

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, APRIL 15, 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 7:01 p.m.

Councillor Darren Opp stepped in as Deputy Mayor.  
(7:01 p.m.)

**DELEGATION**

1. Amy & Roger Shipley – Amy & Roger provided Council with an update on their development of a subdivision in the R.M. of Moose Range. They mentioned the possibility of revenue for the village if we were to provide the subdivision with municipal water. There are possibilities of them putting in a docking and parking area and having recreational walking/cross country skiing trails to connect with the villages future trails and perhaps even annexation in the future.

Mayor Amy Shipley resumed chair.  
(7:17 p.m.)

**CORRESPONDENCE**

45/2021 Opp: That the following correspondence having been read, be filed:  
1. HDD Services in Sask  
2. SaskEnergy – 2021 Natural Gas Pipeline Inspection  
Carried.

**MINUTES**

46/2021 Opp: That motion 31/2021 being a motion to table the dry hydrant land location agreement for the April regular Council meeting be amended to table the dry hydrant land location agreement until it's required;  
  
The Regular Minutes of March 25, 2021 be accepted as amended and the Special Minutes of March 3<sup>rd</sup>, 2021 be accepted as presented.  
Carried.

**ONGOING BUSINESS**

**R029-21S – Larson Subdivision**

47/2021 Andrusiak: That Council of the Resort Village of Tobin Lake recommend Community Planning to approve the Proposed Parcel 'E' Subdivision.  
Carried.

## **SAMA Reinspection for Summer 2021**

48/2021 Andrusiak: That Council consent to SAMA doing a reinspection in 2021 to be implemented in the 2022 tax year.

Carried.

## **NEW BUSINESS**

### **Transfer of \$10,857 to Reserves**

49/2021 Opp: That \$10,857 be moved from general operating account 100201042902 to general cu save acct 200201042902 with the designation of the reserve to be made at the May regular meeting.

Carried.

### **V482-20S – Shorebird Subdivision Development Officers Report**

50/2021 Lahoda: That we table Community Planning V482-20S - Shorebird Investments Subdivision until our next Strategic Planning meeting.

Carried.

### **Sasktel Mifi Personal Hotspot Stick**

51/2021 Opp: That Council authorize the clerk to buy out a Personal Hotspot Stick from Sasktel for remote monitoring the lagoon site.

Carried.

## **ACCOUNTS TO BE PAID**

52/2021 Andrusiak: That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
BARWA	\$2,182.05	Per Capita & Tandem x 3	5080
Boychuk, Mike	\$89.25	Office Septic Pump out	5081
Chelsey Parkinson	\$34.20	Mileage x1	5070
Christian Hache	\$31.06	Reimbursement for ATV Mirror	5083
Chris Letendre	\$115.19	Bylaw Tour March	5084
CRVWA	\$100.00	Carrot River Valley 2021 Membership	5094
Chupa	\$12,814.20	Gravel, Kinnickinick Project	5082
Lecuyer Welding	\$30.53	Repair side by side lever	5085
Mepp	\$1,817.34	March Employer/Employee Remittance	5075
Ministry of Finance	\$232.27	Education Property Tax -March Remittance	5073
MTN	\$1,081.22	Garbage & Recycling- March	5086
Nipawin Comp. Sol.	\$251.95	Toner x2	5087
Postmedia	\$109.20	Assessment Notice Ad	5088
Receiver General	\$2,378.93	March 2021 Remittance	5074
Richardson's	\$85.01	Picnic table supplies	5089
Rusty Hook	\$55.05	Gas & Seafoam	5090
SaskTel	\$149.10	March - Office Phone	teller
SaskEnergy	\$90.00	March- Rec Hall	teller
SaskPower	\$214.06	March - Well	teller

SaskPower	\$524.24	March- Street Lights	teller
SUMA	\$496.04	March - Employee Benefits	5091
Taxervice	\$210.00	Agreement drafting	5092
Twin Lakes	\$750.00	2021 Membership	5093
Xplornet	\$108.22	March - Internet	teller
	<b>\$23,949.11</b>		

<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>	
Cheques: 5052, 5071, 5053, 5072, 5051, 5069, 1131, 1126	<b>\$6,822.92</b>	Net Payroll March (Administration, Maintenance, Utilities)	

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
JT Plumbing	\$248.41	Chemicals	1134
Kurtis Shemrock	\$88.40	March Mileage & Postage	1132
SaskTel	\$70.23	March - Waterplant Phone	teller
SaskPower	\$236.78	Water Lift Station - March	teller
SaskPower	\$667.42	Water Treatment Plant - March	teller
SaskEnergy	\$90.00	Water Plant - March	teller
	<b>\$1,401.24</b>		

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
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 U of R Course, SWWA Training, Stamps,	5055
DNCU Mastercard	\$1,683.55	Adobe	teller
Duane Lahoda	\$91.60	Mileage & No Trespassing Sign Reimbursment	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
	<b>\$172,782.65</b>		

<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
	<b>\$2,398.36</b>		

Carried

**FINANCIAL STATEMENTS**

53/2021 Irving:

That the February 2021 financial statement be accepted as presented.

Carried.

The next Regular meeting of Council will be held Thursday, May 20, 2021 at 7:00 pm.

**ADJOURNMENT**

54/2021 Opp:

That this meeting be adjourned. (9:25 p.m.)

Carried.

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Mayor

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Clerk