

**REGULAR MEETING OF THE VILLAGE COUCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY, APRIL 25, 2023 AT THE VILLAGE HALL,
LOCATED ON WILLOW DRIVE, IN TOBIN LAKE, SK**

Present: MAYOR: Amy Shipley, COUNCILLORS: Darren Opp, Terry Andrusiak, Duane Lahoda, attending via telephone conference, COUNCILLOR: Colin Irving; Acting Administrator Fern Lucas.

Visitors to the Meeting: Allan and Janet Barros, Ron and Debbie O’Byrne, and Doug Sanders

Call to order

A quorum being present, Mayor Amy Shipley called the meeting to order at 6:58 p.m.

Resolution No:

66/2023 – Andrusiak

Correspondence

That the following correspondence having been read, be filed.

-Report from the girls hired to look into and repair the required financial activities necessary to balance the records and accounts of the Resort Village of Tobin Lake.

Carried

Resolution No.:

67/2023/Opp

Minutes

That the minutes of the Regular meeting of March 28, 2023 and the Special meeting of April 4, 2023, be accepted as presented.

Carried

Resolution No.:

68/2023 – Opp

Noxious Weed Inspector

That Council appoints Dennis Brown as Noxious Weed Inspector for the term January 1, 2023 to December 31, 2023.

Carried

Resolution No.:

Assessment Fee Bylaw

69/2023 – Irving

That Bylaw 2023-04, a Bylaw to Establish a Fee to Appeal Assessments, be read a first time.

Carried

Bylaw 2024-04 was read a first time.

Resolution No.:
70/2023 - Opp

That Bylaw 2023-04, a Bylaw to Establish a Fee to Appeal Assessments, be read a second time.

Carried

Bylaw 2023-04 was read a second time.

Resolution No.:
71/2023-Andrusiak

That Bylaw 2023-04, a Bylaw to Establish a Fee to Appeal Assessments, be given all three readings at this meeting.

Carried

Resolution No.:
72/2023-Opp

That Bylaw 2023-04, a Bylaw to Establish a Fee to Appeal Assessments, hereby be given third reading, signed, sealed and adopted.
Bylaw 2023-04 was read a third time.

Carried Unanimously

Resolution No.:
73/2023 – Lahoda

Lagoon and Hauler Fee Bylaw

That Bylaw 2023-05, being a Bylaw to Establish Lagoon Hauler Fees, be read a first time.

Carried

Bylaw 2023-05 was read a first time.

Resolution No.:
74/2023 - Irving

That Bylaw 2023-05, being a Bylaw to Establish Lagoon Hauler fees, be read a second time.

Carried

Bylaw 2023-05 was read a second time.

Resolution No.:
75/2023 - Andrusiak

That Bylaw 2023-05, being a Bylaw to Establish Lagoon and hauler fees, be given all three readings at this meeting.

Carried

Bylaw 2023-05 was read a third time.

Resolution No:

76/2023-Opp

That Bylaw 2023-05, being a Bylaw to Establish Lagoon and Hauler Fees, be given a third reading, signed, sealed and adopted.

Carried Unanimously

Resolution No:

77/2023-Opp

Bylaw to Allow for Sale of a Portion of Municipal Reserve Land

That this Bylaw be tabled.

Carried.

Resolution No:

78/2023-Opp

Bylaw to Update the Twin lakes FLUM

That this Bylaw be tabled.

Carried.

Prince Albert Alarms – Service Call

Resolution No:

79/2023-Opp

That we request Prince Albert Alarms to set up the Lagoon monitoring software on the new computer and train the Administrator to operate the program.

Carried.

Resolution No:

80/2023-Andrusiak

Bylaw to Extend Time Required for Completion of Assessment Roll

That Bylaw 2023-03, being a bylaw to Extend the Time Required for the Completion of the Assessment Roll, be read a first time.

Carried.

Bylaw 2023-03 was read a first time.

Resolution No:

81/2023-Opp

That Bylaw 2023-03, being a Bylaw to Extend the time Required for the Completion of the Assessment roll, be read a second time.

Carried.

Bylaw 2023-03 was read a second time.

Resolution No:
82/2023-Irving

That Bylaw 2023-03, being a Bylaw to Extend the Time Required for Completion of the Assessment Roll, be given all three readings at this meeting.

Carried

Resolution No:
83/2023-Opp

That Bylaw 2023-03, being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll be read a third time, signed, sealed and adopted.

Carried Unanimously

Resolution No:
84/2023-Lahoda

Hiring of Administrator/CAO

That Council hereby hire Nathalie Hipkins as Administrator/CAO for the Resort Village of Tobin Lake, pursuant to the terms of the contract as attached hereto and forming part of these minutes.

Carried

Resolution No:
85/2023-Andrusiak

Update Signing Authorities

That Nathalie Hipkins be given signing authority to the Resort Village of Tobin Lake Diamond North Credit Union Accounts 10020104602, 100001217686 and 20040104902, effective May 15, 2023. Mayor Amy Shipley and Deputy Mayor Darren Opp will continue with signing authority on the foretasted accounts.

Carried.

Resolution No:
86/2023-Irving

Cancellation of Collabria Credit Card

That Council hereby requests the cancellation of the Collabria Credit Card issued to Penelope Lien effective immediately.

Carried.

At 8:42 P.M. Councillor Irving declared a pecuniary interest in the following resolution, and excused himself from the meeting.

Resolution No:

87/2023-Andrusiak

Letter to Tobin Lake Marina re 2022 Outstanding Hauler Fees

That Administration be instructed to send a letter to Tobin Lake Marina regarding the 2022 outstanding hauler fees, requesting full payment be made by May 15, 2023.

Carried

At 8:43 P.M. Councillor Irving returned to the meeting.

At 9:02 P.M. Councillor Irving declared a pecuniary interest in the following resolution, and excused himself from the meeting.

Resolution No:

88/2023-Andrusiak

Accounts to be Paid

That the accounts presented for payment be approved as follows: Cheque #691 – 713 inclusive, and auto withdrawals 2023-001-2023-010 inclusive, as detailed and attached to and forming part of these minutes, total amount being approved \$38,217.63.

Carried.

Councillor Irving returned to the meeting at 9:10 P.M.

Resolution No:

89/2023-Opp

Staff and Committee Reports

That the verbal staff and committee reports be accepted as presented.

Carried.

Resolution No:

90/2023-Opp

May Meeting Date

That the May regular meeting of Council be rescheduled to May 25th, 2023 to allow Nathalie Hipkins adequate time to prepare.

Carried

Resolution No:
91/2023-Andrusiak

In Camera
That this meeting enters into camera for discussion of legal matters at 10:17 P.M.

Carried.

92/2023-Andrusiak

That the regular meeting reconvenes at 11:00 P.M.

Carried.

Councillor Irving left the meeting at 11:00 p.m. and did not return.

Resolution No.:
92/2023 – Opp

Adjournment
That this meeting be adjourned at 11:10 p.m.

Carried

Mayor

Acting Administrator