

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, DECEMBER 17, 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 7:07 p.m.

CORRESPONDENCE

263/2020 Andrusiak:

That a Special Occasion Permit be awarded to Shorebird Inn and the Tobin Lake Motorcycle Association for the Hall and Surrounding Area for Friday, August 20th to Saturday, August 21st, 2021 provided that COVID-19 Restrictions are not put in place for gatherings at that time.

Carried.

264/2020 Opp:

That the following correspondence having been read, be filed:

1. Bryan Baraniski – Motorcycle Weekend
2. Saskatchewan in Motion – Go out and Play

Carried.

MINUTES

265/2020 Irving:

That the Regular Minutes of November 19, 2020 be accepted as presented.

Carried.

ONGOING BUSINESS

Bylaw 17/2020 Business License Bylaw Discussion

266/2020 Irving:

That we charge \$20.00 annually to all out of town businesses to be listed on our directory with the condition that they provide current liability insurance with a minimum of two million.

Carried.

NEW BUSINESS

Reservoir Hatch Compliance

267/2020 Opp:

That we research quotes for new reservoir hatches for the Water Treatment Plant.

Carried.

Recreation Board Appointments

268/2020 Andrusiak: That John Shenher and Karen Holowka be appointed to the Tobin Lake and District Recreation Board effective immediately
Carried.

Snow Removal for Driveways

269/2020 Lahoda: That Chelsey draft a policy to charge \$50.00 per driveway for snow removal.
Carried.

Auditor Engagement Letter

270/2020 Andrusiak: That the Auditor Engagement Letter dated November 30, 2020 be approved by Council.
Carried.

Auditor Signing Authority Request

271/2020 Opp: That the Auditor Signing Authority Request dated November 30, 2020 be approved by Council.
Carried.

Auditors Questionnaire

272/2020 Andrusiak: That the Auditor’s questionnaire for the 2020 audit be accepted as completed.
Carried.

Meridian Surveys Proposal

273/2020 Irving: That we approve the draft proposal provided from Meridian Surveys to proceed with the preliminary drawings required for the application to purchase the crown land at SW 28 52 12 2 Ex 0.
Carried.

Recreation Board Post Office Box Number

274/2020 Andrusiak: That we authorize the Tobin Lake and District Recreation Board to use the legal description MR3 Plan 00PA03158 for the purpose of acquiring a post office box number.
Carried.

ACCOUNTS TO BE PAID

275/2020 Lahoda: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
BARWA	\$4,396.60	Half Ton Truck x2, Per Cap x2, Tandem x6	4970
Chelsey Parkinson	\$68.40	November mileage	4960
Christian Hache	\$147.37	November mileage	4963
Chris Letendre	\$747.68	Building inspection	4971
DNCU Mastercard	\$1,402.78	Stamps, Winch for ATV, Skidsteer Pins, oil and filter, Sage renewal & Zoom fee, Office Supply	teller
FCM	\$102.43	Membership November	4972
Lecuyer	\$30.53	Weld Reciever Hitch	4974
Mepp	\$2,090.74	November Employer/Employee Remittance	4969
Ministry of Finance	\$14,272.44	Education Property Tax -November Remittance	4965

MTN	\$1,852.52	Garbage & Recycling	November	4975
Napa	\$14.89		Air Filter	4976
Nipawin Comp. Sol.	\$66.59		Box of paper	4977
Pinelamd Coop	\$1,169.30	Signs,Heater, Fuel and Shop supplies		4964
Receiver General	\$3,232.99		November 2020 Remittance	4964
Richardsons & Chalus	\$178.67	Misc. Shop supplies (oil , paint)		4978
RM Moose Range	\$7,000.00	Lagoon road maintenance fee		4979
Rusty Hook	\$187.32		Fuel	4980
Rona	\$248.00		Window for hall	4981
SaskEnergy	\$90.00		November- Rec Hall	teller
SaskPower	\$245.62		November - Well	teller
SaskPower	\$571.24		November- Street Lights	teller
SaskTel	\$112.52		November - Office Phone	teller
SUMA	\$511.52		November - Employee Benefits	4983
Umma	\$180.00		2021 Membership	4984
Xplornet	\$125.42		November - Internet	teller
	\$34,648.97			

Payroll:	Amount	Description
Cheques:4959 , 4941, 4958, 4942, 4961, 4943,4962, 1111	\$9,058.64	Net Payroll November (Administration, Maintenance, Utilities)

Water Account:	Amount	Description	Ref
JT Plumbing	\$259.41	Gauge, foot valve, coupling	1113
Kurtis Shemrock	\$88.40	November mileage	1111
SRC	\$63.00	Fluoride, PTO Package	1114
SaskEnergy	\$90.00	Water Treatment Plant - November	teller
SaskPower	\$922.08	Water Treatment Plant -November	teller
SaskTel	\$70.25	Water Plant Phone - October	teller
	\$1,233.73		

Carried

Councillor Colin Irving Declared a conflict of interest and left the Council chambers.
(8:41 p.m.)

276/2020 Opp: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Colin Irving	\$ 95.45	Pexi glass for office	4973
	\$ 95.45		

Carried.

Councillor Colin Irving returned to the Council chambers

(8:42 p.m.)

FINANCIAL STATEMENTS

277/2020 Irving:

That the November 2020 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

278/2020 Lahoda:

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

Carried.

The next Regular meeting of Council will be held Thursday, January 21, 2020 at 7:00 pm.

ADJOURNMENT

279/2020 Opp:

That this meeting be adjourned. (9:59 p.m.)

Carried.

Mayor

Clerk