

REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 9 JULY 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 6:55 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 a payment in the approval of accounts. Councillor Irving declared he had a conflict of interest with item 8. a) Plan of Proposed subdivision and item 8. b) lakefront properties – zoning.

Delegation

Gil and Laurie Hudon – Access to lake on MR

Communications

145/2024 Opp:
That we accept the correspondence as received.

CARRIED

Adoption of Minutes

146/2024 Andrusiak:
That the minutes of the regular meeting held on held on 18 June 2024 be approved.

CARRIED

Unfinished Business

Food Truck

147/2024 Lahoda:
That we hereby instruct the CAO to work on a business licence bylaw and further that, the bylaw is to include regulations on food trucks.

CARRIED

Electrical Upgrades at Hall

148/2024 Irving:
That we hereby rescind resolution #116/2024.

CARRIED

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- 149/2024 *Emergency Lighting*
Opp:
That we hereby instruct the CAO to obtain quotes to install an emergency exit sign at the hall.
CARRIED
- 150/2024 *Bylaw 2024.12 – First Reading*
Andrusiak:
That bylaw #2024.12 being a bylaw to repeal certain bylaws be read a first time.
CARRIED
- New Business**
- Councillor Irving declared a conflict of interest and left the room at 8:02 p.m.*
- 151/2024 *Lakefront Properties - Zoning*
Andrusiak:
That we hereby instruct the CAO to work on amending the zoning bylaw, and further to include in the amendments a note under table 5-2 in Residential district to address lakeshore sites having minimums of 1.5m for front yard and 6m for the rear yard.
CARRIED
- Councillor Irving returned to the meeting at 8:20 p.m.*
- 152/2024 *2023 Audited Financial Statement*
Irving:
That we hereby acknowledge the 2023 Audited Financial Statement as provided by Janke LLP, Chartered Professional Accountants.
CARRIED
- 153/2024 *WSA Permit to Operate*
Opp:
That we hereby acknowledge permit #00050050.04.00 a permit to operate a waterworks pursuant to section 28(1)(h) of *The Environmental Management and Protection Act, 2010* issued by the Water Security Agency.
CARRIED
- 154/2024 *Water Account Reimbursement*
Opp:
That we hereby refund \$1440.00 to Pragmatic Holdings Inc. for water fees invoiced.
CARRIED
- 155/2024 *Building Official Services Proposal - MuniCode*
Lahoda:
That we hereby table the building official services proposal.
CARRIED

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Financial Reports

156/2024

Andrusiak:

That the Statement of Financial Activities for the period ending 30 June 2024 be accepted.

CARRIED

Accounts for Approval and Payment

Mayor Shipley declared a conflict of interest on payment to Roger Shipley.

157/2024

Lahoda:

That the following accounts be approved for payment:

Payroll Register for PP#12-13 in the amount of \$15,864.94

Accounts for ratification OB2024.0028 - OB2024.0031 and AutoW2024.0063 in the amount of \$46,838.65

Accounts for approval Cheque #1016-1034 in the amount of \$89,274.63

OB 2024.032-2024.0033 in the amount of \$2,734.13

AutoW2024.0064-AutoW2024.0072 in the amount of \$2,559.35

CARRIED

Staff and Committee Reports

Mayor Shipley declared a conflict of interest on the Wastewater Committee Report and left the room at 9:09 p.m. Deputy Mayor Opp took the chair.

Mayor Shipley returned to the meeting at 9:12 p.m. and resumed the chair.

Councillor Opp asked to discuss the dock installation invoice received. Mayor Shipley declared a conflict of interest and left the room at 9:29 p.m.

Mayor Shipley returned to the meeting at 9:35 p.m.

158/2024

Irving:

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

CARRIED

Adjournment

159/2024

Opp:

That this meeting be adjourned at 9:48 p.m.

CARRIED

Darren Opp, Mayor

Nathalie Hipkins, CAO