

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, MAY 20, 2021 AT THE VILLAGE HALL, TOBIN LAKE.

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

CALL TO ORDER

A quorum being present, Mayor Amy Shipley called the meeting to order at 6:55 p.m.

DELEGATION

- 1. Gord Nichol – Gord presented information to Council regarding his proposal for North 40 Cannabis and answered any questions that Council had.
- 2. Trevor Barrett – Trevor from SaskPower discussed the breakwater for the beach with Council.

CORRESPONDENCE

592021 Irving: That we take the numbers from the community survey into consideration and deny the business application for the North 40 Cannabis retail store.

Carried.

60/2021 Andrusiak: That we write Amanda Esayenko a letter thanking her for bringing her concerns of speed in the village to Council’s attention and that we will look into a solution for it.

Carried.

61/2021 Andrusiak: That we approve Brady Baraniski’s food truck proposal pending agreement of specific operation parameters.

Carried.

Mayor Amy Shipley declared a conflict of interest with the next correspondence and left the Council chambers.

(8:08 p.m.)

Deputy Darren Opp stepped in as chair.

(8:08 p.m.)

62/2021 Andrusiak That we write Bruce Richardson a letter stating that we reviewed his request for Hilltop campers to pay for a facility pass at the resident pass rate and we will take it into consideration in the 2022 budget.

Carried.

Mayor Amy Shipley returned to her seat at the Council table.
(8:17 p.m.)

63/2021 Lahoda: That we write Vince Walcer a letter outlining the items outstanding on the Servicing Agreement for his subdivision.
Carried.

Mayor Amy Shipley declared a conflict of interest with the next correspondence and left the Council chambers.
(8:26 p.m.)

Deputy Darren Opp stepped in as chair.
(8:26 p.m.)

64/2021 Lahoda: That we have to consult with our lawyer on the previous situation pertaining to these lots before making a decision.
Carried.

Mayor Amy Shipley returned to her seat at the Council table.
(8:43 p.m.)

65/2021 Irving: That the following correspondence having been read, be filed:

1. Mariusz Zajac – North 40 Cannabis Proposal Concerns
2. Ron & Debbie O’Byrne – North 40 Cannabis Proposal Concerns
3. R.M of Moose Range – North 40 Cannabis
4. Amanda Esayenko – Speed Concerns
5. Brady Baraniski – Request to Council
6. Bruce Richardson – Resident Facility Pass
7. Community Planning - R0029-21S Certificate of Approval
8. Community Planning – V0667-20S Certificate of Approval
9. Community Planning V482 – 20S – Shorebird Subdivision
10. Bryan & Shirley Baraniski – Campground Proposal

Carried.

MINUTES

66/2021 Opp: That the Regular Minutes of April 15, 2021, the Strategic Planning Minutes of April 28, 2021 and the Special Meeting minutes of May 4, 2021 be accepted as presented.

Carried.

ONGOING BUSINESS

Transfer of \$10,857 to Reserves

67/2021 Andrusiak:

That we change the \$21,714 in reserves for a future garbage truck to general reserves and that we designate the \$10,857 that was transferred to reserves at last month's meeting to general reserves.

Carried.

NEW BUSINESS

Dennis Brown – Tansy Sprayer

68/2021 Opp:

That we hire Dennis Brown to be the villages tansy sprayer for 2021.

Carried.

Bylaw 05/2021 Building Bylaw

69/2021 Lahoda:

That Bylaw 05/2021, being a Bylaw respecting buildings, be given first reading.

Carried.

70/2021 Andrusiak:

That Bylaw 05/2021, be given second reading.

Carried.

71/2021 Opp:

That Bylaw 05/2021, be given all three readings at one meeting.

Carried Unanimously.

72/2021 Irving:

That Bylaw 05/2021, be given third reading, sign, sealed and adopted.

Carried.

2021 Facility Pass Commission

73/2021 Opp:

That the commission for businesses who sell facility passes be \$2.00 per pass for daily and weekly and \$5.00 per pass for seasonal.

Carried.

Aline Holmen – Grant Application Writer

74/2021 Irving:

That we hire Aline Holmen to write grant applications at a rate of \$25.00 per hour with a cap of \$5,000 with a review in six months.

Carried.

Children's Day Camp Coordinators

75/2021 Andrusiak:

That as per recommendation of the Personnel Committee, Allie Prall and Shannon Cook be hired as the Children's

Day Camp Coordinators effective June 28, 2021 at a rate of \$15.00 per hour.

