

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, JULY 15, 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 7:01 p.m.

**CORRESPONDENCE**

126/2021 Opp: That the following correspondence having been read, be filed:  
1. Terry Nilson – Speed Bumps Carried.

**MINUTES**

127/2021 Andrusiak: That the Regular Minutes of June 14, 2021 and the Strategic Planning Minutes of June 24, 2021 be accepted as presented. Carried.

**Business Arising from the Minutes**

128/2021 Lahoda: That we acknowledge that Erickson Bear and Keeler Munro are no longer employees of the village. Carried.

**NEW BUSINESS**

**2019 List of Lands in Arrears**

129/2021 Opp: THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after May 19, 2021 to commence proceedings to request title with respect to the following described lands:

Roll	61000	LOT 7-BLK/PAR 5-PLAN 102078211 EXT 1	Title No.	146401219
Roll	204000	LOT 4-BLK/PAR 13-PLAN 85PA02904 EXT 0	Title No.	138320906

Carried.

**2020 List of Lands in Arrears**

130/2021 Andrusiak: That Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year’s tax levy.

Carried.

**Special Occasion Permit**

131/2021 Lahoda:

That a Special Occasion Permit be awarded to Shorebird Inn Ltd. for the Hall and Surrounding Area for August 20, 2021 and August 21, 2021;

That a Special Occasion Permit be awarded to the Tobin Lake & District Rec Board for the Hall and Surrounding Area for September 4, 2021.

Carried.

132/2021 Irving:

That we charge a \$400.00 damage deposit on hall rentals.

Carried.

**Bylaw 10/2021 Golf Cart Bylaw**

133/2021 Lahoda:

That Bylaw 10/2021 that being a Bylaw to regulate the use of golf carts within the village, be given first reading.

Carried.

134/2021 Lahoda:

That Bylaw 10/2021 be given second reading.

Carried.

135/2021 Irving:

That Bylaw 10/2021 be given all three readings at one meeting.

Carried Unanimously.

136/2021 Opp

That Bylaw 10/2021 be given third reading, and be signed, sealed and adopted.

Carried.

**Gas Tax IIP**

137/2021 Opp:

The council of the Resort Village of Tobin Lake hereby submits an Infrastructure Investment Plan under the Gas Tax Fund in accordance with Annex B, Section 3 of the Municipal Gas Tax Fund Agreement. In providing this submission, the council declares that the information provided is to the best of its knowledge and belief; true in substance and in fact; and complies with the terms and conditions in the Municipal Gas Tax Fund Agreement.

Carried.

**ACCOUNTS TO BE PAID**

138/2021 Andrusiak:

That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
BARWA	\$2,332.05	Per Capita & Tandem x 2	5181
Chris Letendre	\$1,467.79	Plan review, inspections	5182
Coop	\$439.19	Fertilizer, Key cut, flagging tap, Vise Gripper	5183
Dawn Edmondson	\$250.00	Hall Refund	5164
DNCU	\$755.37	Monthly Zoom, Stamps	teller
Kevins Custom Ag	\$264.98	Trimmer, Extension Hose	5184
Mepp	\$1,864.42	June Employer/Employee Remittance	5171
Michael Boychuk	\$1,023.75	Pump outs	5185
Minister Of Finance	\$4,401.72	2016 Census January - December	5173
Ministry of Finance	\$29,175.63	Education Property Tax -June Remittance	5186
MTN	\$1,093.52	Garbage & Recycling - June	5187
Nipawin Comp. Sol.	\$175.36	Toner x 1 Printer Paper	5188
Receiver General	\$4,798.48	June 2021 Remittance	5172
Richardson's	\$71.74	Outstanding amount from Statement	5189
Rusty Hook	\$372.52	Fuel, Coffee Cream, Paper Towel	5190
SaskTel	\$73.82	June- Office Phone	teller
SaskEnergy	\$105.00	June- Rec Hall	teller
SaskPower	\$211.43	June-Well	teller
SaskPower	\$292.21	June- Street Lights	teller
Spectrum	\$765.90	Aluminum Signs ( Angle Parking, Pedestrian	5191
SUMA	\$108.75	June - Employee Benefits	5192
Uline	\$2,892.54	Dog waste system dispenser	5193
Xplornet	\$108.22	June- Internet	teller
	<b>\$53,044.39</b>		
<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>	
1141,1143,5170,517,5165,5138,5166,5136,5135,5169,5168,5163,5167	<b>\$12,542.17</b>	Net Payroll June(Administration, Maintenance, Utilities)	
<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
JT Plumbing	\$115.44	2 ol Chlorine , 2 pail deposit	<b>1145</b>
Kurtis Shemrock	\$88.40	June -Mileage & Postage	1144
SaskTel	\$71.29	June- Waterplant Phone	teller
SRC	\$94.50	Fluoride, PTO Package	1146
SaskPower	\$727.64	Water Treatment Plant -June	teller
SaskPower	\$235.30	Water Lift Station -June	teller
Sask Energy	\$50.00	Booster Station	teller
SaskEnergy	\$90.00	Water Plant - June	teller
	<b>\$1,178.73</b>		

Carried

**FINANCIAL STATEMENTS**

139/2021 Opp:

That the June 2021 financial statement be accepted as presented.

Carried.

**Administrators Report**

140/2021 Andrusiak:

That we update the Meep Application to Security Cameras and Fencing for the hall/playground area.

Carried.

**Maintenance Report**

141/2021 Opp:

That we purchase a change station for the ladies washroom at the park.

Carried.

142/2021 Irving:

The council of the Resort Village of Tobin Lake hereby authorizes the submission of an application under the Canada Community Revitalization Fund for a louvered roof system to be constructed behind the community hall with a cost of \$111,698.56. In providing this authorization, the Resort Village of Tobin Lake declares that it has 25% of the total funds necessary to complete the project.

Carried.

**In-Camera Session**

143/2021 Irving:

That this Regular meeting of Council be closed to the public for the discussion of legal matters.  
(10:14 p.m.)

Carried.

**Reconvene Regular Meeting**

144/2021 Irving:

That the Regular meeting of Council now be reconvened.  
(10:36 p.m.)

Carried.

**Staff & Committee Reports**

145/2021 Opp:

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

Carried.

**NEXT MEETING**

The next Regular meeting of Council will be held Thursday, August 19, 2021 at 7:00 pm.

**ADJOURNMENT**

146/2021 Opp:

That this meeting be adjourned. (10:36 p.m.)

Carried.

---

Mayor

---

Clerk