

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, OCTOBER 15, 2020 AT THE VILLAGE HALL, TOBIN LAKE.

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

CALL TO ORDER

A quorum being present, Mayor Amy Shipley called the meeting to order at 7:00 p.m.

DELEGATION

1. Tim Korman – Business License Bylaw, Zoning Bylaw Fence Heights, Lighting of Highway #255, Golf Cart Bylaw Update, Closure of Park Drive, Dry Fire Hydrant, Land Purchase East of Resort, EMO Coordinator.

CORRESPONDENCE

224/2020 Opp:

That the following correspondence having been read, be filed:

1. Carol McCloy – Maintenance Concerns

Carried.

MINUTES

225/2020 Andrusiak:

That the Public Hearing Minutes of August 17, 2020 and the Regular Minutes of September 24, 2020 be accepted as presented.

Carried.

ONGOING BUSINESS

Bylaw 10/2020 Amend Future Land Use Map

226/2020 Opp:

That Bylaw 10/2020, being a Bylaw to Amend the District Official Community Plan, be given second reading.

Defeated.

NEW BUSINESS

Bylaw 14/2020 Building Bylaw

227/2020 Irving:

That Bylaw 14/2020, being a Bylaw respecting buildings, be given first reading.

Carried.

Bylaw 15/2020 Numbering Houses & Other Buildings Bylaw

228/2020 Lahoda:

That Bylaw 15/2020, being a Bylaw to provide a uniform system for the numbering of houses and other buildings, be given first reading.

Carried.

Bylaw 16/2020 Trailer Permit Fee Bylaw

- 229/2020 Andrusiak: That Bylaw 16/2020, being a Bylaw Respecting Permit Fees for Trailer Parks, Campgrounds, Recreation Vehicle Parks and Mobile Home Parks, be given first reading.
Carried.
- 230/2020 Opp: Th at Bylaw 16/2020, be given second reading.
Carried.
- 231/2020 Lahoda: That Bylaw 16/2020, be given all three readings at this meeting.
Carried Unanimously.
- 232/2020 Opp: That Bylaw 16/2020, be given third reading, signed, sealed and adopted.
Carried.

AED Quotes

- 233/2020 Opp: That we purchase an AED and First Aid Kit from Mark Ollinger with the Safe Restart Program Funds.
Carried.

Developing a Bylaw Committee

- 234/2020 Irving: That we develop a bylaw committee of two members of Council who will assist with reviewing bylaws.
Carried.

ICIP Application

- 235/2020 Opp: That we approve the Request for Decisions report provided by the Clerk.
Carried.

ACCOUNTS TO BE PAID

236/2020 Andrusiak: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
BARWA	\$1,623.30		4916
Carson Electric	\$1,025.21	Repair Receptacle & Install unit Heater	4917
Chupa	\$2,268.00	Install Storm Sewer from Pine Drive to Hall	4918
DNCU Mastercard	\$68.40	Binders for Council, Business Cards	teller
Hilltop	\$706.85	Fuel & Maintenance Supplies	4919
Mepp	\$2,548.74	September Employer/Employee Remittance	
Ministry of Finance	\$6,484.78	Education Property Tax -September Remittance	4912
MTN	\$1,236.22	September 2020 garbage and recycling	4922
Nathalie Hipkins	\$575.00	September Mentoring	4923
Napa	\$49.38	Oil, Oil Filter, Antifreeze	4924
Pineland Co-op	\$54.24	Stain Kill, Fuel, Metal Nozzle	4925
Receiver General	\$4,367.50	September 2020 Remittance	4911
Richardsons H.H	\$140.10	Maintenance Supplies	4926
Rona	\$154.57	Brown Stain	4927
Rustty Hook	\$68.47	Office Supplies	4928

SaskEnergy	\$91.80	September- Rec Hall	teller
SaskPower	\$337.15	September - Well	teller
SaskPower	\$579.81	September - Street Lights	teller
SaskTel	\$112.52	September - Office Phone	teller
SUMA	\$147.37	September - Employee Benefits	4929
Thomas Trenching	\$319.13	11.5 yds Screened Rock	4931
UMAAS	\$275.00	Conditional Certificate Application Fee	4930
Xplornet	\$125.42	September - Internet	teller
	\$23,358.96		

Payroll:	Amount	Description	
Cheques: 4909, 4908, 4888, 4910, 4886, 4887, 1096, 1091	\$8,726.80	Net Payroll September (Administration, Maintenance, Utilities)	

Water Account:	Amount	Description	Ref
J.T Plumbing	\$269.69	Sodium Hydroxide	1099
SRC	\$47.25	Fluoride, PTO Package	4932
SaskEnergy	\$181.80	Water Treatment Plant - September	teller
SaskEnergy	\$51.00	Booster Station - September	teller
SaskPower	\$712.53	Water Treatment Plant - September	teller
SaskPower	\$259.04	Water Lift Station - September	teller
SaskTel	\$70.25	Water Plant Phone - September	teller
	\$1,591.56		

Carried.

Councillor Colin Irving Declared a conflict of interest and left the Council chambers.
(8:20 p.m.)

237/2020 Opp:	That the following accounts presented for payment be paid:		
General Account:	Amount	Description	Ref
Irving Machine	\$260.86	Fuel	4920
	\$260.86		

Carried.

Councillor Colin Irving returned to his seat at the Council table.
(8:20 p.m.)

FINANCIAL STATEMENTS

238/2020 Lahoda: That the September 2020 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

Mayor Amy Shipley & Councillor Colin Irving left the Council chambers.
(8:46 p.m.)

Councillor Darren Opp stepped in as Deputy Mayor
(8:46 p.m.)

Mayor Amy Shipley & Councillor Colin Irving returned to the Council chambers and Amy resumed chair.

(8:50 p.m.)

239/2020 Lahoda: That we pay Roger Shipley and Colin Irving \$1,250 each for the work that was done on Birch Avenue.

Carried.

240/2020 Andrusiak:

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

Carried.

In-Camera Session

241/2020 Opp:

That this Regular meeting of Council be closed to the public for the discussion of office staff.

(9:13 p.m.)

Carried.

Reconvene Regular Meeting

242/2020 Opp:

That the Regular meeting of Council now be reconvened.

(9:55 p.m.)

The next Regular meeting of Council will be held Thursday, November 19, 2020 at 7:00 pm.

ADJOURNMENT

243/2020 Opp:

That this meeting be adjourned. (9:56 p.m.)

Carried.

Mayor

Clerk