

REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 14 NOVEMBER 2023 AT THE VILLAGE HALL
LOCATED ON WILLOW DRIVE, IN TOBIN LAKE, SK

PRESENT:

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

Call to order

A quorum being present, Deputy Mayor Darren Opp presided and called the meeting to order at 7:00 p.m.

Declaration of Conflict of Interest

Deputy Mayor Opp asked everyone to go over the agenda for any potential conflicts of interest. Mayor Shipley stated she had a conflict with item #8. B) Snow Removal Tenders.

Communications

Correspondence

196/2023 Andrusiak:
That we accept the correspondence as received.

CARRIED

Adoption of Minutes

197/2023 Shipley:
That the minutes of the regular meeting held on 17 October 2023 be approved with the following changes:
Noting under declaration of conflict of interest – Mayor Shipley stated that she will declare a conflict of interest and leave the room to appease Mr. Walcer.....

RES 189/2023 should read Rob Wismer

CARRIED

Unfinished Business

Sale of MR1 Land Proposal

198/2023 Shipley:
That we are hereby in favour of working with Ron and Debbie O’Byrne on a sales agreement for the sale of a portion of Blk/Par MR1 Plan 10265937 ext. 0 and further we authorize the CAO to prepare the required documentation, pursuant to section 199 of *The Planning and Development Act, 2007*, prior to finalizing the proposed sale agreement.

CARRIED

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Bylaws

Bylaw 2023.10

199/2023

Irving:

That bylaw #2023.10 being a bylaw to establish and regulate a scavenging system for the proper collection and disposal of waste and recyclable materials within the Resort Village of Tobin Lake be read a first time and the following changes be made:

- Include a definition for Industrial Refuse and Commercial Refuse
- Add in section 3 Provision for the Disposal of waste, a subsection which states that commercial businesses are responsible for the collection and disposal of their refuse.
- Section 5 b (3) be changed to say “wastes placed loosely and not secured in a bag”
- Section 5 b (9) be changed to read “All dead animals, carcasses, including fish waste”
- Section 6 b. shall include ‘recycling’

CARRIED

New Business

Covered Roof Structure on Hall

200/2023

Irving:

The we are hereby in favour of having a roof structure be constructed at the Village Hall.

Councillor Lahoda opposed

CARRIED

Mayor Amy Shipley declared a conflict of interest and hung up at 8:12 p.m.

Snow Removal Tenders

201/2023

Lahoda:

That we hereby award the snow removal tender to Roger Shipley in the amount of \$200/hour for each call out and further they must name the Resort Village of Tobin Lake on their liability insurance.

CARRIED

Mayor Amy Shipley returned to the meeting via telephone at 8:18 p.m.

SUMAssure 2024 Insurance

202/2023

Andrusiak:

That we hereby authorize the CAO to renew the 2023-2024 SUMAssure Insurance.

CARRIED

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- 203/2023 *Christmas Party*
Irving:
That in lieu of a Christmas party we purchase gifts for the Village staff at a cost of \$200 each.
CARRIED
- 204/2023 *Public Disclosure Statements*
Lahoda:
That we hereby acknowledge receipt of the public disclosure annual declaration from Darren Opp, Colin Irving, Terry Andrusiak and Duane Lahoda.
CARRIED
- 205/2023 *Financial Institution Account Proposal*
Andrusiak:
That we hereby accept the proposal from the Diamond North Credit Union to retain the one account system utilizing their interest-bearing chequing account at the rate of prime minus 1.90% with no service charges.
CARRIED
- 206/2023 *2023 SAMA Certification of Confirmation*
Andrusiak:
That we hereby acknowledge the 2023 SAMA Certification of Confirmation as presented by the CAO.
CARRIED
- 207/2023 *Interest Abatement Request*
Irving:
That we hereby abate \$61.40 on Accounts Receivable Account #228.
CARRIED
- 208/2023 **Financial Reports**
Lahoda:
That the Statement of Financial Activities for the period ending 31 October 2023 be accepted.
CARRIED
- 209/2023 **Accounts for Approval and Payment**
Shipley:
That the following accounts be approved for payment:
Payroll Register for PP # 19 & 20 in the amount of \$12,043.70
Accounts for Ratification OB 2023-0026 – OB 2023-0029 and AutoW2023.0058-2023.59 in the amount of \$18,918.59
Accounts for Approval cheque #867-888 in the amount of \$13,909.91
AutoW2023.0060-AutoW2023.0068 in the amount of \$4086.15 and OB 2023.0030 in the amount of \$1017.69
CARRIED

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Staff and Committee Reports

210/2023

Andrusiak:

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

CARRIED

Adjournment

211/2023

Irving:

That this meeting be adjourned at 9:54 p.m.

CARRIED

Amy Shipley, Mayor

Nathalie Hipkins, CAO