

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY, DECEMBER 17, 2019 AT THE SHOREBIRD INN
BANQUET ROOM, TOBIN LAKE**

Present: Mayor Robert Taylor, Councillors Darwyn Worsley, Bruce Richardson, Terry Youzwa, Darren Opp and Clerk Chelsey Parkinson.

PUBLIC HEARING

That this meeting of the whole now be recessed at 6:04 p.m. for the purpose of holding a public hearing regarding Bylaw No.11/2019 being a Bylaw to Amend the Future Land Use Map of the Resort Village of Tobin Lake within the Twin Lakes District Official Community Plan.

That the public hearing now be closed, and we reconvene as Council of the whole at 6:51 p.m.

CALL TO ORDER

A quorum being present, Mayor Robert Taylor called the meeting to order at 6:52 p.m.

APPROVAL OF AGENDA

195/2019 Opp: That the Agenda be accepted as amended.
Carried.

CORRESPONDENCE:

196/2019 Youzwa: That Council will decide in the 2020 budget if we are getting Poplar Drive surveyed to show the streets boundaries and if we are going to get the hill removed.
Carried.

197/2019 Worsley: That the following correspondence having been read, be filed.

1. Dave Hickey – Update on Ownership & Management of Tobin Developments Ltd.
2. Darcy Neufeld – Follow up to Council.

Carried.

MINUTES

198/2019 Opp: That the Regular Minutes of November 19, 2019 be accepted as presented.
Carried.

ONGOING BUSINESS

Bylaw 11/2019 Amend Future Land Use Map

199/2019 Worsley: That Bylaw No. 11/2019, being a bylaw to amend the Future Land Use Map within the Twin Lakes District Official Community Plan, be given second reading.

Carried.

*For: Worsley Opposed: Richardson
Taylor
Opp
Youzwa*

200/2019 Youzwa: That Bylaw No. 11/2019, being a bylaw to amend the Future Land Use Map within the Twin Lakes District Official Community Plan, be given third reading, signed, sealed and adopted.

Carried.

*For: Worsley Opposed: Richardson
Taylor
Opp
Youzwa*

Bylaw 12/2019 Amend the Zoning Bylaw

201/2019 Worsley: That Bylaw No. 12/2019, being a bylaw to amend the Zoning Bylaw, be given second reading.

Carried.

*For: Worsley Opposed: Richardson
Taylor
Opp
Youzwa*

202/2019 Youzwa: That Bylaw No. 12/2019, being a bylaw to amend the Zoning Bylaw, be given third reading, signed, sealed and adopted.

Carried.

*For: Worsley Opposed: Richardson
Taylor
Opp
Youzwa*

Lagoon and Hauler Rates

203/2019 Richardson: That we charge a rate of \$20.00 a load and a \$150.00 lagoon fee per parcel.

Carried.

*For: Richardson Opposed: Worsley
Youzwa Opp
Taylor*

204/2019 Worsley: That Tobin Lake Leisure will use the rates of \$20.00 a load and be charged the \$150.00 lagoon fee.
Carried.

205/2019 Opp: That hauls received from outside of the village pay a rate of \$20.00 a load and the \$150.00 lagoon fee.
Carried.

NEW BUSINESS

Auditor Engagement Letter

206/2019 Opp: That the Auditor Engagement Letter dated November 20, 2019 be approved by Council.
Carried.

Auditor Signing Authority Request

207/2019 Worsley: That the Auditor Signing Authority Request dated November 20, 2019 be approved by Council.
Carried.

Auditors Questionnaire

208/2019 Youzwa: That the Auditor’s questionnaire for the 2019 audit be accepted as completed.
Carried.

List of Un-Collectibles

209/2019 Opp: That the following list of un-collectibles be approved for write-off, in the amount listed and accompanying reason for write-off:

Invoice	Amount	Reason for Write-off
12865	480	Billed in Error
12554	200	Billed in Error
13058	40	Billed in Error
13240 + 13618	560	Billed in Error
12235	200	Billed in Error
12858 + 13141	560	Billed in Error
13239 + 13101	760	Billed in Error
12477	480	Billed in Error
Total	3280	

Carried.

SUMA 2020 Convention February 2-5 – Regina

210/2019 Opp: That up to three councillors attend the SUMA Convention February 2-5, 2020 in Regina with all associated expenses paid.

Carried.

Move \$5,000 to Reserves

211/2019 Richardson: That the \$5,000 budgeted for the conceptual plan for the beach be moved from General Operating account 100201042902 to General CU Save account 200201042902 as a designated reserve.

Carried.

Move \$10,857.00 to Reserves

212/2019 Youzwa: That we table moving the loan repayment from BARWA \$10,857.00 to reserves until the January 2020 regular meeting.

