

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD TUESDAY, MAY 19, 2020 AT THE VILLAGE HALL, TOBIN LAKE.

Present: Mayor Robert Taylor, Councillors Darwyn Worsley, Bruce Richardson, Terry Youzwa, Darren Opp and Clerk Chelsey Parkinson.

CALL TO ORDER

A quorum being present, Mayor Robert Taylor called the meeting to order at 6:38 p.m.

APPROVAL OF AGENDA

89/2020 Opp: That the Agenda be accepted as amended.
Carried.

CORRESPONDENCE:

90/2020 Opp: That Council approves in principle the development of a future RV Park subject to a Servicing Agreement and an agreed upon common covenant agreement.
Carried.

*For: Worsley Opposed: Richardson
Opp
Youzwa*

91/2020 Opp: That we table Jeff Hrynkiw’s Park Model Rezone & Companion Report until June’s regular meeting.
Carried.

92/2020 Worsley: That the following correspondence having been read, be filed:
1. Darcy Neufeld – Email about Concerns
2. Bryan Baraniski – Request from Council
3. Government of Saskatchewan – MEEP
4. Jeff Hrynkiw - Park Model Rezone & Companion Report
Carried.

MINUTES

93/2020 Worsley: That the Regular Minutes of April 23, 2020 and the Budget Minutes of April 30, 2020 and May 7, 2020 be accepted as presented.
Carried.

NEW BUSINESS

Transfer of \$10,857 to Reserves

94/2020 Youzwa:

That \$10,857 be moved from general operating account 100201042902 to general cu save acct 200201042902 as a designated reserve to go towards a future garbage truck.

Carried.

Confirmed 2020 Education Property Tax Mill Rates

95/2020 Worsley:

That the following 2020 confirmed Education Property Tax Mill Rates be acknowledged:

Agricultural Property – 1.43 mills

Residential Property – 4.12 mills

Commercial/Industrial – 6.27 mills

Resource (oil and gas, mines and pipelines) – 9.68 mills

Carried.

2020 Operating Budget

96/2020 Youzwa:

That the 2020 Operating Budget be approved.

Carried.

2020 Uniform Mill Rate

97/2020 Worsley:

That the 2020 Uniform Mill Rate be held flat at 2.5 mills.

Carried.

Bylaw 05/2020 Base Tax Bylaw

98/2020 Worsley:

That Bylaw 05/2020, being a Bylaw to Provide for a Base Tax, be given first reading.

Carried.

99/2020 Opp:

That Bylaw 05/2020, being a Bylaw to Provide for a Base Tax, be given second reading.

Carried.

100/2020 Richardson:

That Bylaw 05/2020, being a Bylaw to Provide for a Base Tax, be given all three readings at one meeting.

Carried Unanimously.

101/2020 Youzwa:

That Bylaw 05/2020, being a Bylaw to Provide for a Base Tax, be given third reading, signed, sealed and adopted

Carried.

Bylaw 06/2020 Mill Rate Factor Bylaw

102/2020 Worsley:

That Bylaw 06/2020, being a Bylaw to Provide for a Mill Rate Factor, be given first reading.

Carried.

103/2020 Opp:

That Bylaw 06/2020, being a Bylaw to Provide for a Mill Rate Factor, be given second reading.

Carried.

104/2020 Richardson:

That Bylaw 06/2020, being a Bylaw to Provide for a Mill Rate Factor, be given all three readings at one meeting.

Carried Unanimously.

105/2020 Youzwa: That Bylaw 06/2020, being a Bylaw to Provide for a Mill Rate Factor, be given third reading, signed, sealed and adopted.

Carried.

Bylaw 07/2020 Minimum Tax Bylaw

106/2020 Richardson: That Bylaw 07/2020, being a Bylaw to Provide for a Minimum Tax, be given first reading.

Carried.

107/2020 Opp: That Bylaw 07/2020, being a Bylaw to Provide for a Minimum Tax, be given second reading.

Carried.

108/2020 Richardson: That Bylaw 07/2020, being a Bylaw to Provide for a Minimum Tax be given all three readings at one meeting.

Carried Unanimously.

109/2020 Youzwa: That Bylaw 07/2020, being a Bylaw to Provide for a Minimum Tax, be given third reading, signed, sealed and adopted.

Carried.

2019 List of Lands in Arrears

110/2020 Worsley: That Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.

Carried.

111/2020 Opp: That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Resort Village of Tobin Lake.

Carried.

