

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD MONDAY, DECEMBER 20, 2021 AT THE VILLAGE HALL,  
TOBIN LAKE.**

Present: Mayor Amy Shipley, Councillors Colin Irving, Terry Andrusiak, Darren Opp and Clerk Alexa Peterson

**CALL TO ORDER**

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

210/2021 Irving: That we appoint Alexa Peterson as the acting administrator for the purpose of recording secretary for this meeting

**CORRESPONDENCE**

211/2021 Andrusiak: Carried

1. Letter from Business owners
2. Town of Nipawin – Letter Requesting Clarification
3. Water Security Agency – AHPP Permit
4. Ministry of Environment
5. Building & Technical Standards Branch – Construction Codes Act
6. SUMA – Resignation of SUMA President
7. Dallas Kirkpatrick March Madness Ice Tournament Tobin Sponsor
8. R.M. of Moose Range – 2022 Appointment
9. Nicole Sawchuk – Bylaw Enforcement Procedure
10. Tobin Lake Resort Letters – Conflict of Interest, Confidential Information, Road Closure/Intimidating Tactics
11. Frank Hickey Correspondence

Carried.

**MINUTES**

212/2021 Opp: That the Regular Minutes of November 18, 2021 and the Strategic Planning Minutes of November 24, 2021 be accepted as presented.

Carried.

**ON GOING BUSINESS:**

213/2021 Andrusiak: That we authorize the removal of \$1,860.00 from roll 22 000 and the removal of \$1,860.00 from roll 197 000.

Carried.

214/2021 Andrusiak: That the council for the resort village of Tobin lake appoint the Joint Venture Emergency Management Organization ( JV EMO) as the emergency management coordinator for the municipality to be reviewed annually.

Carried.

## **NEW BUSINESS**

215/2021: Irving: That the Administrator register to attend the UMAAS/RMAA Workshop in Tisdale on February 17, 2022.

Carried.

216/2021 Irving: That we acknowledge the public disclosure statement from Councillor Darren Opp as per section 142 of *the Municipalities Act*.

Carried.

217/2021 Andrusiak : That Council confirm the responses given in the Declaration of Eligibility for the Municipal Revenue Sharing.

Carried:

218/2021 Opp: That the annual Calendar of 2022 Regular Council meetings be accepted as presented.

Carried.

219/2021 Irving: That we table the auditor engagement letter, auditor signing request and auditors questionnaire from Janke LLP to our next meeting.

Carried.

220/2021 Andrusiak: That we acknowledge the return of Chelsey Parkinson's Collabria Credit Card.

Carried.

Mayor Amy Shipley declared a conflict of interest and left the Council chambers.  
(8:59 p.m.)

221/2021 Opp: That we accept the Snow Removal Tender from Roger Shipley at the rate of \$125.00 per hour.

Carried.

Mayor Amy Shipley returned to her seat at the Council table.  
(9:00 pm)

## **Administration:**

222/2021 Andruisak: That we hire Penni Lien as our administrator with the start date of January 3<sup>rd</sup> 2022. The rate of pay is \$23.00 per hour, 5 days per week (Monday to Friday)

Carried.

Shipley abstained from voting

223/2021: Opp:

That the village will pay for the tuition for the new administrator to attend the LGA program online for the University of Regina.

Carried.

**ACCOUNTS TO BE PAID**

224/2021 Andrusiak:  
paid:

That the following accounts presented for payment be

<b>General Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
Amy Shipley	\$ 311.85	Toner, paper, jacket for Josh	
BARWA	\$2,032.05	Tandem x 2, Per Cap Fee	5348
		Gift Certificate for Colin, Napa, Truck	
DNCU	\$4,244.00	Insurance, Holiday Inn, Sage Renewal	teller
FCM	\$ 113.57	2022-2023 Membership	
Lake Country Coop	\$ 554.38	Diesel	
McKercher	\$6,009.93	Legal Fees	
Mepp	\$1,168.44	November Remittance	5339
Ministry of Finance	\$2,743.84	November Remittance	5340
Minister of Finance	\$ 140.18	Fire Dispatch Services for 2022	
MTN	\$1,016.24	November Garbage & Recycling	
Nipawin Computers	\$ 66.59	Paper for Printer	
Nicole Sawchuk	\$1,988.24	Legal Fees	
Proven Insurance	\$ 34.98	2001 Ford F350 Endorsement	
Receiver General	\$3,371.09	November Remittance	5341
SaskTel	\$ 147.92	November-Office Phone	teller
SaskEnergy	\$ 105.00	November -Rec Hall	teller
SaskPower	\$ 191.04	November-Well	teller
SaskPower	\$ 524.24	November Streetlights	teller
SUMA	\$ 315.00	Career Posting	
SUMA	\$ 414.79	November- Employee/Council Benefits	
Taxervice	\$ 163.00	Tax Enforcement	
Thomas T&E	\$ 472.50	18 yds rock	
Xplornet	\$ 108.22	November Internet	teller
	<b>\$26,237.09</b>		

