

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, NOVEMBER 19, 2020 AT THE VILLAGE HALL, TOBIN LAKE.**

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

**CALL TO ORDER**

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

**MINUTES**

244/2020 Opp: That the Regular Minutes of October 15, 2020 be accepted as presented.  
Carried.

**ONGOING BUSINESS**

**Bylaw 14/2020 Building Bylaw**

245/2020 Andrusiak: That Bylaw 14/2020, being a Bylaw respecting buildings, be given second reading.  
Carried.

250/2020 Irving: That Bylaw 14/2020, be given third reading, signed, sealed and adopted.  
Carried.

**Bylaw 15/2020 Numbering Houses & Other Buildings Bylaw**

251/2020 Opp: That Bylaw 15/2020, being a Bylaw to provide a uniform system for the numbering of houses and other buildings, be given second reading.  
Carried.

252/2020 Lahoda: That Bylaw 15/2020, be given third reading, signed, sealed and adopted.  
Carried.

**Request to Amalgamate Parcel 'AA' Plan 102245194 and Parcel 'V' Plan 102334788**

253/2020 Opp: That the request to amalgamate Parcel 'AA' Plan 102245194 and Parcel 'V' Plan 102334788 dated October 22, 2020 be approved.  
Carried.

**Request to Amalgamate Lots 11 and 12, Block 3, Plan 73PA05704**

254/2020 Lahoda: That the request to amalgamate Lots 11 and 12, Block 3 Plan 73PA05704 dated October 27, 2020 be approved.  
Carried.

**Appointment of Wapiti Regional Library Representatives**

255/2020 Opp: That Terry Andrusiak be appointed as the primary representative for the Wapiti Regional Library Board for this Council term.

Carried.

256/2020 Andrusiak: That Amy Shipley be appointed as an alternate representative for the Wapiti Regional Library Board for this Council term.

Carried..

**ACCOUNTS TO BE PAID**

257/2020 Andrusiak: That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Chelsey Parkinson	\$246.00	October & September Mileage , Hall Clean x 3	4934
Chris Letendre	\$2,715.08	Building Inspections	4944
DNCU Mastercard	\$1,570.76	LGA Course, Hach Calibration	teller
Delilah Desmarais	\$75.00	Hall Clean x 3	4948
Mepp	\$4,786.62	Sept. & Oct. Employer/Employee Remittance	4937
Ministry of Finance	\$8,661.61	Education Property Tax -October Remittance	4939
Mike Boychuk	\$178.50	Pump Outs	4957
MTN	\$906.99	Garbage & Recycling - October	4949
Nipawin Comp. Sol.	\$16.64	Computer Cable	4950
Ollinger Consultants	\$1,821.94	AED & First Aid Kit	4938
Pineland Co-op	\$791.00	Fuel, Misc. Shop Supplies	4951
Receiver General	\$4,163.86	October 2020 Remittance	4940
Richardsons & Chalus	\$127.34	Misc. Shop Supplies	4952
Rusty Hook	\$25.25	Fuel, Office Bathroom Supplies	4953
SaskEnergy	\$90.00	October- Rec Hall	teller
SaskPower	\$245.62	October - Well	teller
SaskPower	\$571.24	October - Street Lights	teller
SaskTel	\$112.52	October - Office Phone	teller
SGI	\$129.52	Renewal Notice for Cjay Trailer	4954
SUMA	\$1,123.60	October - Employee Benefits	4955
Taxervice	\$81.50	Tax Enforcement Costs	4956
Xplornet	\$125.42	October - Internet	teller
	<b>\$28,566.01</b>		

<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>
Cheques: 4935, 4914, 4913, 4933, 4936, 4915, 1102, 1097	<b>\$9,195.77</b>	Net Payroll October (Administration, Maintenance, Utilities)

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
JT Plumbing	\$115.44	2 - 20L Chlorine, 2 Pail Deposit	1105
Kurtis Shemrock	\$282.80	Sept. & Oct. Mileage , P.A Mileage	1103
LeCuyer	\$65.51	Extension for curbstoep tool	1106
Market Tire	\$3.88	Interest from Battery Inv.	1107
SRC	\$47.25	Fluoride, PTO Package	1108
SaskEnergy	\$90.00	Water Treatment Plant - October	teller
SaskEnergy	\$102.02	Booster Station - October	teller
SaskPower	\$644.41	Water Treatment Plant - October	teller
SaskPower	\$209.57	Lagoon - October	teller
SaskTel	\$70.25	Water Plant Phone - October	teller
		2019 Water Operator 4 days & 3 Days in October	
Tyler Shemrock	<u>\$210.00</u>	20	1109
	<b>\$1,725.69</b>		

Carried

Mayor Amy Shipley & Councillor Colin Irving Declared a conflict of interest and left the Council chambers.

(7:41 p.m.)

Councillor Darren Opp stepped in as Deputy Mayor

(7:41 p.m.)

258/2020 Andrusiak: That the following accounts presented for payment be paid:

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Colin Irving	\$1,324.31	Culvert Markers & Work done on Birch	4946
Amy Shipley	\$26.62	Face masks reimbursement for office	4947
Roger Shipley	<u>\$1,250.00</u>	Work done on Birch	4945
	<b>\$2,600.93</b>		

Carried.

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

(7:43 p.m.)

## **FINANCIAL STATEMENTS**

259/2020 Irving:

That the October 2020 financial statement be accepted as presented.

Carried.

**STAFF AND COMMITTEE REPORTS**

**Streets/Drainage**

260/2020 Andrusiak:

That we hire Chupa Trucking & Excavating Ltd. to install riprap between Block 6, Lot 14 and Block 6 Lot 26A to extend the end of Kinnickinick Lane to eliminate further erosion of the shoreline.

Carried.

261/2020 Irving:

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

Carried.

The next Regular meeting of Council will be held Thursday, December 17, 2020 at 7:00 pm.

**ADJOURNMENT**

262/2020 Opp:

That this meeting be adjourned. (9:41p.m.)

Carried.

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Mayor

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Clerk