

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD MONDAY, AUGUST 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.

**PUBLIC HEARING**

That this meeting of the whole now be recessed at 6:33 p.m. for the purpose of holding a public hearing regarding Bylaw No.10/2020 being a Bylaw to Amend the Future Land Use Map of the Resort Village of Tobin Lake within the Twin Lakes District Official Community Plan.

That the public hearing now be closed, and we reconvene as Council of the whole at 7:25 p.m.

**CALL TO ORDER**

A quorum being present, Mayor Robert Taylor called the meeting to order at 7:26 p.m.

**APPROVAL OF AGENDA**

166/2020 Youzwa: That the Agenda be accepted as presented.  
Carried.

**DELEGATION**

1. Kari Thesen (7:30 p.m.) – Request for Additional Election Worker

167/2020 Worsley: That we hire an additional election worker and the remuneration be set at \$200.00 per day.  
Carried.

**CORRESPONDENCE:**

168/2020 Opp: That the following correspondence having been read, be filed:  
1. City of Cold Lake – Criminal Code Amendment  
2. Glen Wilkinson – Request for Drain Hose  
Carried.

**MINUTES**

169/2020 Youzwa: That the Regular Minutes of July 21, 2020 be accepted as presented.  
Carried.

Mayor Robert Taylor Declared a conflict of Interest with the Order to Remedy Appeal and left his seat from the Council table.

(7:47 p.m.)

Mayor Robert Taylor Returned to his seat at the Council table.  
(8:07 p.m.)

## **ONGOING BUSINESS**

### **Bylaw 09/2020 Amend Zoning Bylaw**

170/2020 Richardson: That Bylaw 09/2020, being a Bylaw to Amend the Zoning Bylaw, be given second reading.  
Carried.

171/2020 Youzwa: That Bylaw 09/2020, being a Bylaw to Amend the Zoning Bylaw, be given third reading, and be signed, sealed and adopted.  
Carried.

### **Bylaw 10/2020 Amend Future Land Use Map**

172/2020 Opp: That Bylaw 10/2020, being a Bylaw to Amend the District Official Community Plan, be tabled until the September regular Council meeting.  
Carried.

### **Bylaw 11/2020 Amend Zoning Map**

173/2020 Opp: That Bylaw 11/2020, being a Bylaw to Amend the Zoning Bylaw, be tabled until the September regular Council meeting.  
Carried.

## **NEW BUSINESS**

### **Bylaw 12/2020 Trailer Permit Fee Bylaw**

174/2020 Richardson: That we amend Bylaw 12/2020 by adding a new addition to the definition “Park” as provided by our lawyer.  
Carried.

175/2020 Worsley: That Bylaw 12/2020, being a Bylaw Respecting Permit Fees for Trailer Parks, Campgrounds, Recreation Vehicle Parks and Mobile Home Parks, be given first reading.  
Carried.

### **Nathalie Hipkins - Mentoring**

176/2020 Worsley: That Nathalie Hipkins be hired to mentor Chelsey Parkinson the village clerk with the set remuneration:  
\$50 per hour of on-site visit  
Travel Time of \$20 per hour to and from the RV of Tobin Lake office  
Free telephone or internet Consultation Fee for instances under 30 minutes per week  
\$10 per 15 minute increment for telephone or internet consultation fee over and above 30 minutes per week

Mileage of \$.50 per km from service provider's residence to RV of Tobin Lake return for each on-site visit.

Carried

**ACCOUNTS TO BE PAID**

177/2020 Richardson:

