

REGULAR MEETING MINUTES OF THE VILLAGE COUCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 15 AUGUST 2023 AT THE VILLAGE HALL
LOCATED ON WILLOW DRIVE, IN TOBIN LAKE, SK

PRESENT:

Mayor Amy Shipley
Councillor Duane Lahoda
Darren Opp
Colin Irving
CAO Nathalie Hipkins

ABSENT:

Councillor Terry Andrusiak

Call to order

A quorum being present, Mayor Amy Shipley called the meeting to order at 6:57 p.m.

DELEGATIONS:

7:00 p.m. Staff Sergeant T. Posnikoff
7:30 p.m. Carol McCloy RE: Street sign
7:45 p.m. Darcy Neufeld RE: Street boundaries & maintenance of street

Declaration of Conflict of Interest

149/2023

Irving:

That due to the information brought forward by our CAO in regards to section 144 of *the Municipalities Act*, we hereby acknowledge our error with resolution 13/2021 and not declaring a conflict of interest during meetings for reimbursement of funds.

CARRIED

Communications

Correspondence

150/2023

Opp:

That we accept the correspondence as received.

CARRIED

Adoption of Minutes

151/2023

Irving:

That the minutes of the regular meeting held 11 July 2023 be approved.

CARRIED

Unfinished Business

Street Signs

152/2023

Lahoda:

That we hereby order the following signs:

- 4 Fire ban signs
- 2 Irrigation Field signs
- 1 local traffic only sign
- 1 no bags allowed sign
- 10 street signs with posts and brackets

CARRIED

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Bylaws

153/2023

First Reading of Bylaw 2023.08

Lahoda:

That bylaw 2023.08, a bylaw to amend the Twin Lakes District Plan as adopted by Bylaw No. 11/2021 be read a first time and further the following changes be made:

Item 1 a. shall read: "by rezoning a portion of Parcel V Plan 102334788 from existing Commercial to Existing residential as marked on the map which is attached hereto and forms part of this bylaw"

Appendix "A" be updated to identify the portion stated.

Councillor Colin Irving abstained from voting

CARRIED

154/2023

First Reading of Bylaw 2023.09

Opp:

That bylaw 2023.09, a bylaw to amend bylaw No. 05/2013 being a zoning bylaw for the Resort Village of Tobin Lake be read a first time and further the following changes be made:

Item 1 a. shall read: "Rezoning a portion of the land described as parcel V Plan 102334788 from C -Commercial to PM – Park Model."

Appendix "A" be updated to identify the portion stated.

CARRIED

New Business

155/2023

Discretionary Use application DP012.23

Irving:

That the discretionary use application for a change of occupancy be tabled to get further clarification of the application.

CARRIED

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156/2023 *Tax Roll Abatement Requests*
Opp:

That we hereby abate the following taxes under section 274 of *the Municipalities Act*:

	Tax Roll	Amount	Reason
1	146 000	\$48.68	Clerical error
2	136 000	\$33.63	Clerical error
3	312 000	\$980.00	Lot amalgamated in 2022
4	191 000	\$0.69	Clerical error
5	76 000	\$1.68	Clerical error
6	218 000	\$229.90	Clerical error
7	143 000	\$1.12	Clerical error
8	120 000	\$198.04	Clerical error
9	126 000	\$378.12	Clerical error

CARRIED

157/2023 *Accounts Receivable Abatement Request*
Irving:

That we hereby abate the following accounts receivable amounts:

	A/R	Amount	Reason
1	234	\$21.00	Clerical error
2	244	\$14.13	Clerical error
3	EWE212	\$553.80	Clerical error

CARRIED

158/2023 *Authorization Business Representative DNCU*
Lahoda:

That we authorize Nathalie Hipkins to be authorized as Business Representative with Collabria for the Resort Village of Tobin Lake and further, that all previous business representatives be removed.

CARRIED

159/2023 *Authorization for SaskTel*
Irving:

That we authorize Nathalie Hipkins to be the representative with SaskTel for the Resort Village of Tobin Lake and further, that all previous business representatives be removed.

CARRIED

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Outstanding Commercial Lagoon Fees

160/2023 Councillor Irving declared a conflict of interest and left the room at 10:14 p.m.
Opp:
That we instruct the administrator to send a letter to Tobin Lake Marina asking him to submit his outstanding lagoon hauler reports as per the lagoon and hauler fee bylaw prior to 30 September and if they fail to do so, the key fob is to be deactivated. CARRIED
Councillor Irving returned to the meeting at 10:16 p.m.

Financial Reports

161/2023 Opp:
That the Statement of Financial Activities for the period ending 31 July 2023 be accepted. CARRIED

Accounts for Approval and Payment

162/2023 *Mayor Shipley declared a conflict of interest with payment number 804*
Irving:
That the following accounts be approved for payment:
Payroll Register for PP # 13 & 14 in the amount of \$14,803.51
Accounts for Ratification ETR 2023 - ETR 2023-0001 and OB 2023-0014 – OB 2023-0017 in the amount of \$174,987.31
Accounts for Approval cheque #782-811 in the amount of \$40,918.05
AutoW 2023-032 – AutoW2023-0038 in the amount of \$2936.83 CARRIED

Staff and Committee Reports

163/2023 Opp:
That we hereby accept the verbal staff and committee reports as presented. CARRIED

In-camera

164/2023 Irving:
That this meeting be closed to the public for discussion of legal matters at 10:54 p.m. CARRIED

Reconvene Meeting

165/2023 Lahoda:
That we reconvene the regular meeting at 10:57 p.m. CARRIED

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Adjournment

166/2023

Opp:

That this meeting be adjourned at 10:59 p.m.

CARRIED

Amy Shipley, Mayor

Nathalie Hipkins, CAO