

REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 17 OCTOBER 2023 AT THE VILLAGE HALL
LOCATED ON WILLOW DRIVE, IN TOBIN LAKE, SK

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 6:56 p.m.

Declaration of Conflict of Interest

Mayor Shipley asked everyone to go over the agenda for any potential conflicts of interest. Councillor Irving stated he had a conflict with item 3 b. Vince Walcer delegation and Mayor Shipley stated she had a conflict with approval of payments cheque #866.

Vince Walcer was asked to address the council in regards to his delegation request at 7:15 p.m.

Councillor Irving declared a conflict of interest and left the room at 7:15 p.m.

Vince Walcer asked Mayor Shipley if she had a conflict of interest, Mayor Shipley stated that she will declare a conflict of interest and leave the room to appease Mr. Walcer and left at 7:17 p.m.

Deputy Mayor Opp took the chair.

Municipal Taxes on Lots 21, 23, 24 & 25

181/2023

Andrusiak:

That we hereby abate the 2022 and 2023 municipal portion of the taxes under section 274 of *the Municipalities Act* on the following lots due to the servicing agreement obligations not being fulfilled by the Village:

Roll #	Lot #	Block#	2022 Mun	2023 Mun	Total
360 000	21	10	\$1122.20	\$1122.20	\$2244.40
362 000	23	10	\$1122.20	\$1122.20	\$2244.40
363 000	24	10	\$1122.20	\$1122.20	\$2244.40
364 000	25	10	\$1122.40	\$1122.40	\$2244.80

CARRIED

Councillor Irving and Mayor Shipley returned to the meeting at 7:34 p.m.
 Mayor Shipley took the chair.

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Communications

Correspondence

182/2023 Irving:
That we accept the correspondence as received. CARRIED

Adoption of Minutes

183/2023 Opp:
That the minutes of the regular meeting held 12 September 2023 be approved. CARRIED

Unfinished Business

Ratepayer's Meeting

184/2023 Opp:
That we hereby hold a ratepayer's meeting on 18 May 2024. CARRIED

Bylaws

Bylaw 2023.08 & Bylaw 2023.09

185/2023 Irving:
That prior to holding 2nd reading of the bylaws, we hereby request a traffic study as recommended by Twin Lakes Planning Commission to be done on Spruce road and further that, we work with the developer in establishing a servicing agreement and determining the municipal reserves. CARRIED

New Business

Lot Amalgamation Request – Lot L Block 2

186/2023 Opp:
That we are in favour of amalgamating the following parcels:
Lot L Block 2 Plan 102165937 Parcel #203003378 with
Lot 8A Block 2 Plan 102319321 Parcel #203751985 CARRIED

Winter Office Hours

187/2023 Opp:
That the office be closed Mondays effective 30 October 2023 to 30 April 2024. CARRIED

Lagoon Rental Agreement

188/2023 Andrusiak:
That we hereby enter into a farmland lease agreement on SW 24.52.12.2 with Luke Kratchmer at the rate of \$50.00 per seeded acre for the years 2024 to 2026. CARRIED

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- 189/2023 *Authority to Remove Beavers*
Opp:
That the following individuals be given authority to safely dispose of beavers in the resort village of Tobin Lake as per bylaw 04/2017:
 Colin Irving
 Darren Kudelka
 Rob Wismer

CARRIED
- 190/2023 *Tobin Lake Walleye Classic Tournament*
Irving:
That the hall rental rate for the Nipawin Hawks to hold the 2024 Tobin Lake Walleye Championship be set at \$200.00 for the four days to support the Nipawin Hawks fundraiser, subject to all participants must have a Resort Village of Tobin Lake facility pass purchased prior to launching their boats.

CARRIED
- 191/2023 *Sale of MR1 Land*
Lahoda:
That we hereby rescind res# 162/2021 and res# 122/2022 and further that we are open to reviewing a new application from Ron and Debbie O'Byrne for the possible sale of a portion of MR1.

CARRIED
- 192/2023 **Financial Reports**
Andrusiak:
That the Statement of Financial Activities for the period ending 30 September 2023 be accepted.

CARRIED
- 193/2023 **Accounts for Approval and Payment**
Andrusiak:
That the following accounts be approved for payment:
Payroll Register for PP # 17 & 18 in the amount of \$11,863.60
Accounts for Ratification OB 2023-0022 – OB 2023-0025 and AutoW 2023.0049-2023.50 in the amount of \$22,489.16
Accounts for Approval cheque #842-866 in the amount of \$40,201.33
AutoW 2023.0051-AutoW2023.0057 in the amount of \$1294.63

CARRIED

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Staff and Committee Reports

194/2023

Irving:

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

CARRIED

Adjournment

195/2023

Opp:

That this meeting be adjourned at 11:17 p.m.

CARRIED

Amy Shipley, Mayor

Nathalie Hipkins, CAO