

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY, AUGUST 20, 2019 AT THE SHOREBIRD INN
BANQUET ROOM, TOBIN LAKE**

Present: Mayor Robert Taylor, Councillors Bruce Richardson, Darwyn Worsley,
Terry Youzwa, Administrator Karalee Hiebert.
Absent: Councillor Darren Opp.

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 5:58 p.m.

APPROVAL OF AGENDA

129/2019 Youzwa: That the Agenda be accepted as amended.
Carried.

MINUTES

130/2019 Richardson: That the Regular Minutes of July 22, 2019 be accepted as
presented.
Carried.

DELEGATIONS

Harry Nikonetz, Bev Althouse and Ron O'Byrne made presentations to Council following Council's request for comments from Tobin Place residents regarding potential commercial campground development on Parcel 'F'. Concerns were expressed that further campground development would have an adverse effect on significant investments in Tobin Place and throughout the entire village, and that short-term campgrounds yield no economic benefit for the village. Policies and bylaws need to be created (or amended) and further adhered to in order to protect current and future investments. Council thanked the respondents for their comments and assured them that current policies are in place to protect the ratepayers. The public will be consulted when the next strategic plan is drafted (2020) for priority policy considerations.

ONGOING BUSINESS

Councillor Richardson declared a conflict of interest with the next order of business and left the Council chambers (7:08 p.m.)

Unofficial Proposal for Commercial Campground Development – Parcel 'F'

131/2019 Worsley: That council is not in favor of considering commercial
campground development on Parcel 'F' at this time.
Carried.

Councillor Richardson returned to the Council chambers and resumed his seat at 7:09 p.m.

Bylaw 01/2018 Dock and Boat Lift Bylaw

132/2019 Worsley: That Bylaw 01/2018 being a bylaw to regulate docks and boat lifts be given first reading.
Carried.

Bylaw 09/2019 Mail-in Ballot Bylaw

133/2019 Youzwa: That Bylaw 09/2019 being a bylaw to provide for a mail-in ballot system be given second reading.
Carried.

134/2019 Worsley: That Bylaw 09/2019 being a bylaw to provide for a mail-in ballot system be given third reading, signed, sealed and adopted.
Carried.

Bylaw 10/2019 Borrow by way of Debenture Bylaw

135/2019 Worsley: That Bylaw No. 10/2019, being a bylaw to Borrow by Debenture, be given first reading.
Carried.

136/2019 Youzwa: That Bylaw No. 10/2019 being a bylaw to Borrow by way of Debenture, be given second reading.
Carried.

137/2019 Richardson: That Bylaw No. 10/2019, being a bylaw to Borrow by way of Debenture, be given all three readings at one meeting.
Carried Unanimously.

138/2019 Worsley: That Bylaw No. 10/2019, being a bylaw to Borrow by way of Debenture, be given third reading, signed, sealed and adopted.
Carried.

ACCOUNTS TO BE PAID

139/2019 Youzwa:

That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Barwa	\$1,594.10	Per Capita Invoice & Tandem Trucks	4494
		Repair Skid steer Windshield (Not Under	
Brandt	\$1,580.65	Warranty)	4495
Christian Hache	\$40.00	Repair Whipper Snipper	4482
DNCU	\$517.70	FP Supplies, Office Supplies & Postage	teller
Hilltop	\$114.22	Maintenance Supplies	4496
KGS	\$14,734.79	Claim #7	4488
Larsen Electric	\$1,647.02	Wiring from Water Plant to BL Light	4497
LeCuyer	\$79.09	Weld Frame for Dock	4498
Mepp	\$3,121.62	July Employer/Employee Remittance	4486
Mike Boychuk	\$714.00	July Pump outs	4499
Ministry of Finance	\$89,277.56	Education Property Tax - July Remittance	4485
MTN	\$1,526.70	Garbage & Recycling - July	4500
Pineland Coop	\$238.00	Gas for Skid Steer & Truck	
Receiver General	\$4,990.92	Employer Remittances - July	4484
Receiver General	\$233.53	Late Fees for June Remittance	4487
Rec Board	\$1,500.00	Village Portion of Hall Door	4501
Richardson's Holding	\$71.49	Maintenance Supplies	4502
Richard Cowley	\$2,220.00	Beach Road Repair & Culvert Installation	4503
R.M of Moose			
Range	\$610.95	2019 Taxes for Lagoon Land	4504
Rusty Hook	\$473.18	Trailer Rental & Fuel	4505
SaskEnergy	\$75.00	July - Hall Energy	teller
SaskPower	\$566.77	July -Street Lights	teller
SaskPower	\$97.40	July - Rec Hall	teller
SaskTel	\$109.57	July -Office Phone	teller
SK Valley	\$1,804.35	Groundwork & Plumbing for Filleting Shack	4506
Suma	\$706.72	July - Employee Benefits & Webinar	4507
Xplornet	\$116.54	July -Internet	teller
	\$128,761.87		
Payroll:	Amount	Description	
Cheques: 4479, 4446,4480, 4448, 4481, 4447, 4477, 4445, 1021, 1015, 4449	\$13,186.66	Net Payroll July (Administration, Maintenance, Utilities)	
Water Account:	Amount	Description	Ref
ATAP	\$1,197.00	Wastewater Treatment Course	1020
ATAP	\$525.00	Water & Wastewater Course	1019
Kurtis Shemrock	\$54.20	July Mileage	1022

SaskEnergy	\$140.00	water plant (80) & booster station (60) - June	teller
SaskPower	\$864.45	Water Treatment Plant- July	teller
SaskTel	\$70.23	Water Plant Phone - July	teller
SRC	\$27.56	Fluoride & PTO Package	1024
	<u>\$2,878.44</u>		

Carried.

FINANCIAL STATEMENTS

140/2019 Richardson: That the July 2019 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

Maintenance

141/2019 Worsley: That paint for four maintenance projects being the filet shack, outdoor washrooms, picnic tables and the outdoor kitchen be purchased from the surplus calcium budget.

Carried.

Personnel

142/2019 Worsley: That we accept with regret the resignation of Karalee Hiebert as Administrator effective August 30th, 2019.

Carried.

Boat Dock

143/2019 Worsley: That we accept with gratitude and appreciation the donation of our main dock from Bruce and Betty Richardson in memory of their grandson Justin.

Carried.

Twin Lakes

144/2019 Youzwa: That we support up to a maximum of \$17,000 from existing Twin Lakes accumulated surplus funds in support of the Twin Lakes heliport pad at the Nipawin Hospital.

Carried.

BARWA

145/2019 Youzwa: That we agree to elevate the existing terms of the BARWA loan agreement to 10 years for repayment.

Carried.

146/2019 Youzwa: That the verbal staff and committee reports be accepted as presented.

Carried.

In-Camera

147/2019 Youzwa:

That we move in-camera to discuss personnel issues.
Carried.

148/2019 Richardson:

That we now move out of camera.
Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, September 17, 2019 at 6:00 pm.

ADJOURNMENT

149/2019 Richardson:

That this meeting be adjourned. (10:24 p.m.)
Carried.

Mayor

Administrator