

REGULAR MEETING MINUTES OF THE VILLAGE COUCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 12 JULY 2023 AT THE VILLAGE HALL
LOCATED ON WILLOW DRIVE, IN TOBIN LAKE, SK

PRESENT:

Mayor Amy Shipley
Councillor Terry Andrusiak
Darren Opp
Colin Irving
CAO Nathalie Hipkins

ABSENT:

Councillor Duane Lahoda

Call to order

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

Declaration of Conflict of Interest

Mayor Shipley asked everyone to go over the agenda for any potential conflicts of interest, no one declared.

Communications

SaskEnergy Municipal Surcharge

132/2023

Opp:

That we hereby continue to opt out of the Municipal Surcharge program from SaskEnergy.

CARRIED

Correspondence

133/2023

Irving:

That we accept the correspondence as received.

CARRIED

Adoption of Minutes

134/2023

Andrusiak:

That the minutes of the special meeting held 6 June 2023 and the regular meeting held 13 June 2023 be approved.

CARRIED

New Business

Office Telephone Line

135/2023

Opp:

That we hereby look into the costs of repairing the municipal phone line.

CARRIED

Primary CRA Contact

136/2023

Andrusiak:

That we authorize Nathalie Hipkins to be set-up as a director for business #107889248 with Canada Revenue Agency and further that any previous directors and representative be removed.

CARRIED

REGULAR MEETING MINUTES OF THE VILLAGE COUCL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 12 JULY 2023 AT THE VILLAGE HALL
LOCATED ON WILLOW DRIVE, IN TOBIN LAKE, SK

137/2023 *Proposed Subdivision – parcel F*
Opp:
That we hereby recommend the approval of the proposed parcel F-Residential to community planning and further that a servicing agreement is not required for this application. CARRIED

138/2023 *In-camera*
Irving:
That this meeting be closed to the public for discussion of legal matters at 8:08 p.m. CARRIED

The public gallery was asked to leave the hall during the in-camera session

139/2023 *Reconvene Meeting*
Opp:
That we reconvene the regular meeting at 8:52 p.m. CARRIED

The public gallery was welcomed back into the public meeting

Rise and Report

140/2023 *Proposed rezoning – Commercial to Park Model District*
Shipley:
That we hereby instruct the CAO to prepare the bylaws required to hold first reading of the proposed rezoning of a portion of parcel V. CARRIED

141/2023 *Abatement Requests*
Andrusiak:
That the we abate the following taxes under section 274 of *the Municipalities Act*:

Roll#	Municipal taxes	Reason
366 000	980.00	Lots amalgamated
10 000	1005.00	Lots to be amalgamated

CARRIED

142/2023 Opp:
That we abate the following Accounts Receivable accounts:

Account #	Amount	Reason
357.1	\$150.00	Lot 2&3 to be amalgamated
VERM193	\$517.97	Incorrectly charged for annual water in 2022

CARRIED

REGULAR MEETING MINUTES OF THE VILLAGE COUCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 12 JULY 2023 AT THE VILLAGE HALL
LOCATED ON WILLOW DRIVE, IN TOBIN LAKE, SK

Financial Reports

143/2023 Andrusiak:
That the Statement of Financial Activities for the period ending 30 June 2023 be
accepted. CARRIED

Accounts for Approval and Payment

144/2023 Irving:
That the following accounts be approved for payment:
Payroll Register for PP# 11&12 in the amount of \$14,307.24
Accounts for ratification OB2023-011 – OB2023-0013 in the amount of \$14,851.74
Accounts for approval cheque #759-781 in the amount of \$39,756.77
AutoW2023-0023 – AutoW2023-0025 in the amount of \$1571.06 CARRIED

Staff and Committee Reports

145/2023 Opp:
That we hereby accept the verbal staff and committee reports as presented. CARRIED

In-camera

146/2023 Irving:
That this meeting be closed to the public for discussion of land sale matters
at 10:15 p.m. CARRIED

Reconvene Meeting

147/2023 Irving:
That we reconvene the regular meeting at 10:39 p.m. CARRIED

Adjournment

148/2023 Opp:
That this meeting be adjourned at 10:40 p.m. CARRIED

Amy Shipley, Mayor

Nathalie Hipkins, CAO