<b>Payroll:</b>	<b>Amount</b>	<b>Description</b>
5313,5336,5312,5337,5311,5338,1163,1164,1165	<b>\$ 9,072.61</b>	Net Payroll November(Administration, Maintenance, Utilities)

<b>Water Account:</b>	<b>Amount</b>	<b>Description</b>	<b>Ref</b>
JT Plumbing	\$ 68.19	2- 20 L Chlorine, 2 pail deposit	
Sasktel	\$ 52.26	November - Lagoon Mifi	teller

Sask Energy	\$ 80.00	Water Plant- November	teller
Sask Energy	\$ 50.00	Booster Station - November	teller
SRC	\$ 141.75	Fluoride, PTO Package	
SaskPower	\$ 630.17	Water Treatment Plant -November	teller

**FINANCIAL STATEMENTS**

225/2021 Irving:

That the December 2021 financial statement be accepted as presented.

Carried.

**Development Officer Report**

**Record of Building & Development Permit Applications**

	Date	Name	Lot	Block	Permit #	Details	Permit(s)
1	Jan. 22	Shenher, John	12	14	2021_01	New Garage	Building & Dev
2	March 30th	Hache, Christian	19	12	2021_2	New Garage	Cancelled
3	February 19th	Dobrowski, Curtis	7	10	2021_3	Tree Removal	Dev
4	March 24th	Bandula, Michael	8	10	2021_4	Retaining wall/Tree	Dev
5	April 19th	Bandula, Michael	8	10	2021_5	Landscape	Dev
6	May 14th	Peters, Robert	26	7	2021_6	Tree Removal	Dev
7	April 6th	Sanders, Doug	A	2	2021_7	New Residential	Building & Dev
8	June 7th	Shorebird Inn	Parcel	V	2021_8	Campground	Denied
9	June 8th	Sejevick, Gerald	4	4	2021_9	New Build	Building & Dev
10	June 14th	Peters, Robert	26	7	2021_10	Tree Removal and Sand	Dev
11	July 2nd	Olson, Ann	11	10	2021_11	Gazebo	Dev
12	July 2nd	Lahoda, Duane	20	10	2021_12	Tree Removal	Dev
13	July 20th	RVTL	4	9	2021_13	Hall Roof	Dev
14	July 21st	Pihowich, Shawnah	20	13	2021_14	Storage	Building & Dev
15	July 28th	Peterson, Jamie	5	4	2021_15	New Deck	Building & Dev
16	July 29th	Boychuck, Michael	12	5	2021_16	Tree Removal	Dev
17	July 29th	O'Hara, Glenn	8	5	2021_17	Garage	Building & Dev
18	Sept 2nd	Nikonetz, Harry	15	2	2021_18	Car Port	None Given Yet
19	Sept 1st	Hamelin, Lisa	26/27	10	2021_19	New Residential	Denied
20	Sept 3rd	Derksen, Bobby	28	10	2021_20	New Residential	Denied
21	Sept 10th	Kudelka, Darrin	17	11	2021_21	Tree Removal	Building & Dev
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
28	November 1st	Kudelka, Darrin	17	11	2021_28	Tree Removal	Dev
29	November 10th	Spannier, Ron	22	13	2021_29	Tree Removal	Dev

**Staff & Committee Reports**

226/2021 Andrusiak :

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

Carried.

227/2021 Andrusiak:

That we are hereby in favor of the asset purchase agreement of the Boreal Area Regional Waste Authority Inc. (BARWA), subject to The Resort Village of Tobin Lake agreeing to the purchase price prior to finalizing the agreement.

Carried.

**NEXT MEETING**

The next Regular meeting of Council will be held Thursday January 20th, 2022 at 7:00 pm.

That the next strategic planning meeting will be held Thursday January 6<sup>th</sup>, 2022 at 7:00 pm

**ADJOURNMENT**

228/2021 Opp:

That this meeting be adjourned. (10:15 p.m.)

Carried.

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Mayor

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Clerk