

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, SEPTEMBER 24, 2020 AT THE VILLAGE HALL, TOBIN LAKE.**

Present: Mayor Amy Shipley, Councillors Colin Irving, Duane Lahoda, Terry Andrusiask, Darren Opp, Clerk Chelsey Parkinson and Mentor Nathalie Hipkins.

**CALL TO ORDER**

A quorum being present, Mayor Amy Shipley called the meeting to order at 6:59 p.m.

**DELEGATION**

1. Bryan Baraniski – Bryan provided Council with an update on what his plans are for Parcel ‘V’, he would like to see it developed as a 10 lot subdivision for park models. An application for a new cabin in Parcel ‘AA’ will be coming to the office in the future, The hotel may possibly expand in the future on the west side to create a cappuccino bar.

**MINUTES**

204/2020 Opp: That the Regular Minutes of August 17, 2020 and the Special Minutes of August 25, 2020 and September 3, 2020 be accepted as presented.

Carried.

**ONGOING BUSINESS**

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

205/2020 Irving: That we do more research on Spruce Road and table Bylaw 10/2020 until Octobers regular meeting.

Carried.

**Bylaw 11/2020 Amend Zoning Map**

206/2020 Opp: That we table Bylaw 11/2020 until Octobers regular meeting.

Carried.

**Bylaw Enforcement**

207/2020 Irving: That we authorize Chris Letendre to take action on the list of bylaw and building infractions provided.

Carried.

208/2020 Opp: That we authorize Chris Letendre to do weekly tours for bylaw enforcement from May to October and to do monthly tours from November to April.

Carried

209/2020 Irving: That we appoint Christopher Letendre from BB Enforcement Services as our assistant development officer and our animal control officer.

Carried.

**NEW BUSINESS**

**Bylaw 13/2020 Code of Ethics Bylaw**

210/2020 Opp: That Bylaw 13/2020, being a Bylaw outlining ethical standards for members of Council, be given first reading.  
Carried.

211/2020 Andrusiak: That Bylaw 13/2020, be given second reading.  
Carried.

212/2020 Lahoda: That Bylaw 13/2020, be given all three readings at this meeting  
Carried Unanimously.

213/2020 Opp: That Bylaw 13/2020, be given third reading, signed, sealed and adopted.  
Carried.

**Public Disclosure Statement**

214/2020 Andrusiak: That we acknowledge the public disclosure statement from Councillor Colin Irving as per section 142 of *the Municipalities Act*.  
Carried.

**Definition of ‘Park’ in Bylaw 12/2020 Trailer Permit Fee Bylaw**

215/2020 Irving: That we request the Clerk to draft a new Trailer Permit Fee Bylaw Respecting Permit Fees for Trailer Parks, Campgrounds, Recreation Vehicle Parks and Mobil Home Parks and to bring it to the October regular meeting.  
Carried.

**Robert Taylor’s Collabria Credit Card Return**

216/2020 Opp: That we acknowledge the return of Robert Taylor’s Collabria Credit Card.  
Carried.

**Booster Tower at Lagoon Site**

217/2020 Lahoda: That we agree to the quote provided for the cellular booster system for security monitoring at the lagoon site to be available at the village office as shown in change order #7.  
Carried.

**Safe Restart Program**

218/2020 Andrusiak: That we purchase a pexi glass screen for the office and cleaning and sanitization supplies for the hall.  
Carried.

**ACCOUNTS TO BE PAID**

219/2020 Opp: That the following accounts presented for payment be paid:

| <u>General Account:</u> | <u>Amount</u> | <u>Description</u> | <u>Ref</u> |
|-------------------------|---------------|--------------------|------------|
|-------------------------|---------------|--------------------|------------|

