

FIRST MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, SEPTEMBER 3, 2020 AT THE VILLAGE HALL, TOBIN LAKE.

Present: Mayor Amy Shipley, Councillors Colin Irving, Duane Lahoda, Terry Andrusiak, 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 6:34 p.m.

NEW BUSINESS

Oath of Office – all Councillors and Mayor

194/2020 Andrusiak: That we acknowledge receipt of the Oath of Office, having been taken and filed with the Administrator by Mayor Amy Shipley, Councillors Colin Irving, Duane Lahoda, Terry Andrusiak and Darren Opp.

Carried.

Public Disclosure Statements

195/2020 Opp: That we acknowledge the public disclosure statement from Mayor Amy Shipley, Councillors Duane Lahoda, Terry Andrusiak and Darren Opp as per section 142 of *the Municipalities Act*.

Carried.

Appointees to Council Committee Boards

196/2020 Irving: That Council Approve the following appointments to serve as Resort Village of Tobin Lake representatives on the respective committees expiring December 31, 2020:
Boreal Area Regional Waste Authority: Amy Shipley – Director
Terry Andrusiak – Proxy
Twin Lakes District Planning Commission: Amy Shipley
Duane Lahoda – Alternate

Carried.

Development Appeals Board Appointee

197/2020 Opp: That Amy Shipley be appointed to the district Development Appeals Board for the 2020 year.

Carried.

2020 Board Directory

198/2020 Irving: That Darren Opp be named Deputy Mayor effective immediately for the term of office.

Carried.

Authorized representatives for DNCU Accounts

199/2020 Andrusiak: That Robert Taylor and Darwyn Worsley be removed from the Diamond North Credit Union General account

(10020104902) and Water account (100001217686), effective immediately.

Carried.

200/2020 Irving:

That Amy Shipley and Darren Opp be named signing authority for Diamond North Credit Union General account (10020104902) and account (100001217686), effective immediately.

Carried.

Calendar 2020 Regular Meetings of Council

201/2020 Andrusiak:

That the annual calendar of 2020 Regular Council meetings be accepted as presented.

Carried.

Returning Officer General Election Results

202/2020 Opp:

That we acknowledge the declaration of results from the Returning Officer as per section 109(2) of the *Local Government Election Act 2016*, for the 2020 general election.

Carried.

The next Regular meeting of Council will be held Thursday, September 24, 2020 at 7:00 pm.

ADJOURNMENT

203/2020 Opp:

That this meeting be adjourned. (8:37 p.m.)

Carried.

Mayor

Clerk