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

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:

Tor write	011.	
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,	1386.73	2017
13333,14437		
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.	

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.

(9:02 p.m.)

ACCOUNTS TO BE PAID 120/2021 Opp:

Water Account:

That the following accounts presented for payment be paid:

be pa			
General Account:	Amount	Description	Ref
BARWA	\$300.00	Per Capita & Tandem x 2	5139
Cash Float	\$100.00	Petty Cash for FP Sales	5133
CI.	4.502.00	325 CL Track Hoe, Rip Rap Rock 12	
Chupa	\$693.00	yrds	5140
Chris Letendre	\$1,628.97	Plan review, inspections, bylaw tour	5141
Collison Truck Ltd.	\$10,593.00	Crushed Gravel 27.5 yrds	5142
Coop	\$432.28	Fuel, Fishing fillet shack,	5143
Duane Lahoda	\$25.52	Door Knob and Lock for Shop Door	5144
DNCU	\$240.28	Monthly Zoom, Stamps	teller
Fire Pro	\$108.78	Annual Inspection	5145
Kevins Custom Ag	\$250.58	Trimmer, New tire for lawn mower	5146
LeCuyer Welding	\$544.19	Repair Dock	5147
Little Redi-Mix Ltd	\$832.50	Retaining Blocks	5162
Мерр	\$1,709.10	May Employer/Employee Remittance	5131
MTN	\$966.77	Garbage & Recycling - May	5149
Nicole Sawchuk	\$1,020.10	Bryan B, Lawyer Fee	5151
Nipawin Comp. Sol.	\$544.96	Toner x 4, Printer Paper	5153
Post Media	\$109.20	Assessment Notice Ad	5154
Receiver General	\$2,544.18	May 2021 Remittance	5132
Richardson's	\$371.63	New Phone for Office, Garden Hose	5155
Rusty Hook	\$461.84	Fuel	5156
SaskTel	\$149.10	May- Office Phone	teller
SaskEnergy	\$107.14	May- Rec Hall	teller
SaskPower	\$211.43	May- Well	teller
SaskPower	\$532.10	May- Street Lights	teller
S	6412.40	Facility pass signs, Life guard sign, No	
Spectrum	\$413.48	fish guts	5157
SUMA	\$1,874.44	May - Employee Benefits Harassment and Disputes Workshop-	5160
SUMA	\$94.50	May 18th	5160
Ummas	\$178.50	2021 Convention	5130
Wapitti	\$802.78	2021 Grant Final Installment	5161
Xplornet	\$108.22	May- Internet	teller
	\$27,948.57		
Payroll:	Amount	Description	
5129,5128,1140,5125,5126,5103,5124,5102,5127,1137,1139	\$7,377.45	Net Payroll May(Administration,	
	•	Maintenance, Utilities)	

Amount

Description

Ref

JT Plumbling	\$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
	\$826.32		
		Carried	
FINANCIAL STATEMENTS			
121/2021 Andrusiak:	That the May 2021 fina presented.	ncial statement be accepted as	
		<u>Carried.</u>	
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. (10:1	Ÿ.	
		Carried.	
Reconvene Regular Meeting			
123/2021 Opp:	That the Regular meeting (10:28 p.m.)	ng of Council now be reconvened.	
	(10.28 p.iii.)	Carried.	
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NEXT MEETING The next Regular meeting of Council	il will be held Thursday,	July 15, 2021 at 7:00 pm.	
ADJOURNMENT			
124/2021 Opp:	That this meetin	g be adjourned. (10:29 p.m.)	
		Carried.	
Mayor	\overline{c}	llerk	