

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

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**PRESENT:**

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

**Call to order**

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

**PUBLIC HEARING:**

167/2023

Opp:

That this regular meeting be closed and the public hearing in regards to bylaws 2023.08 and 2023.09 be open at 7:00 p.m.

CARRIED

168/2023

Irving:

That we close the public hearing and reconvene the regular meeting at 7:47 p.m.

CARRIED

**Declaration of Conflict of Interest**

Mayor Shipley asked everyone to go over the agenda for any potential conflicts of interest. Councillor Irving declared a conflict with item 13 c. 2022 agreement of purchase and sale between Tobin Lake Marina & RVTL and Mayor Shipley declared a conflict with approval of payments cheque #819.

**Communications**

*Correspondence*

169/2023

Andrusiak:

That we accept the correspondence as received.

CARRIED

**Adoption of Minutes**

170/2023

Lahoda:

That the minutes of the regular meeting held 15 August 2023 be approved.

CARRIED

**Unfinished Business**

*Account Maintenance Fees*

171/2023

Andrusiak:

That we hereby submit a tender proposal with the Diamond North Credit Union for our chequing, savings & loan accounts.

CARRIED

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**New Business**

*Tax Roll Abatement Requests*

172/2023

Opp:

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

	Tax Roll	Amount	Reason
1	259 000	\$168.84	Clerical error
2	164 000	\$82.96	Clerical error
3	253 000	\$454.22	Clerical error

CARRIED

**Financial Reports**

173/2023

Opp:

That the Statement of Financial Activities for the period ending 31 August 2023 be accepted.

CARRIED

**Accounts for Approval and Payment**

*Mayor Shipley declared a conflict of interest with payment number 819*

174/2023

Andrusiak:

That the following accounts be approved for payment:

Payroll Register for PP # 15 & 16 in the amount of \$14,846.45

Accounts for Ratification OB 2023-0018 – OB 2023-0021 and AutoW 2023.0039-2023.40 in the amount of \$17,060.75

Accounts for Approval cheque #812-840 in the amount of \$42,211.88

ETR 2023.0002-2023.003 in the amount of \$2940.60

AutoW 2023-041 – AutoW2023-0048 in the amount of \$2523.34

CARRIED

**Boat Purchase**

175/2023

Irving:

That we hereby authorize Councillor Lahoda & Councillor Opp to purchase a boat, motor and trailer with a limit of \$3000.00.

CARRIED

**Staff and Committee Reports**

176/2023

Andrusiak:

That we hereby accept the verbal staff and committee reports as presented.

CARRIED

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- 177/2023      *In-camera*  
Irving:  
That this meeting be closed to the public for discussion of legal matters and land matters at 10:05 p.m. CARRIED
- 178/2023      *Reconvene Meeting*  
Lahoda:  
That we reconvene the regular meeting at 10:42 p.m. CARRIED
- 179/2023      *Interest Abatement*  
Opp:  
That we hereby abate the interest from October 2022 to September 2023 on roll #22 000 due to past clerical errors. CARRIED
- 180/2023      **Adjournment**  
Opp:  
That this meeting be adjourned at 10:42 p.m. CARRIED

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Amy Shipley, Mayor

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Nathalie Hipkins, CAO