Carried.

ACCOUNTS TO BE PAID

213/2019 Youzwa: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Barwa	\$1,454.10	Per Capita Invoice & Tandem Trucks	4621
Barwa	\$6,771.72	Per Capita Requirement for Shortfall	
Bruce Richardson	\$1,335.00	July - Dec Council Remuneration	4616
Bob Taylor	\$220.75	Air Compressor Reimbursement	4611
Bob Taylor	\$6,710.40	July - Dec Council Remuneration & Mayoral Allowance	4620
Chelsey Parkinson	\$171.00	November Mileage & Stamps Reimbursement	4604
CanOps	\$122.37	2020 Fire Dispatching Fees	4622
Darrell	\$1,880.00	47 hours For Darrell & Albert Cleaning up Trees	4610
Darren Opp	\$500.00	July - Dec Council Remuneration	4617
Darwyn Worsley	\$1,875.00	July - Dec Council Remuneration	4619
DNCU	\$1,492.86	Hotel Rooms x3, Kurtis SWWA Hotel, Shipping	teller
FCM	\$101.80	2020 Membership	4623
GeeBee	\$192,207.60	Progress Claim 2	4612
KGS	\$19,674.34	Claim #9	4613
Mepp	\$1,577.82	November Employer/Employee Remittance	4609
Ministry of Finance	\$2,612.10	Education Property Tax - November Remittance	4608
Ministry of Finance	\$59.03	Amounts Owed	4602
MTN	\$924.84	Garbage & Recycling - November	4624
Munisoft	\$114.45	YE Webinar	4625
Nip Comp Sol	\$138.74	Black Printer Toner	4626

Postmedia	\$633.99	FLUM & Zoning Amendments Advertising	4627
Receiver General	\$2,809.57	Employer Remittances - November	4607
Richardson Holding	\$168.59	Truck Battery	4628
Rusty Hook	\$286.37	Fuel	4629
SaskEnergy	\$90.00	November - Hall Energy	teller
SaskPower	\$566.77	November -Street Lights	teller
SaskPower	\$236.82	November - Rec Hall	teller
SaskTel	\$109.57	November -Office Phone	teller
SUMA	\$638.80	2020 membership	4631
Terry Youzwa	\$1,282.00	July - Dec Council Remuneration	4618
Ultratech Printing	\$610.50	Father Walleye Sign	4630
Xplornet	\$116.54	November -Internet	teller
	\$247,493.44		

Payroll:	Amount	Description
Cheques: 4603, 4585, 4605, 4584, 4606, 1040, 1043	\$7,463.37	Net Payroll November (Administration, Maintenance, Utilities) Including Vacation Pay for 1 employee

Water Account:	Amount	Description	Ref
Cumberland College	\$130	Wastewater Exam	1046
JT Plumbing	\$112.01	Chlorine	1047
Kurtis Shemrock	\$88.40	November Mileage & Postage	1044
SaskEnergy	\$140.00	water plant (80) & booster station (60) - November	teller
SaskPower	\$867.17	Water Treatment Plant- November	teller
SaskTel	\$70.23	Water Plant Phone - November	teller
	\$1,407.81		

Carried.

Councillor Opp left the Council Chambers
(8:56 p.m.)

Councillor Opp returned to his seat at the Council table.
(9:06 p.m.)

FINANCIAL STATEMENTS

214/2019 Richardson: That the November 2019 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

215/2019 Richardson: That we table Chris Letendre's request for sponsoring his business in any portion for an upcoming certified "Animal Control" training opportunity till January's regular meeting.

Carried.

216/2019 Richardson: That Council approve the auditors to remove the outstanding entries in the bank reconciliation as shown by the Clerk.

Carried.

Personnel

217/2019 Worsley: That we hire a part time office assistant beginning February 10, 2020 at a wage of 18.00 per hour.

Carried.

218/2019 Worsley That as per recommendation of the Personnel Committee, effective January 1, 2020 Christian Hache be paid a salary based on the wage of \$26.00 per hour.

Carried.

Clerk Chelsey Parkinson left the Council Chambers.

(9:31 p.m.)

Clerk Chelsey Parkinson returned to her seat at the table.

(9:35 p.m.)

219/2019 Worsley: That as per the recommendation of the Personnel Committee, effective January 1, 2020 Chelsey Parkinson be paid a wage of \$24.00 per hour.

Carried.

220/2019 Richardson: That the verbal staff and committee reports be accepted as presented.

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, January 21, 2020 at 6:00 pm.

ADJOURNMENT

221/2019 Opp: That this meeting be adjourned. (10:21 p.m.)

Carried.

Mayor

Administrator