

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD WEDNESDAY, JUNE 17, 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 6:33 p.m.

APPROVAL OF AGENDA

123/2020 Youzwa: That the Agenda be accepted as presented.
Carried.

DELEGATION

Bev Althouse - Tobin Place Subdivision Traffic & Under Age Quad Operators (6:40 p.m.)

CORRESPONDENCE:

124/2020 Worsley: That we approve Cathy Musselman's application for a two foot extension for her new residential build as it's presented.
Carried.

125/2020 Worsley: That we deny John Shenher's request to build his garage with the requested set backs of 4ft from the property line.
Carried.

126/2020 Richardson: That the following correspondence having been read, be filed:
1. Cathy Musselman – Two Foot Extension Request
2. Tobin Lake Resort – Anchor Posts
3. John Shenher – Request for Approval
Carried.

MINUTES

127/2020 Worsley: That the Regular Minutes of May 19, 2020 be accepted as presented.
Carried.

ONGOING BUSINESS

Bylaw 08/2020 Amend Golf Cart Bylaw

128/2020 Opp: That we add to Bylaw 08/2020 by deleting section 7, “Golf carts must be fashioned with a high visibility flag extending at least six feet from ground level” from Bylaw 01/2014.

Carried.

129/2020 Worsley: That Bylaw 08/2020, being a Bylaw to Amend the Golf Cart Bylaw, be given first reading.

Carried.

130/2020 Opp: That Bylaw 08/2020, being a Bylaw to Amend the Golf Cart Bylaw, be given second reading.

Carried.

131/2020 Richardson: That Bylaw 08/2020, being a Bylaw to Amend the Golf Cart Bylaw, be given all three readings at one meeting

Carried Unanimously.

132/2020 Youzwa: That Bylaw 08/2020, being a Bylaw to Amend the Golf Cart Bylaw, be given third reading, signed, sealed and adopted

Carried.

Audited Financial Statements

133/2020 Opp: That the 2019 Audited Financial Statements be accepted as presented and signed.

Carried.

Poll Clerk

134/2020 Worsley: That Amanda Canales Polanco be hired as the poll clerk for the 2020 Municipal Election at a rate of \$200.00 per day.

Carried.

Municipal Economic Enhancement Program 2020 (MEEP)

135/2020 Richardson: That we apply for the Municipal Economic Enhancement Program for boat trailer parking on MR4 Plan 101232908 and MR6 Plan 101914185 and have a back up option for fixing Poplar Drive’s road.

Carried.

Councillor Bruce Richardson declared a conflict of interest with the next order of business and left the council chambers.

(9:01 p.m.)

Hilltop Campground Land Swap

136/2020 Opp: That we proceed with the land swap of a portion of Blk/Par MR4 Plan 101232908 Ext 0 and a portion of Blk/Par D Plan 101232908 Ext 1 with all fees to be paid by Bruce Richardson.

Carried.

Councillor Bruce Richardson returned to his seat at the Council table.

(9:12 p.m.)

Request to Amalgamate Parcel ‘AA’ and Parcel ‘V’ Plan 102334788

137/2020 Opp: That the request received to amalgamate Parcel ‘AA’ and Parcel ‘V’ Plan 102334788 be approved.

Carried.

ACCOUNTS TO BE PAID

138/2020 Youzwa: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
BARWA	\$300.00	Per Cap & Tandem Truck	4774
Chelsey Parkinson	\$68.40	May Mileage	4761
Chupa Trucking & Excavating	\$9,691.05	Boat launch project	4775
DNCU	\$202.74	Coffee, Zoom, Christian Operator Certification	teller
Hilltop Campground	\$267.80	Fuel	4776
Janke LLP	\$8,800.00	2019 Audit	4777
Kevin's Custom Ag Ltd.	\$88.61	Blade for Kubota	4778
Market Tire	\$317.46	Tire for truck	4779
Mepp	\$2,673.82	May Employer/Employee Remittance	4766
Ministry of Finance	\$1,145.30	Education Property Tax -May Remittance	4768
MTN	\$1,443.28	May 2020 garbage and recycling & Roll off bin	4780
Nicole Sawchuk	\$122.06	Email to and from Nicole Sawchuk	4781
Nipawin Computer Sol.	\$397.32	Office supplies	4782
Nipawin Bucket Truck	\$892.50	Cut & Remove 4 trees	4784
Panther Industries Inc.	\$2,498.82	Calcium chloride	4785
Pineland Co-op	\$715.67	Misc. shop supplies & Fuel	4786
Publications Saskatchewan	\$30.00	Advertisement in April Gazette	4787
Receiver General	\$3,945.96	May 2020 Remittance	4767
Richardson Holding	\$273.79	Misc. shop supplies	4788
Rusty Hook	\$117.00	Fuel	4789
SaskEnergy	\$90.00	May- Hall Energy	teller
SaskPower	\$228.09	May - Rec Hall	teller
SaskPower	\$571.24	May - Street Lights	teller
SaskTel	\$112.52	May - Office Phone	teller
SUMA	\$511.73	May - Employee Benefits	4790
Taxervice	\$3,693.90	Tax Enforcement Costs	4791
Tobin Lake Farms Ltd	\$2,100.00	Saw and Knock Trees	4792
Wapiti Regional Library	\$793.44	2020 Grant Final Installment	4793
Xplornet	\$125.42	May - Internet	teller
	\$42,217.92		

Payroll:

Amount	Description
Cheques: 4746, 47604747, 4763, 4765, 4745, 4762, 4764, 1069, 1072	Net Payroll May (Administration, Maintenance, Utilities)
\$10,700.82	

Water Account:

Amount	Description	Ref
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Kurtis Shemrock	\$118.40	May Mileage	1073
Hach Sales & Service	\$22.10	Water Plant Supply (Beakers)	1075
JT Plumbing & Heating	\$137.71	Chlorine and Couplings	1076
SRC	\$47.25	Fluoride, PTO Package	1077
SaskEnergy	\$80.00	Water Treatment Plant - May	teller
SaskEnergy	\$50.00	Booster Station - May	teller
SaskPower	\$710.53	Water Treatment Plant -May	teller
SaskPower	\$215.05	Lagoon - May	teller
SaskTel	\$70.23	Water Plant Phone - May	teller
	<u>\$1,451.27</u>		

Carried.

FINANCIAL STATEMENTS

139/2020 Youzwa: That the May 2020 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

140/2020 Worsley: That we do not host any July 1st Canada Day activities this year due to Covid-19.

Carried.

In-Camera Session

141/2020 Worsley: That this Regular meeting of Council be closed to the public for the discussion of the Personnel Report.
(10:34 p.m.)

Carried.

Mayor Bob Taylor was asked to leave the Council chambers because he was in conflict with the Personnel Report.

(10:34 p.m.)

Reconvene Regular Meeting

142/2020 Richardson: That the Regular meeting of Council now be reconvened. (10:44 p.m.)

143/2020 Youzwa: That the verbal staff and committee reports be accepted as presented.

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, July 21, 2020 at 6:30 pm.

ADJOURNMENT

144/2020 Opp: That this meeting be adjourned. (10:46 p.m.)

Carried.

Mayor

Clerk