

REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 18 JUNE 2024 AT THE VILLAGE HALL
LOCATED ON WILLOW DRIVE, IN TOBIN LAKE, SK

PRESENT:

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

Call to order

A quorum being present Mayor Amy Shipley presided and called the meeting to order at 7:00 p.m.

Declaration of Conflict of Interest

Mayor Shipley asked everyone to go over the agenda for any potential conflicts of interest. Mayor Shipley declared she had a conflict of interest with the RM of Moose Range letter under correspondence.

Delegation

Roger and Amy Shipley, Tobin Lake Leisure

Mayor Shipley declared a conflict of interest under section 144 (4) of *the Municipalities Act* and left table to address council at 7:01 p.m.

Deputy Mayor Opp took the chair.

Mayor Shipley returned to her seat at 7:30 p.m.

Communications

113/2024 Opp:
That we accept the correspondence as received.

Mayor Shipley abstained from voting

CARRIED

Adoption of Minutes

114/2024 Irving:
That the minutes of the regular meeting held on held on 14 May 2024 be approved with the following changes:

Noting that Councillor Irving abstained from voting on Res#102/2024.

Councillor Andrusiak abstained from voting

CARRIED

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Unfinished Business

- 115/2024 *Sale of Portion of MR1 – Basic Planning Statement*
Andrusiak:
That we hereby instruct the CAO to start the process of repealing bylaw 3/93 known as the basic planning statement bylaw and bylaw 6/2013 and all their amendments.
CARRIED
- 116/2024 *Electrical Upgrades at Hall*
Shipley:
That we hereby accept the tender from Carson Electric for the electrical upgrade to the Recreation Hall, including installing emergency exit sign; And further that, resolution #103/2024 be rescinded.

Councillor Irving abstained from voting
CARRIED
- 117/2024 **Bylaws**
Bylaw 2024.08 – First Reading
Opp:
That bylaw #2024.08 being a bylaw to respecting fireworks be read a first time.
DEFEATED
- 118/2024 *Bylaw 2024.09 – First Reading*
Andrusiak:
That bylaw #2024.09 being a bylaw to repeal previous bylaws be read a first time.
CARRIED
- 119/2024 *Bylaw 2024.09 – Second Reading*
Lahoda:
That bylaw #2024.09 be read a second time.
CARRIED
- 120/224 *Bylaw 2024.09 – Three Readings*
Opp:
that bylaw #2024.09 be given three readings at this meeting.
UNANIMOUSLY CARRIED
- 121/2024 *Bylaw 2024.09 – Adoption*
Irving:
That bylaw #2024.09 be read a third time and adopted.
CARRIED

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- 122/2024 *Bylaw 2024.10 – First Reading*
Irving:
That bylaw #2024.10 being a bylaw to provide for transitioning negotiable debenture to non-negotiable debenture be read a first time.
CARRIED
- 123/2024 *Bylaw 2024.10 – Second Reading*
Andrusiak:
That bylaw #2024.10 be read a second time.
CARRIED
- 124/2024 *Bylaw 2024.10 – Three Readings*
Lahoda:
That bylaw #2024.10 be given three readings at this meeting.
UNANIMOUSLY CARRIED
- 125/2024 *Bylaw 2024.10 – Adoption*
Opp:
That bylaw #2024.10 be read a third time and adopted.
CARRIED
- 126/2024 *Bylaw 2024.11 – First Reading*
Opp:
That bylaw #2024.11 being a bylaw to extend the time required for the completion of the financial statement be read a first time.
CARRIED
- 127/2024 *Bylaw 2024.11 – Second Reading*
Irving:
That bylaw #2024.11 be read a second time.
CARRIED
- 128/2024 *Bylaw 2024.11 – Three Readings*
Lahoda:
That bylaw #2024.11 be given three readings at this meeting.
UNANIMOUSLY CARRIED
- 129/2024 *Bylaw 2024.11 – Adoption*
Andrusiak:
That bylaw #2024.11 be read a third time and adopted.
CARRIED

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New Business

- 130/2024 *Yoga Class Request*
Opp:
That we instruct the CAO to write a letter to Lisa Campbell letting her know the rate to rent the hall for ½ day and further she may hold yoga classes on the beach or in the park.
CARRIED
- 131/2024 *Memory Bench Request*
Lahoda:
That we are hereby in favour of a powder coated metal bench in memory of Aaron Fairbass on an agreed upon location and costs to be paid by the contributor.
CARRIED
- 132/2024 *Interest Abatement*
Opp:
That we hereby abate the interest on AR account #204.
CARRIED
- 133/2024 *TSS Support – Town of Nipawin*
Andrusiak:
That we hereby support the Town of Nipawin in the Targeted Sector Support Initiative grant under capacity building for a governance workshop.
CARRIED
- 134/2024 *TSS Support – RV of Manitou Beach*
Irving:
That we hereby support the Resort Village of Manitou Beach in the Targeted Support Initiative grant under capacity building for a governance workshop.
CARRIED
- 135/2024 *SLGA Permits*
Andrusiak:
That we hereby authorize the CAO to award special occasion permits as per Saskatchewan Liquor and Gaming Authority to individuals renting the hall.
CARRIED

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136/2024 *Water Accounts*
Opp:

That we hereby abate the following accounts receivable accounts:

Account#	Street Address	Amount
249	224 Pine Drive	\$54.00
249.1	224 Pine Drive	\$1112.21
84	712 Pine Drive	\$764.40
84.1	712 Pine Drive	\$663.89
250	209 Pine Drive	\$54.00
250.1	209 Pine Drive	\$663.89

CARRIED

137/2024 *2024 SAMA Certificate of Confirmation*
Irving:

That we hereby acknowledge the 2024 Certificate of Confirmation as provided by SAMA.

CARRIED

138/2024 *Accessibility Grant*
Andrusiak:

That we hereby instruct the CAO apply to the Enabling Accessibility Fund for the following items:

- Beach Access
- Updating outside washrooms
- Updating hall washrooms
- Ramp extending from existing concrete pad at back of Hall

CARRIED

139/2024 *CRV Emergency Response Trailer*
Irving:

That we advise the Carrot River Mutual Aid Committee that we have no concerns with the Town of Nipawin returning the Emergency Response Trailer to the Nipawin Kinsmen Club.

CARRIED

140/2024 *Boat Launch Bylaw*
Lahoda:

That we hereby instruct the CAO to prepare a new facility pass bylaw to update the penalties as per discussion.

CARRIED

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Financial Reports

141/2024 Irving:
That the Statement of Financial Activities for the period ending 30 April 2024 be
accepted. CARRIED

Accounts for Approval and Payment

142/2024 Lahoda:
That the following accounts be approved for payment:
Payroll Register for PP#10-11 in the amount of \$14,084.28
Accounts for ratification OB2024.0023 - OB2024.0025 and AutoW2024.0052-
AutoW2024.0053 in the amount of \$33,758.78
Accounts for approval Cheque #990-1015 in the amount of \$16,763.67
OB 2024.026-2024.0027 in the amount of \$3,379.76
AutoW2024.0054-AutoW2024.0062 in the amount of \$4,815.58 CARRIED

Staff and Committee Reports

143/2024 Andrusiak:
That we hereby accept the verbal staff and committee reports as presented. CARRIED

Adjournment

144/2024 Opp:
That this meeting be adjourned at 10:12 p.m. CARRIED

Amy Shipley, Mayor

Nathalie Hipkins, CAO