

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD THURSDAY, AUGUST 19, 2021 AT THE VILLAGE HALL,  
TOBIN LAKE.**

Present: Mayor Amy Shipley, Councillors Colin Irving, Duane Lahoda, Terry Andrusiask, and Assistant Clerk Alexa Peterson.  
Absent: Councillor Darren Opp & Clerk Chelsey Parkinson

**CALL TO ORDER**

A quorum being present, Mayor Amy Shipley called the meeting to order at 6:57 p.m.

**DELEGATION**

Ron O’Byrne – Ron discussed the option of purchasing municipal land adjacent to his property. Council wants to go look at the property and will make a decision at the next regular meeting.

**CORRESPONDENCE**

147/2021 Andrusiak: That the following correspondence having been read, be filed:  
1. New Building Canada Fund – Small Communities Fund  
2. Vince Walcer – Tax Notices 2020, 2021 Tobin Lake Marina LTD.  
3. Vince Walcer – Tax Notices 2021 Tobin Lake Marina LTD.  
Carried.

**MINUTES**

148/2021 Lahoda: That the Regular Minutes of July 15, 2021 be accepted as presented.  
Carried.

**NEW BUSINESS**

**Municipal Reserve 2**

149/2021 Irving: That we get Municipal Reserve 2 surveyed.  
Carried.

**Municipal Economic Enhancement Program 2020 (MEEP)**

150/2021 Andrusiak: That we apply for the Municipal Economic Enhancement Program for new fencing for the Community Hall on MR5 Plan 101282431.  
Carried.

151/2021 Irving: That we purchase two motion double lights for the Community Hall outdoor grounds.  
Carried

**ACCOUNTS TO BE PAID**

152/2021 Lahoda:

That the following accounts presented for payment  
be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Anderson pumphouse	1809.19	12' Poly culvert	5219
Amy Shipley	\$470.60	Printer Toner x 4	5220
BARWA	\$2,032.05	Per Capita & Tandem x 2	5521
Chupa	\$625.80	Crushed Rock	5222
Collison Trucking	\$2,889.00	75 Yrds of gravel & Hauling Kurtis Swwa conference, stamps, fp passes, mentor lunch, zoom	5523
DNCU	\$943.86	Paper Towel, Fuel, Paint	teller
Hilltop Campground	\$208.12	Tray, Rope	5224
Mepp	\$1,747.10	July Employer/Employee Remittance	5207
Ministry of Finance	\$106,754.56	Education Property Tax -July Remittance	5109
Michael Boychuk	\$666.75	Pump out, Park x 2, Dock x 5	5225
Moose Range	\$805.57	Tax Notice 2021	5234
MTN	\$1,990.59	Garbage & Recycling - July Office Visit(Mentoring)	5226
Nathalie Hipkins	\$410.00	Km/Driving	5227
Ne Dust Control	\$2,047.50	Calcium	5228
Nicole Sawchuk	\$838.75	Lawyer Fee/Legal File	5229
Nipawin Comp. Sol.	\$386.81	Toner, pens, GBE switch for lagoon	5230
Receiver General	\$5,293.16	July 2021 Remittance	5210
Richardson's	\$214.78	Painter Rollers, Batteries, Brush set	5231
Rusty Hook	\$548.00	Fuel, Coffee Cream, Wasp Spray,Oil	5232
Sage	\$3,222.11	Protection Plan Update	5194
SaskTel	\$147.92	July-Office Phone	teller
SaskEnergy	\$105.00	July- Rec Hall	teller
SaskPower	\$217.54	July-Well	teller
SaskPower	\$525.24	July- Street Lights	teller
Spectrum	\$360.75	Golf Cart Stickers	5233
SUMA	\$523.54	July - Employee Benefits	5237
Taxervice	\$2,294.25	Tax Enforcement 2021	5235
Uline	\$561.37	Dog waste system dispenser	5236
Xplornet	\$88.24	July Internet	teller
	<b>\$136,448.36</b>		
<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>	

5206,5174,5205,5204,5175,5203,5177,5202,5178,5180,5179,5176,5201,1148,1147 **\$16,804.45** Net Payroll July(Administration, Maintenance, Utilities)

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
JT Plumbing	\$1,352.84	2 ol Chlorine , 2 pail deposit, 2 pail return	1151
Kurtis Shemrock	\$122.60	July -Mileage & Postage	1149
Sasktel	\$38.41	July Mifi	teller
SRC	\$47.25	Fluoride, PTO Package	1152
SaskPower	\$73.19	Lagoon	teller
SaskPower	\$1,068.85	Water Treatment Plant -July	teller
Sask Energy	\$50.00	Booster Station	teller
SaskEnergy	\$90.00	Water Plant-July	teller
	<b><u>\$1,239.29</u></b>		

Carried

**FINANCIAL STATEMENTS**

153/2021 Andrusiak:

That the July 2021 financial statement be accepted as presented.

Carried.

**Maintenance Report**

154/2021 Irving:

That we sell the Dodge Dakota truck for \$200.00.

Carried.

**Staff & Committee Reports**

155/2021 Irving:

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

Carried.

**In-Camera Session**

156/2021 Andrusiak:

That this Regular meeting of Council be closed to the public for the discussion of legal matters.  
(9:31 p.m.)

Carried.

Mayor Amy Shipley declared a conflict of interest and left the Council chambers.  
(9:48 p.m.)

Mayor Amy Shipley returned to her seat the Council chambers.  
(10:04 p.m.)

**Reconvene Regular Meeting**

157/2021 Andrusiak:

That the Regular meeting of Council now be reconvened.  
(10:04 p.m.)

Carried.

**NEXT MEETING**

The next Regular meeting of Council will be held Sunday, September 12, 2021 at 5:00 pm.

**ADJOURNMENT**

158/2021 Lahoda:

That this meeting be adjourned. (10:15 p.m.)

Carried.

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Mayor

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Clerk