

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD MONDAY, OCTOBER 25, 2021 AT THE VILLAGE HALL, TOBIN LAKE.**

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

**CALL TO ORDER**

A quorum being present, Mayor Amy Shipley called the meeting to order at 7:02 p.m.

**CORRESPONDENCE**

169/2021 Andrusiak:

That the following correspondence having been read, be filed:

1. Town of Nipawin – Request for Sharing Landfill Purchase Legal Fees
2. Vince Walcer Letter
3. Nicole Sawchuk & Kapoor, Selnes & Klimm
4. Marina Technologies – Breakwater
5. Rob & Yvette Dudar – Request for conversion of Garage at 1314 First Avenue

Carried.

**MINUTES**

170/2021 Opp:

That the Regular Minutes of September 12 2021 and the Special Minutes of September 25, 2021 be accepted as presented.

Carried.

**ONGOING BUSINESS**

**Parking along the Shorebird Hill**

171/2021 Irving:

That upon confirmation that we are legally allowed to, we put wooden posts up that are 6 feet apart with no parking signs on them at the edge of the road allowance along the side of the Shorebird Inn hill parking on the East side.

Carried.

**NEW BUSINESS**

**Audited Financial Statements**

172/2021 Opp:

That we table the audited financial statements until the next strategic planning meeting.

Carried.

**SUMA 2022 Convention April 3-6 – Regina**

173/2021 Andrusiak:

That all of Council and the Clerk attend the SUMA Convention April 3-6, 2022 in Regina with all associated expenses paid.

Carried.

**Vaccination Policy - Employees**

174/2021 Lahoda:

That the Vaccination Policy for employees be approved.

Carried.

1 abstained.

**Vaccination Policy – Visitors**

175/2021 Opp:

That the Vaccination Policy for visitors to the Village Office & Council Meetings be approved.

Carried.

1 abstained.

**Order to Remedy for Parcel ‘V’ Plan 102334788**

176/2021 Opp:

That the Order to Remedy drafted for Parcel ‘V’ Plan 102334788 be sent to the property owner on November 3<sup>rd</sup>, 2021.

Carried.

**Skid Steer Parts**

Councillor Colin Irving declared a conflict of interest and left the Council chambers.  
(11:09 p.m.)

177/2021 Opp:

That we get the skid steer fixed as per the quote from Irving Machine.

Carried.

178/2021 Andrusiak:

That we provide a thank you gift certificate to Colin Irving in the amount of \$300.00 from Outback Butcher for the volunteer work he does for the village.

Carried.

Councillor Colin Irving returned to his seat at the Council table.  
(11:14 p.m.)

**Request to Consolidate Lots 26 & 27, Block 10, Plan 102360912**

179/2021 Andrusiak:

That the request to consolidate Lots 26 and 27, Block 10, Plan 102360912 dated October 22, 2021 be approved.

Carried.

**Winter Maintenance Staffing**

180/2021 Lahoda:

That we layoff Josh Stringer for the winter and offer him \$32.00 per hour and Mepp Pension for when he returns with a return date of no later than April 4<sup>th</sup>, 2022.

Carried

181/2021 Irving:

That we purchase a maintenance truck in the amount of \$5,000 from Sean Kott.

Carried

**ACCOUNTS TO BE PAID**

182/2021 Andrusiak:

That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Amy Shipley	\$370.41	Laminating Papers & Xmas Lights for Office	5283
BARWA	\$2,182.05	Tandem x 3, Per Cap Fee	5284
Boychuck Michael	\$267.75	Dock Washroom Pump out x 3	5285
Brown, Dennis	\$210.00	Spraying Noxious Weeds	5286
Chelsey Parkinson	\$327.42	Reimbursement for John Deere Parts	5270
Chris Letendre	\$1,511.07	Plan Reviews, Bylaw Tour	5288
Chupa Trucking	\$1,813.88	Remove Septic Tank & Cabin Foundation	5287
Collison Trucking	\$770.40	20 yds of Crushed Gravel	5289
DNCU	\$194.27	Stamps	teller
Hilltop Campground	\$397.31	Fuel	5290
Janke LLP	\$9,268.50	2020 Audit	5297
Mepp	\$1,717.06	September Employer/Employee Remittance	5278
Ministry of Finance	\$8,116.37	Education Property Tax -September Remittance	5277
MTN	\$1,477.82	Garbage & Recycling - September	5291
Nicole Sawchuk	\$721.91	Legal Fees	5271
Nipawin Computer Sol.	\$210.89	Brother Printer Drum Kits	5292
Receiver General	\$5,064.16	September 2021 Remittance	5276
Richardsons	\$27.17	Keys Cut, Wheel	5293
Rusty Hook	\$283.78	Fuel, Batteries	5294
SaskTel	147.92	September-Office Phone	teller
SaskEnergy	\$105.00	September- Rec Hall	teller
SaskPower	\$231.18	September-Well	teller
SaskPower	\$524.24	September Street Lights	teller
SUMA	\$414.79	September- Employee Benefits	5295
Thomas Trenching	\$147.00	Screened Rock & Black Dirt	5296
Xplornet	108.22	September Internet	teller

<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>
5269, 5272, 5266, 52745267, 5275, 5268, 5265, 5273, 1158, 1157	<b>\$36,610.57</b>	Net Payroll September(Administration, Maintenance, Utilities)

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Anderson			
Pumphouse	\$169.95	PVC Mesh Screen for Lagoon	1160
Sasktel	\$144.68	September - Waterplant Phone	teller
Sasktel	\$24.51	September - Lagoon Mifi	teller
Sask Energy	\$80.00	Water Plant - September	teller
Sask Energy	\$50.00	Booster Station - September	teller
SaskPower	\$121.94	Lagoon - September	teller
SaskPower	\$557.06	Water Treatment Plant -September	teller
	<b>\$1,148.14</b>		

Carried.

**NEXT MEETING**

The next Regular meeting of Council will be held Thursday, November 18, 2021 at 7:00 pm.

**ADJOURNMENT**

183/2021 Opp:

That this meeting be adjourned. (11:52 p.m.)

Carried.

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Mayor

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Clerk