Carried.

ACCOUNTS TO BE PAID

76/2021 Lahoda: That the following accounts presented for payment be paid as amended:

General Account:	Amount	Description	Ref
		Reimbursement	510
Amy Shipley	\$39.94	Microban & paper	4
BARWA	\$2,032.05	Per Capita & Tandem x 2	5105
Christian Hache	\$194.20	Mileage for April	5098
Chris Letendre	\$504.68	Plan Review Sanders	5106
Coop	\$419.83	Fuel, Fishing fillet shack, Facility passes, Go daddy, Zoom,	5107
DNCU	\$963.23	Stamps, Lagoon mifi	teller
Jeff Slade	\$327.36	Western Country Photo Flags	5123 5109
Kevins Custom ag	\$157.66	Oil filter, Lawnmower blade	+ 5122
Lana Irving	\$40.35	Reimbursement for coffee	5110
Mepp	\$1,804.66	April Employer/Employee Remittance	5099
Ministry of Finance	\$8,847.79	Education Property Tax -April Remittance	5100
MTN	\$974.24	Garbage & Recycling-April	5112
Publication Sask	\$30.00	Assessment Notice Ad	5113
Receiver General	\$2,592.37	April 2021 Remittance	5101
Receiver General	\$196.41	Arrears on account Paint, Brush, Bathroom Switch, Tool	teller
Richardson's	\$560.01	for fillet shack.	5114
Rusty Hook	\$117.02	Gas & Work gloves	5115
SaskTel	\$149.10	April - Office Phone	teller
SaskEnergy	\$106.80	April- Rec Hall	teller
SaskPower	\$232.03	April - Well	teller
SaskPower	\$524.24	April- Street Lights	teller
Spectrum	\$1,659.45	Signs for Village	5116
SUMA	\$992.08	April - Employee Benefits	5118
Valley Services	\$707.46	Truck Repairs	5117
WCB	\$2,939.43	2021 Fees	5111
Xplornet	\$108.22	April - Internet	teller
	\$27,180.6		

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Payroll:	Amount	Description
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Cheques:5095,5076,5096,5077,5097,5078,5098,5079,1133,
1135

\$7,377.45

Net Payroll April (Administration,
Maintenance, Utilities)

Water Account:	Amount	Description	Ref
Kurtis Shemrock	\$88.40	April Mileage & Postage	1136 telle
SaskTel	\$86.79	April- Waterplant Phone Fluoride, PTO Package, Trace	r 511
SRC	\$47.25	Metals Package	8
SaskPower	\$703.28	Water Treatment Plant -April	teller
Sask Energy	\$50.00	Booster Station	teller
SaskEnergy	<u>\$91.80</u>	Water Plant - April	teller
	\$887.32		

Carried

FINANCIAL STATEMENTS

77/2021 Andrusiak:

That the April 2021 financial statement be accepted as presented.

Carried.

Administrators Report

78/2021 Lahoda:

That Chelsey register for the 2021 UMAAS Convention.

Carried.

79/2021 Irving:

That Chelsey and Amy vote in the SUMA name rebranding.

Carried.

Beach/Boat Launch

80/2021 Lahoda:

That as per recommendation of the Personnel Committee, Larinna Head be hired as the Facility Pass Person effective May 21, 2021 at a rate of \$15.00 per hour.

Carried.

Recreation Board

81/2021 Irving:

That we contribute \$150.00 to the Recreation Board sign of events.

Carried.

Staff & Committee Reports

82/2021 Andrusiak:

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

Carried.

In-Camera Session

83/2021 Opp:

That we move into an in-camera session for the discussion of employees and legal matters.

Carried.

84/2021 Lahoda: That we terminate Christian Hache as maintenance person effective May 13, 2021 as per the advice from advisory services.

Carried.

85/2021 Lahoda: That as per recommendation of the Personnel Committee, Matthew Davidson be hired as the Maintenance Person effective May 25, 2021 at a rate of \$30.00 per hour.

Carried.

86/2021 Lahoda: That as per recommendation of the Personnel Committee, Dawson Keeping be hired as the Maintenance Worker effective May 26, 2021 at a rate of \$18.00 per hour.

Carried.

The next Regular meeting of Council will be held Thursday, June 17, 2021 at 7:00 pm.

ADJOURNMENT

87/2021 Opp: That this meeting be adjourned. (11:29 p.m.)

Carried.

Mayor

Clerk