Operator	1130
	<u>\$2,398.36</u>		

Carried

Councillor Colin Irving returned to his seat at the Council table.  
(8:39 p.m.)

**FINANCIAL STATEMENTS**

40/2021 Opp:

That the February 2021 financial statement be accepted as  
presented.

Carried.

**STAFF AND COMMITTEE REPORTS**

43/2021 Andrusiak:

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

Carried.

The next Regular meeting of Council will be held Thursday, April 15, 2020 at 7:00 pm.

**ADJOURNMENT**

44/2021 Opp:

That this meeting be adjourned. (10:26 p.m.)

Carried.

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Mayor

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Clerk