

REGULAR MEETING MINUTES OF THE VILLAGE COUCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD THURSDAY 25 MAY 2023 AT THE VILLAGE HALL  
LOCATED ON WILLOW DRIVE, IN TOBIN LAKE, SK

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PRESENT:

Mayor Amy Shipley  
Councillor Darren Opp *via telephone conference*  
Terry Andrusiak  
Duane Lahoda  
Colin Irving

CAO Nathalie Hipkins

**Call to order**

A quorum being present, Mayor Amy Shipley called the meeting to order at 6:59 p.m.

**Declaration of Conflict of Interest**

Mayor Shipley asked everyone to go over the agenda for any potential conflicts of interest. Councillor Irving stated he had a conflict with item 6 d. letter to Tobin Lake Marina.

**Delegations**

Bryan Baraniski addressed the council in regards to his proposed developments and the cinder blocks that were placed beside Lot 3 Block 9 Plan 101282431.

**Communications**

93/2023 Andrusiak:  
That we accept the correspondence as received.

CARRIED

**Adoption of Minutes**

94/2023 Irving:  
That the minutes of the regular meeting held 25 April 2023 be approved.

CARRIED

**Unfinished Business**

95/2023 *Second Reading Bylaw #01.2023 Sale of Municipal Reserves*  
Lahoda:  
That Bylaw #01.2023, a bylaw to sell a portion of Municipal Reserves be read a second time.

UNANIMOUSLY DEFEATED

96/2023 *Second Reading Bylaw #02.2023 Amend Future Land Use Map*  
Irving:  
That Bylaw #02.2023, a bylaw to amend the Future Land Use Map be read a second time.

UNANIMOUSLY DEFEATED

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*Letter to Tobin Lake Marina RE 2022 Hauler Fees*

*Councillor Irving declared a conflict of interest and left the room at 7:46 p.m. during the discussion.*

*Councillor Irving returned to the meeting at 7:49 p.m.*

**New Business**

*Regular Council Meeting Dates*

97/2023

Lahoda:

That we hereby amend the regular council meeting dates as follows:

13 June 2023	11 July 2023
15 August 2023	12 September 2023
17 October 2023	14 November 2023
12 December 2023	

Meetings are to begin at 7:00 p.m. and held at the Village Hall located on Willow Drive in Tobin Lake.

98/2023

*First Reading of Bylaw 06.2023 Special Tax Bylaw*

Andrusiak:

That Bylaw #06.2023 a bylaw to authorize for a special tax for resident facility pass fee be read a first time.

CARRIED

99/2023

*Second Reading of Bylaw 06.2023*

Opp:

That Bylaw #06.2023 be read a second time.

CARRIED

100/2023

*Three Readings of Bylaw 06.2023*

Irving:

That bylaw 06.2023 be given three readings at this meeting.

UNANIMOUSLY CARRIED

101/2023

*Adoption of Bylaw 06.2023*

Andrusiak:

That bylaw 06.2023 be read a third time and adopted.

CARRIED

102/2023

*Offer to Purchase MR – Hillside Drive*

Irving:

That we hereby deny the offer to purchase a portion of MR2 as submitted by Shirley Baraniski.

CARRIED

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103/2023      *2023 Education Property Tax*  
Andrusiak:  
That we hereby acknowledge the 2023 Education Property Tax Mill rates as follows:

Agriculture	1.42 mills
Residential	4.54 mills
Commercial/Industrial	6.86 mills
Resource	9.88 mills

CARRIED

104/2023      *Office Credit Card*  
Lahoda:  
That we hereby acquire a credit card for the municipality in the name of  
Nathalie Hipkins with a limit of \$6000.00.

CARRIED

105/2023      *Office Assistant*  
Opp:  
That we hereby advertise for a permanent part-time office assistant with a wage range  
of \$18-\$22 per hour, depending on qualifications; and further that the hours be set at a  
maximum of 32 hours per week.

CARRIED

106/2023      *Special Meeting*  
Andrusiak:  
That we hereby hold a special meeting on 6 June 2023 starting at 7:00 p.m. at the  
Village Hall located on Willow Drive to discuss the following items:

- 2023 Budget
- Golf Cart Bylaw Discussion
- Fire Pit Bylaw Discussion

CARRIED

107/2023      *SUMA Mayor Summit*  
Andrusiak:  
That we hereby authorize Mayor Shipley to attend the SUMA Mayor Summit with  
out-of-pocket expenses being reimbursed as per policy.

CARRIED

108/2023      **Financial Reports**  
Irving:  
That the Statement of Financial Activities for the period ending 30 April 2023 be  
accepted.

CARRIED

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**Accounts for Approval and Payment**

109/2023      Lahoda:  
That the following accounts be approved for payment:  
    Payroll Register for PP# 8 in the amount of \$2093.29  
    Payroll Register for PP# 9 in the amount of \$2914.79  
    Accounts for ratification OB2023-004 – OB2023-007 in the amount of \$5313.66  
    Accounts for approval cheque #715-738 and  
    AutoW2023-0011 – AutoW2023-0017 in the amount of \$41,033.60  
CARRIED

**Staff and Committee Reports**

110/2023      *2011 John Deere Gator*  
Lahoda:  
That we hereby include the 2011 JD XUV8251 Gator in the upcoming Schapansky  
Auction.  
CARRIED

111/2023      *Fire Ban Signs*  
Irving:  
That we hereby purchase 4 metal fire ban signs from Spectrum Advertising.  
CARRIED

112/2023      Andrusiak:  
That we hereby accept the verbal staff and committee reports as presented.  
CARRIED

113/2023      **In-Camera**  
Irving:  
That this meeting be closed to the public for discussion of legal matters at 10:40 p.m.  
CARRIED

114/2023      **Reconvene Meeting**  
Opp:  
That we reconvene the regular meeting at 11:35 p.m.  
CARRIED

115/2023      **Adjournment**  
Andrusiak:  
That this meeting be adjourned at 11:36 p.m.  
CARRIED

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Amy Shipley, Mayor

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Nathalie Hipkins, CAO