|                      |                    |                                           |        |
|----------------------|--------------------|-------------------------------------------|--------|
| Amanda Polanco       | \$400.00           | Poll Clerk Advance Poll, Election Day     | 4890   |
| BARWA                | \$3,996.60         | Per Cap x2 & Tandem x5                    | 4891   |
| Boychuk, Mike        | \$1,533.00         | Septic Pump outs                          | 4892   |
| Bob Taylor           | \$1,985.40         | Council Remuneration July - Sept          | 4879   |
| Bruce Richardson     | \$375.00           | Council Remuneration July - Sept          | 4879   |
| Chelsey Parkinson    | \$258.78           | August Mileage & Data Reimbursement       | 4880   |
| Christian Hache      | \$800.00           | Truck Usage Reimbursement                 | 4873   |
| Christine Cranch     | \$400.00           | Poll Clerk Advance Poll, Election Day     | 4893   |
| Chupa                | \$17,717.25        | Storm Sewer Project on Pine Dr.           | 4894   |
| Darwyn Worsley       | \$525.00           | Council Remuneration July - Sept          | 4881   |
| DNCU Mastercard      | \$180.05           | Stamps, Office Supply                     | teller |
| Mepp                 | \$3,139.10         | August Employer/Employee Remittance       | 4885   |
| Ministry of Finance  | \$9,140.07         | Education Property Tax -August Remittance | 4884   |
| MTN                  | \$1,076.86         | August 2020 garbage and recycling         | 4895   |
| Murray Dunn          | \$1,292.45         | Fix Ford F150 Maintenance Truck           | 4896   |
|                      |                    | Emails & Phone Call about Trailer Permit  |        |
| Nicole Sawchuk       | \$528.94           | Bylaw                                     | 4897   |
| Nipawin Comp.Sol.    | \$560.50           | Printer Toners & Paper                    | 4899   |
| North Fringe         | \$7,376.62         | Package for Pine Dr. Drainage             | 4898   |
| Ollinger Consultants | \$598.50           | First Aid Training                        | 4900   |
| Receiver General     | \$5,222.75         | August 2020 Remittance                    | 4883   |
| Richardsons H.H      | \$111.70           | Maintenance Supplies                      | 4970   |
| SaskEnergy           | \$90.00            | August- Rec Hall                          | teller |
| SaskPower            | \$240.48           | August - Well                             | teller |
| SaskPower            | \$571.24           | August - Street Lights                    | teller |
| SaskTel              | \$112.52           | August - Office Phone                     | teller |
| Spectrum             | \$205.35           | 30 km sign & No parking sign              | teller |
| SUMA                 | \$301.86           | Election Supplies                         | 4903   |
| SUMA                 | \$511.73           | August - Employee Benefits                | 4904   |
| Taxervice            | \$166.95           | Tax rolls 53, 204 & 61                    | 4906   |
| Thesen, Kari         | \$1,444.00         | Returning Officer                         | 4907   |
| Terry Youzwa         | \$600.00           | Council Remuneration July - Sept          | 4882   |
| Xplornet             | \$125.42           | August - Internet                         | 4882   |
|                      | <b>\$61,588.12</b> |                                           |        |

| <b>Payroll:</b>                                                                     | <b>Amount</b>      | <b>Description</b>                                          |
|-------------------------------------------------------------------------------------|--------------------|-------------------------------------------------------------|
| Cheques: 4843, 48724846, 4874, 4875, 4845, 4842, 4871, 4877, 4844, 4876, 1086, 1089 | <b>\$14,141.66</b> | Net Payroll August (Administration, Maintenance, Utilities) |

| <b>Water Account:</b> | <b>Amount</b> | <b>Description</b>                     |
|-----------------------|---------------|----------------------------------------|
| JT Plumbing & Heating | \$115.44      | Chlorine and pail deposits and returns |
| Kurtis Shemrock       | \$88.40       | August Mileage                         |
| Market Tire           | \$189.76      | Battery for Waterplant                 |
| SK Valley             | \$184.65      | Curb Stop Plugs                        |
| SRC                   | \$47.25       | Fluoride, PTO Package                  |
| SaskEnergy            | \$90.00       | Water Treatment Plant - August         |
|                       |               | teller                                 |
|                       |               | <b>1092</b>                            |

|            |                   |                                |        |
|------------|-------------------|--------------------------------|--------|
| SaskEnergy | \$50.00           | Booster Station - August       | teller |
| SaskPower  | \$1,014.63        | Water Treatment Plant - August | teller |
| SaskPower  | \$198.80          | Lagoon - August                | teller |
| SaskTel    | \$70.25           | Water Plant Phone - August     | teller |
|            | <u>\$2,049.18</u> |                                |        |

Carried.

Mayor Amy Shipley Declared a conflict of interest and left the Council chambers.  
(8:37 p.m.)

Deputy Mayor Darren Opp took the chair.

220/2020 Irving: That the following accounts presented for payment be paid:

| <u>General Account:</u> | <u>Amount</u> | <u>Description</u>                                 | <u>Ref</u> |
|-------------------------|---------------|----------------------------------------------------|------------|
| Amy Shipley             | \$52.12       | Reimbursement for business hour sign & lysol wipes | 4889       |

Carried.

Mayor Amy Shipley returned to her seat at the Council table and resumed the chair of Mayor.  
(8:38 p.m.)

### FINANCIAL STATEMENTS

221/2020 Andrusiak: That the August 2020 financial statement be accepted as presented.

Carried.

### STAFF AND COMMITTEE REPORTS

222/2020 Lahoda: That the verbal staff and committee reports be accepted as presented.

Carried.

The next Regular meeting of Council will be held Thursday, October 15, 2020 at 7:00 pm.

### ADJOURNMENT

223/2020 Opp: That this meeting be adjourned. (9:22 p.m.)

Carried.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk