

REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 9 APRIL 2024 AT THE VILLAGE HALL
LOCATED ON WILLOW DRIVE, IN TOBIN LAKE, SK

PRESENT:

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

Call to order

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

Declaration of Conflict of Interest

Councillor Colin Irving declared a conflict with the delegation and on item 4 (e).

Councillor Irving declared a conflict of interest and left the room at 7:01 p.m.
Mayor Shipley stated that she will declare a conflict of interest and leave the room to appease Mr. Walcer and left at 7:01 p.m.

Deputy Mayor Opp took the chair.

Councillor Irving and Mayor Shipley returned to the meeting at 7:22 p.m.

Mayor Shipley took the chair.

Communications

064/2024 *Highway 255*
Opp:
That we send a letter to the Ministry of Highways in regards to maintenance on Highway 255.

CARRIED

065/2024 *Communications*
Andrusiak:
That we accept the correspondence as received

CARRIED

066/2024 **Adoption of Minutes**
Irving:
That the minutes of the regular meeting held on 12 March 2024 and the Special meeting held on 26 March 2026 be approved.

CARRIED

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Unfinished Business

Change of Occupancy Permit

067/2024

Opp:

That the discretionary use application for a change of occupancy of a tourist cabin to a single detached dwelling be approved under section 5.5.2 (b) of the zoning bylaw.

Councillor Duane Lahoda asked for a recorded vote

Amy Shipley – yes

Darren Opp – yes

Terry Andrusiak – yes

Duane Lahoda – no

Colin Irving - no

CARRIED

Bylaws

Bylaw 2024.03 – Second Reading

068/2024

Irving:

That bylaw #2024.03, being a bylaw to authorize a special tax for resident facility passes be read a second time.

CARRIED

Bylaw 2024.03 - Adoption

069/2024

Lahoda:

That bylaw #2024.03 be read a third time and adopted

CARRIED

Bylaw 2024.06 – First Reading

070/2024

Andrusiak:

That bylaw #2024.06 being a bylaw to regulate the operation of golf carts on public roadways be read a first time

CARRIED

Bylaw 2024.06 – Second Reading

071/2024

Lahoda:

That bylaw #2024.06 be read a second time.

CARRIED

Bylaw 2024.06 – Three Readings

072/2024

Shipley:

That bylaw #2024.06 be given three readings at this meeting.

UNANIMOUSLY CARRIED

Bylaw 2024.06 – Adoption

073/2024

Irving:

That bylaw #2024.06 be read a third time and adopted.

CARRIED

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- 074/2024 Bylaw 2024.07 – First Reading
Opp:
That bylaw #2024.07 being a bylaw to enact a fire ban be read a first time
CARRIED
- 075/2024 Bylaw 2024.07 – Second Reading
Andrusiak:
That bylaw #2024.07 be read a second time.
CARRIED
- 076/2024 Bylaw 2024.07 – Three Readings
Lahoda:
That bylaw #2024.07 be given three readings at this meeting.
UNANIMOUSLY CARRIED
- 077/2024 Bylaw 2024.07 – Adoption
Irving:
That bylaw #2024.07 be read a third time and adopted.
CARRIED
- New Business**
2024 EPT Mill Rates
- 078/2024 Irving:
That we hereby acknowledge the education property tax mill rates to be levied with respect to each school division and property class for the 2024 taxation year as follows:
- | | |
|---------------------------|------------|
| Agriculture property | 1.42 mills |
| Residential Property | 4.54 mills |
| Commercial and Industrial | 6.86 mills |
| Resource Property | 9.88 mills |
- CARRIED
- 079/2024 *UMAAS Convention*
Andrusiak:
that we hereby approve the CAO attending the 2024 UMAAS Convention being held in Saskatoon on 28 – 31 May 2024 with out-of-pocket expenses being reimbursed as per policy.
CARRIED
- 080/2024 *Village Shop*
Irving:
That we hereby build a 30x50 shop and explore the options of grants available with determining the total cost.
DEFEATED

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- 081/2024 *Village Shop*
Opp:
That we hereby explore grants available and costs to build a fully completed 30x50 shop.
CARRIED
- 082/2024 **Financial Reports**
Andrusiak:
That the Statement of Financial Activities for the period ending 31 March 2024 be accepted.
CARRIED
- 083/2024 **Accounts for Approval and Payment**
Opp:
That the following accounts be approved for payment:
Payroll Register for PP#5 & 6 in the amount of \$8117.77
Accounts for ratification OB2024.0013 - OB2024.0016 and AutoW2024.0033-
AutoW2024.0034 in the amount of \$14,428.21
Accounts for approval Cheque #948-962 in the amount of \$15,593.45
OB 2024.017 in the amount of \$539.80
AutoW2024.0035-AutoW2024.0043 in the amount of \$4107.29
CARRIED
- 084/2024 **Staff and Committee Reports**
Rec Board Contribution
Irving:
That we hereby contribute \$150.00 to the Tobin Lake Recreation Board for signage.
CARRIED
- 085/2024 *Report Acceptance*
Andrusiak:
That we hereby accept the verbal staff and committee reports as presented.
CARRIED
- 086/2024 **Adjournment**
Opp:
That this meeting be adjourned at 11:07 p.m.
CARRIED

Amy Shipley, Mayor

Nathalie Hipkins, CAO