Clerk Wage Increase

112/2020 Worsley: That due to the Clerk Chelsey Parkinson completing University of Regina LGA Course 204 she be given a 1.5% wage increase as per budget discussions effective May 1, 2020.

Carried.

Facility Pass Person Wage Increase

113/2020 Opp: That Rory Johnson be given a wage increase to \$16.00 per hour effective May 15th, 2020.

Carried.

Transfer of \$25,000 to a Designated Reserve

114/2020 Opp: That \$25,000 from the 2019 surplus be transferred to a designated reserve to go towards the betterment of infrastructure whether it be with the departments of highways or fixing drainage issues.

Carried.

Transitional Pad for the Boat Launch

115/2020 Richardson: That \$10,000 from the 2019 surplus be transferred to a designated reserve to go towards a transitional pad for the boat launch.

Carried.

ACCOUNTS TO BE PAID

116/2020 Worsley: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
BARWA	\$2,860.10	Per Cap & Per Cap Retro Active	4748
Chelsey Parkinson	\$53.55	Reimbursement for Flowers for Office	4749
Chelsey Parkinson	\$102.60	April Mileage	4737
DNCU	\$255.92	Office Supply, Stamps, Zoom Garbage Bags, Paper Towel, Gloves, Toilet	teller
Enviroway	\$317.07	Paper	4750
Fockler, Susan	\$200.00	Return Deposit for Hall Rental July 18, 2020	4751
GeeBee	\$47,552.40	Progress claim #5	4739
KGS	\$18,052.19	Lagoon	4740
Kelsey Trail Health	\$580.00	Plumbing Permits	4752
Mepp	\$2,244.74	April Employer/Employee Remittance	4742
Ministry of Finance	\$1,224.87	Education Property Tax -April Remittance	4744
MTN	\$928.73	Garbage & Recycling - April	4753
Nipawin Computer Solutions	\$359.84	Printer Toners x3 and Pens	4754
North Fringe Industrial	\$1,332.00	Purchase of water pump and couplers Refund of Deposit for Hall Rental for May,	4755
Pihowich, Dale&Shawna	\$200.00	2020	4734
Receiver General	\$3,044.45	April 2020 Remittance	4743
Richardson Holding	\$13.49	Purchase ear plugs & Triple w/light	4756
Saskatchewan WCB	\$1,999.10	Yearly fee	4757
SaskEnergy	\$90.00	April- Hall Energy	teller
SaskPower	\$228.09	April- Rec Hall	teller
SaskPower	\$571.24	April- Street Lights	teller
SaskTel	\$112.52	April - Office Phone	teller
Spectrum	\$48.84	12" x 18" Coroplast Signs (2)	4758
SUMA	\$1,023.46	March and April - Employee Benefits Refund of Deposit for Hall Rental for Aug.	4759
Unger, Roy	\$250.00	2020	4735
Xplornet	\$125.42	April - Internet	teller
	\$83,770.62		

Payroll:	Amount	Description
Cheques: 4720, 4736, 4721, 4738, 4722, 4741, 1064, 1067	\$8,193.70	Net Payroll April (Administration, Maintenance, Utilities)

Water Account:	Amount	Description	Ref
Kurtis Shemrock	\$142.60	April Mileage	1068
Rusty Hook	\$21.07	Batteries for Metal Detector	1070
SRC	\$58.28	Fluoride, PTO Package	1071
SaskEnergy	\$80.00	Water Treatment Plant - April	teller
SaskEnergy	\$50.00	Booster Station - April	teller
SaskPower	\$961.00	Water Treatment Plant -April	teller
SaskPower	\$209.57	Lagoon - April	teller
SaskTel	\$70.23	Water Plant Phone - April	teller
	\$1,592.75		

Carried.

FINANCIAL STATEMENTS

117/2020 Opp: That the April 2020 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

118/2020 Opp: After correspondence with our municipal lawyer and the RCMP about facility pass monies collected pre-October 1, 2019 and as of unpaid before May 2020 it is going to be turned over to the authorities.

Carried.

Mayor Bob Taylor left the meeting.
(10:30 p.m.)

Mayor Bob Taylor Returned to the meeting.
(10:39 p.m.)

119/2020 Richardson: That the verbal staff and committee reports be accepted as presented.

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, June 16th, 2020 at 6:30 pm.

ADJOURNMENT

120/2020 Opp: That this meeting be adjourned. (10:55 p.m.)

Carried.

Mayor

Clerk