

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD MONDAY, JUNE 14, 2021 AT THE VILLAGE HALL, TOBIN
LAKE.**

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

CALL TO ORDER

A quorum being present, Mayor Amy Shipley called the meeting to order at 6:58 p.m.

DELEGATION

Vince Walcer – Vince attended the meeting to discuss selling facility passes and the boat launch parking.

CORRESPONDENCE

91/2021 Irving:

That the following correspondence having been read, be filed:

1. Marvin Meickel – Building Standards
2. SAMA – Annual Meeting Resolution Outcome
Carried.

MINUTES

92/2021 Andrusiak:

That the Regular Minutes of May 20, 2021 and the Budget Minutes of June 1, 2021 be accepted as presented.

Carried.

Business Arising from the Minutes

93/2021 Opp:

That we acknowledge that Larrina Head, Allie Prall & Matthew Davidson will not be/no longer be employees of the village.

Carried.

NEW BUSINESS

Facility Pass Employee

94/2021 Lahoda:

That as per recommendation of the Personnel Committee, Erickson Bear be hired as the Facility Pass Person effective June 6, 2021 at a rate of \$15.00 per hour.

Carried.

Maintenance Employee's

95/2021 Lahoda:

That as per recommendation of the Personnel Committee, Josh Stringer be hired as a Seasonal Maintenance employee effective June 14, 2021 at a rate of \$29.00 per hour.

Carried.

Bylaw 06/2021 Extension of Time Bylaw

96/2021 Andrusiak: That Bylaw 06/2021 that being a Bylaw to Extend the Time Required for the Completion of the 2020 Financial Statement, be given first reading.

Carried.

97/2021 Opp: That Bylaw 06/2021 be given second reading.

Carried.

98/2021 Irving: That Bylaw 06/2021 be given all three readings at one meeting.

Carried.

99/2021 Andrusiak: That Bylaw 06/2021 be given third reading, and be signed, sealed and adopted.

Carried.

Audited Financial Statements

100/2021 Opp: That The 2020 audited financial statements be given an extended deadline to the end of July.

Carried.

List of Uncollectables

101/2021 Opp: That the following list of un-collectibles be approved for write-off, in the amount listed and accompanying reason for write-off:

Invoice	Amount	Reason for Write-off
13712	200	Billed in Error
12716	100	2016
13520	285.60	Billed in Error
12841	480	Billed in Error
12477	480	Moved - 2016
12858	560	Billed in Error 2017
13969	285.60	Billed in Error
12875	280	Moved - 2017
13592, 13858, 14116	374.88	Moved
13602, 14226, 14314	1804.76	Billed in Error
13083, 13607	765.60	Billed in Error
13021, 13025, 13049, 13037, 13236,13124, 13333,14437	1386.73	2017
12899, 13081, 13616	845.60	Billed in Error
13240, 13618	560	Moved
13158	280	Billed in Error
13628, 13682	697.68	Moved
13101, 13110, 13239	1240	Billed in Error
13655	200	Moved
14060	60	Billed in Error
12416	447.43	2015

Total	11,333.	
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Carried.

Covid Exposure Policy

102/2021 Andrusiak:

That the Covid Exposure policy be approved.

Carried.

Brady Baraniski Food Truck Service Agreement

103/2021 Irving:

That the Food Truck Service Agreement with Brady Baraniski be signed and entered into.

Carried.

Confirmed 2021 Education Property Tax Mill Rates

104/2021 Andrusiak:

That the following 2021 confirmed Education Property Tax Mill Rates be acknowledged:
 Agricultural Property 1.36 mills
 Residential Property 4.46 mills
 Commercial/Industrial Property 6.75 mills
 Resource Property 9.79 mills

Carried.

2021 Operating Budget

105/2021 Opp:

That the 2021 Operating Budget be approved.

Carried.

2021 Uniform Mill Rate

106/2021 Andrusiak:

That the 2021 Uniform Mill Rate be held flat at 2.5 mills.

Carried.

Bylaw 07/2021 Base Tax Bylaw

107/2021 Opp:

That Bylaw 07/2021, being a Bylaw to Provide for a Base Tax, be given first reading.

Carried.

108/2021 Irving:

That Bylaw 07/2021 be given second reading.

Carried.

109/2021 Lahoda:

That Bylaw 07/2021 be given all three readings at one meeting.

Carried.

110/2021 Andrusiak:

That Bylaw 07/2021 be given third reading, signed, sealed and adopted.

Carried.

Bylaw 08/2021 Mill Rate Factor Bylaw

- 111/2021 Irving: That Bylaw 08/2021, being a Bylaw to Provide for a Mill Rate Factor, be given first reading.
Carried.
- 112/2021 Opp: That Bylaw 08/2021 be given second reading.
Carried.
- 113/2021 Andrusiak: That Bylaw 08/2021 be given all three readings at one meeting.
Carried.
- 114/2021 Lahoda: That Bylaw 08/2021 be given third reading, signed, sealed and adopted.
Carried.

Bylaw 09/2021 Minimum Tax Bylaw

- 115/2021 Opp: That Bylaw 09/2021, being a Bylaw to Provide for a Minimum Tax, be given first reading.
Carried.
- 116/2021 Lahoda: That Bylaw 09/2021, being a Bylaw to Provide for a Minimum Tax, be given second reading.
Carried.
- 117/2021 Opp: That Bylaw 09/2021, being a Bylaw to Provide for a Minimum Tax be given all three readings at one meeting.
Carried.
- 118/2021 Lahoda: That Bylaw 09/2021 being a Bylaw to Provide for a Minimum Tax, be given third reading, signed, sealed and adopted.
Carried.

Mayor Amy Shipley declared a conflict of interest due to the next item of business being within a campground and Darren Opp stepped in as Deputy Mayor.
(8:24 p.m.)

Development Application for a Rental Cabin in Parcel 'AA' Plan 102245194

- 119/2021 Irving: That we deny the development permit application for a cabin on Parcel 'AA' Plan 102245194 based on the amendment to the Zoning Bylaw Bylaw 03/2017 Section 5.3.3 v.a. Unfortunately the existing cabins were approved in error.
Carried.

Mayor Amy Shipley resumed her chair.

JT Plumbing	\$115.44	2 ol Chlorine , 2 pail deposit	1142
Kurtis Shemrock	\$54.20	May Mileage & Postage	1140
SaskTel	\$122.40	May- Waterplant Phone	teller
SaskPower	\$652.92	Water Treatment Plant -May	teller
Sask Energy	\$51.00	Booster Station	teller
SaskEnergy	\$91.84	Water Plant - May	teller
	<u>\$826.32</u>		

Carried

FINANCIAL STATEMENTS

121/2021 Andrusiak:

That the May 2021 financial statement be accepted as presented.

Carried.

In-Camera Session

122/2021 Opp:

That this Regular meeting of Council be closed to the public for the discussion Boreal Area Regional Waste Authority matters. (10:19 p.m.)

Carried.

Reconvene Regular Meeting

123/2021 Opp:

That the Regular meeting of Council now be reconvened. (10:28 p.m.)

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Thursday, July 15, 2021 at 7:00 pm.

ADJOURNMENT

124/2021 Opp:

That this meeting be adjourned. (10:29 p.m.)

Carried.

Mayor

Clerk