

REGULAR MEETING MINUTES OF THE VILLAGE COUCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 13 JUNE 2023 AT THE VILLAGE HALL
LOCATED ON WILLOW DRIVE, IN TOBIN LAKE, SK

PRESENT:

Mayor Amy Shipley
Councillor Terry Andrusiak
Duane Lahoda
Colin Irving
CAO Nathalie Hipkins

ABSENT:

Councillor Darren Opp

Call to order

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

Declaration of Conflict of Interest

Mayor Shipley asked everyone to go over the agenda for any potential conflicts of interest, no one declared.

Communications

116/2023 Andrusiak:
That we accept the correspondence as received. CARRIED

Adoption of Minutes

117/2023 Lahoda:
That the minutes of the regular meeting held 25 May 2023 be approved. CARRIED

Bylaws

Bylaw# 2023.07

First Reading Bylaw #2023.07 Extension of time for Financial Statement

118/2023 Irving:
That Bylaw #2023.07, a bylaw to extend the time required for the completion of the 2022 Financial Statement be read a first time. CARRIED

Second Reading Bylaw #2023.07

119/2023 Andrusiak:
That Bylaw #2023.07, be read a second time. CARRIED

Three Readings of Bylaw #2023.07

120/2023 Lahoda:
That bylaw# 2023.07 be given three readings at this meeting. UNANIMOUSLY CARRIED

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- 121/2023 *Adoption of Bylaw# 2023.07*
Irving:
That bylaw# 2023.07 be read a third time and adopted. CARRIED
- 122/2023 **New Business**
2011 John Deer Gator
Lahoda:
That resolution #110/2023, a resolution to include the gator in the Schapansky auction,
herby be repealed. CARRIED
- 123/2023 *2023 Payroll*
Irving:
That foreman Josh Stringer’s hourly rate be set to \$33.25 effective PP#12. CARRIED
- 124/2023 *2023 Budget*
Lahoda:
That we hereby adopt the 2023 budget as attached and forming part of these minutes,
with revenues estimated at \$679,050, expenditures estimated at \$657,306, transfers to
reserves at \$20,000 and a surplus of \$1744; and further that the 2023 uniform mill rate
remain at 2.5 mills. DEFEATED
- 125/2023 *2023 Budget*
Lahoda:
That we hereby adopt the 2023 budget as attached and forming part of these minutes,
with revenues estimated at \$679,050, expenditures estimated at \$657,306, transfers to
reserves at \$20,000 and a surplus of \$1744; and further that the 2023 uniform mill rate
remain at 2.5 mills. UNANIMOUSLY CARRIED
- 126/2023 *Summer BBQ*
Irving:
That we hereby hold a summer BBQ for the Resort Village staff, council and spouses. CARRIED
- 127/2023 **Financial Reports**
Irving:
That the Statement of Financial Activities for the period ending 31 May 2023 be
accepted. CARRIED

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- 128/2023 **Accounts for Approval and Payment**
Irving:
That the following accounts be approved for payment:
 Payroll Register for PP# 10 in the amount of \$7115.56
 Accounts for ratification OB2023-008 – OB2023-0010 in the amount of \$39,011.71
 Accounts for approval cheque #739-758 in the amount of \$10,293.89
 AutoW2023-0018 – AutoW2023-00122 in the amount of \$493.13
CARRIED
- 129/2023 **Staff and Committee Reports**
Andrusiak:
That we hereby accept the verbal staff and committee reports as presented.
CARRIED
- 130/2023 **Adjournment**
Irving:
That this meeting be adjourned at 10:27 p.m.
CARRIED

Amy Shipley, Mayor

Nathalie Hipkins, CAO