

**STRATEGIC PLANNING MEETING OF THE VILLAGE COUNCIL OF THE RESORT
VILLAGE OF TOBIN LAKE HELD WEDNESDAY, NOVEMBER 3, 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 6:56 p.m.

BUSINESS

Audited Financial Statements

184/2021 Andrusiak:

That the 2020 Audited Financial Statements be accepted as presented and signed.

Carried.

September Financial Statements

186/2021 Opp:

That the September 2021 financial statement be accepted as presented.

Carried.

Councillor Terry Andrusiak declared a conflict of interest and left the Council chambers.
(7:44 p.m.)

Hall Fencing

187/2021 Lahoda:

That we purchase the ornamental montage majestic style fencing that's 5' high with the flush bottom for the Community Hall from Rite-way fencing using \$12,792 from our MEEP funding and the remaining from our general operating account.

Carried.

Councillor Terry Andrusiak returned to his seat at the Council table.
(7:46 p.m.)

Additional Streetlights in the Village.

188/2021 Andrusiak:

That we get four additional streetlights installed in the village, two on the west end, one at the East end of Tamarack and one on Spruce Road.

Carried.

Breakwater Committee

189/2021 Opp:

That a Breakwater Committee be established to research and plan for a long-term breakwater for the beach and/or boat launch area.

Carried.

Christmas Party

190/2021 Lahoda:

That we hire Brennan Jardine’s limousine services to take Council and staff and their plus ones bowling with expenses paid for by the village.

Carried.

Judges Ruling

191/2021 Andrusiak:

That we acknowledge the judges ruling that Mayor Amy Shipley is not in a conflict of interest with respect to Shorebird Investments proposed subdivision on Parcel ‘V’ and that the costs are granted under a Column 1 tariff that Shorebird Investments reimburse the Village for a portion of it’s legal expenses incurred.

Carried.

Development Officers Report

Record of Building & Development Permit Applications

	Date	Name	Lot	Block	Permit #	Details	Permit(s)
22	Sept.29th	Dudar, Yvette	14	13	2021_22	Addition to building	Denied
23	Sept.29th	Richardson, Bruce	Parcel	D	2021_23	Enclosed Patio	Building & Dev
24	Sept 29th	Kudelka, Darrin	17	11	2021_24	Tree Removal	Dev
25	Sept 29th	Gortzen, Stan	7	3	2021_25	New Build/Addition	Building & Dev
25	October 12th	Kudelka, Darrin	17	11	2021_25	Move a Shed	Dev
27	October 19th	Pihowich, Shawnah	20	13	2021_27	Tree Removal	Dev

Water Committee Report

192/2021 Andrusiak:

That we hire an electrician to take care of the exterior wiring at the water treatment plant as per requirements stated by Josh & Kurtis.

Carried.

Recreation Board

193/2021 Andrusiak:

That the Village pay for ten custom metal table frames for the picnic tables at approximately \$200.00 each.

Carried.

Review of Strategic Plan by Areas of Improvement

194/2021 Opp:

That we table the review of the Strategic Plan until our next Strategic Planning meeting.

Carried.

McKercher LLP Engagement Letter

195/2021 Andrusiak:

That we retain McKercher LLP to provide legal services to the Village regarding Tobin Lake Marina’s Servicing Agreement and blocking access to the landfill road.

Carried.

Staff & Committee Reports

196/2021 Opp:

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

Carried.

NEXT MEETING

The next Strategic Planning meeting of Council will be held Wednesday, November 24, 2021 at 7:00 pm.

ADJOURNMENT

197/2021 Opp:

That this meeting be adjourned. (10:56 p.m.)
Carried.

Mayor

Clerk