

REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 14 MAY 2024 AT THE VILLAGE HALL
LOCATED ON WILLOW DRIVE, IN TOBIN LAKE, SK

PRESENT:

Councillor Darren Opp *via zoom*
 Colin Irving
 Duane Lahoda
CAO Nathalie Hipkins

ABSENT:

Mayor Amy Shipley
Councillor Terry Andrusiak

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 review the agenda and declare a conflict of interest at the appropriate time.

Public Hearing

Close Regular Meeting

090/2024 Irving:
 That this regular meeting be closed and the public hearing in regards to bylaws 2024.01 and 2024.02 be open at 7:01 p.m.
CARRIED

Reconvene Regular Meeting

091/2024 Lahoda:
 That we close the public hearing and reconvene the regular meeting at 7:04 p.m.
CARRIED

Communications

Communications

092/2024 Irving:
 That we accept the correspondence as received
CARRIED

Adoption of Minutes

093/2024 Lahoda:
 That the minutes of the regular meeting held on 09 April 2024 and the Special meeting held on 02 May 2024 be approved.
CARRIED

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Unfinished Business

Servicing Agreement – Shorebird 10-lot subdivision

094/2024

Opp:

that we hereby enter into a servicing agreement with Shorebird Investments Ltd under section 172 of *The Planning and Development Act, 2007* and further that the following changes be made:

- 50% payment of streetlights, due upon signing of Servicing Agreement, balance to be paid within 30 days after installation.
- Fence is to be installed within 30 days after curb stops have been installed, and further is to be installed during the favourable weather (ex. Summer).
- Developer may start developing lots after signing and once all agreed upon fees have been paid, whether full or partial payments.

CARRIED

Cash-in-lieu of MR – Shorebird 10-lot subdivision

095/2024

Opp:

That we hereby accept \$15,000 for Cash-in-lieu of Municipal Reserves for the 10-lot subdivision.

CARRIED

Bylaws

Bylaw 2024.01 – Sale of MR1

Second Reading

096/2024

Irving:

That bylaw #2024.01, being a bylaw to sell a portion of Municipal Reserve MR1, Plan 102165937 be read a second time.

CARRIED

Bylaw 2024.01 - Adoption

097/2024

Lahoda:

That bylaw #2024.01 be read a third time and adopted

CARRIED

Bylaw 2024.02 – Redesignation of MR1

Second Reading

098/2024

Lahoda:

That bylaw #2024.02, being a bylaw to amend the Twin Lakes District Plan, be read a second time.

CARRIED

Bylaw 2024.02 – Adoption

099/2024

Irving:

That bylaw #2024.02 be read a third time and adopted.

CARRIED

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New Business

100/2024 *RVTL Business Owner's Meeting*
Irving:
That we acknowledge the letter from the Resort Village of Tobin Lake businesses and instruct the CAO to write them a letter from the discussions at this meeting. CARRIED

101/2024 *Sale of MR1*
Opp:
That we hereby accept \$8100 for the sale of 0.031 acres of Municipal Reserve MR1 Plan 102165937; and further that, all costs pertaining to the sale of MR1 Plan 102165937 be the responsibility of the purchaser which include, but not limited to, any surveying costs, advertisements, reports and/or legal fees with the exception of the advertising cost from the 2023 advertisement. CARRIED

102/2024 *2024 Lagoon High Haulers*
Lahoda:
That we do not designate any businesses outside of the Resort Village of Tobin Lake as high usage haulers under bylaw 3/2020.
Note: Res#114/2024 councillor Irving abstained from voting. CARRIED

103/2024 *Electrical Hall Quotes*
Irving:
That we hereby accept the following electrical quotes:

Item	Awarded to	Amount
Beer Fridge/freezer in hall	Carson Electrical	\$ 1460
Exit signage	Carson Electrical	\$ 450

CARRIED

104/2024 *Election Official Remuneration*
Opp:
That the following rates be set for Election Officials for the 2024 Elections:
 Returning Officer: \$350
 Deputy Returning Officer: \$350
 Poll Clerk: \$300 CARRIED

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- 105/2024 *Hall Rental – Nipawin Pike Festival*
Opp:
That we hereby donate the rental fee and damage deposit of the hall to the Nipawin Pike Festival for media day on 1 June, 2024.
CARRIED
- 106/2024 *Special Occasion Permits*
Irving:
That a Special Occasion Permit be awarded to the following:
 Tobin Lake Recreation Board for the Hall and surrounding area for
 29 June & 31 August.
CARRIED
- Municipal Reserve lands for Municipal Buildings*
- Councillor Irving declared a conflict of interest with the discussion of Municipal Reserve lands on Parcel A, owned by Tobin Lake Marina and left the room at 8:44 p.m.
- Councillor Irving returned to the meeting at 8:52 p.m.
- 107/2024 *2024 Pay Scale Update*
Opp:
That the foreman wages be set at \$37 per hour.
CARRIED
- 108/2024 **Financial Reports**
Irving:
That the Statement of Financial Activities for the period ending 30 April 2024 be accepted.
CARRIED
- 109/2024 **Accounts for Approval and Payment**
Lahoda:
That the following accounts be approved for payment:
Payroll Register for PP#7-9 in the amount of \$11,963.44
Accounts for ratification OB2024.0018 - OB2024.0020 and AutoW2024.0044 in the amount of \$8,752.11
Accounts for approval Cheque #963-989 in the amount of \$39,690.66
ETR 2024.001 in the amount of \$304.50
OB 2024.021-2024.0022 in the amount of \$6,335.65
AutoW2024.0045-AutoW2024.0051 in the amount of \$2,175.86
CARRIED

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Staff and Committee Reports

Bumpers for boat dock

110/2024

Irving:

That we hereby purchase 15 dock bumpers from C-Marine products.

CARRIED

Report Acceptance

111/2024

Lahoda:

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

CARRIED

Adjournment

112/2024

Opp:

That this meeting be adjourned at 9:40 p.m.

CARRIED

Amy Shipley, Mayor

Nathalie Hipkins, CAO