That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Ace Electric 2008	\$1,179.38	Cat 6 cable for camera system	4870
BARWA	\$1,623.00	Per Cap	4847
Chelsey Parkinson	\$136.80	July Mileage	4833
Chris Letendre	\$2,197.73	Plan reviews & Inspections	4848
Collison, Richard	\$8,474.40	Gravel 220 yds	4869
Dennis Brown	\$200.00	Noxious weed control (Tansy)	4849
Hilltop Campground	\$892.70	Fuel	4850
Interlake Resources Inc.	\$108.78	Annual inspection of fire extinguishers	4851
Irving Machine	\$742.04	Cable ties and bumper for dock	4852
Mepp	\$3,353.32	July Employer/Employee Remittance	4841
Meridian Surveys	\$1,890.00	Property Line Establishment Block 6	4853
Minister of Finance	\$4,286.68	Policing	4854
Ministry of Finance	\$80,111.83	Education Property Tax -July Remittance	4839
MTN	\$1,174.33	July 2020 garbage and recycling & Roll off bin	4855
Nipawin Comp.Sol.	\$478.37	Printer Toners	4856
NAPA Auto Parts	\$20.58	Tie straps	4857
Pineland Co-op Assn. Ltd	\$2,216.85	Fuel, lumber for Birch Ave project, Supply for cabinet	4858
PostMedia	\$940.07	Payment of ads	4859
Ray Rajotte	\$197.22	Refund of water & lagoon - Ownership Change	4860
R. M. of Moose Range	\$1,384.99	Taxes for Lagoon Land & Grader Work	4861
Receiver General	\$5,475.68	July 2020 Remittance	4840
Richard Cowly	\$1,887.00	10 hours truck and excavation	4862
Richardsons H.H	\$93.92	Valves for washrooms	4863
Rusty Hook	\$141.87	Fuel	4864
SaskEnergy	\$90.00	July- Rec Hall	teller
SaskPower	\$221.98	July - Well	teller
SaskPower	\$571.24	July - Street Lights	teller
SaskTel	\$112.52	July - Office Phone	teller
Spectrum	\$521.70	Election supplies - envelopes	4865
SUMA	\$511.73	July - Employee Benefits	4866
Taxervice	\$852.60	Tax rolls 107 and 223	4867
Tobin Lake Farms	\$310.00	Two loads of sand on dump road	4868
Xplornet	\$125.42	July - Internet	teller
	<b>\$122,524.73</b>		

<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>
Cheques: 4813 4812 4811 1080 4810 4809 4836 4835 4834 4832 4838 1084	<b>\$14,178.67</b>	Net Payroll July (Administration, Maintenance, Utilities)

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
JT Plumbing & Heating	\$83.94	Chlorine and pail deposits and returns	1087
Kurtis Shemrock	\$88.40	July Mileage	1085
SRC	\$47.25	Fluoride, PTO Package	1088
SaskEnergy	\$90.00	Water Treatment Plant - July	teller
SaskEnergy	\$50.00	Booster Station - July	teller
SaskPower	\$842.74	Water Treatment Plant -July	teller
SaskPower	\$842.74	New Water Treatment Plant - July	teller
SaskTel	\$70.29	Water Plant Phone - July	teller
	<u>\$2,115.36</u>		

Carried.

### **FINANCIAL STATEMENTS**

178/2020 Richardson: That the July 2020 financial statement be accepted as presented.

Carried.

### **STAFF AND COMMITTEE REPORTS**

#### **Admin Report**

179/2020 Worsley: That we accept with regret the resignation of Penelope Lien as Assistant Clerk effective August 21, 2020.

Carried.

180/2020 Youzwa: That we empower the personnel committee of the next Council to review Chris Letendre's contract with the village and explore further options of bylaw enforcement.

Carried.

181/2020 Worsley: That we pay Christian Hache \$40.00 a day for the period of time that the truck was in the shop from July 24 to August 13 and August 21 to August 27.

Carried.

182/2020 Opp: That the verbal staff and committee reports be accepted as presented.

Carried.

Mayor Robert Taylor declared a conflict of interest and left the Council chambers. (10:52 p.m.)

#### **In-Camera Session**

183/2020 Worsley: That this Regular meeting of Council be closed to the public for the discussion of the Order to Remedy Appeal. (10:53 p.m.)

Carried.

**Reconvene Regular Meeting**

184/2020 Richardson:

That the Regular meeting of Council now be reconvened.  
(11:11 p.m.)

**Order to Remedy Appeal**

185/2020 Opp:

That we deny the order to remedy appeal and that the violation be remedied and be brought to our Zoning Bylaw standards by September 25<sup>th</sup>, 2020.

Carried.

The next Regular meeting of Council will be held Tuesday, September 15, 2020 at 6:30 pm.

**ADJOURNMENT**

186/2020 Opp:

That this meeting be adjourned. (11:15 p.m.)

Carried.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk