#### REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, APRIL 19, 2022 AT THE VILLAGE HALL, TOBIN LAKE.

Present: Mayor Amy Shipley, Councillors Darren Opp, Colin Irving, Terry Andrusiak, Duane Lahoda and Clerk, Penni Lien

### CALL TO ORDER

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

#### Public Hearing – Twin Lakes District Plan

56/2022 – Irving	That we temporarily recess the regular meeting to convene the Public Hearing regarding the Bylaw 11/2021 to adopt the Twin Lakes District Plan
	Carried
57/2022 – Opp	That the Public Hearing be closed at 7:02 p. m. and we now reconvene to our regular council meeting.
	Carried
58/2022 – Andrusiak	That Bylaw No. 11/2021 being a bylaw to adopt the Twin Lakes District Plan be given third reading as amended, signed, sealed and adopted.
	<u>Carried</u>
<u>GUEST</u>	
Jason Volke – Presentation r	e: Emergency Services Bylaw and Fire Services
<u>Correspondence</u> 59/2022 – Opp	That we renew our membership with CRVWA for \$250.00
	Carried
60/2022 - Opp	<ul> <li>That the following correspondence having been read, be filed:</li> <li>1. CRVWA</li> <li>2. Media Release – Nipawin Chamber</li> </ul>

	<ol> <li>PARCS Update #175</li> <li>PARCS Update #178</li> <li>First Aid Recertification</li> <li>Email from Frank Hickey re: Order to Remedy         <u>Carried</u></li> </ol>
61/2022 - Lahoda	That pursuant to the Order to Remedy on Parcel F Plan 101914185 dated November 4 <sup>th</sup> , 2021 to Tobin Developments Ltd, we hereby grant an extension of the following remedial actions to be no later than June 30, 2022, due to weather. No further extensions will be granted.
	<ul> <li>Re-planting trees that were removed that are a minimum of 15 ft high and a 6 inch diameter and in the species of Pine and Poplar and keeping them alive for up to 3 years.</li> <li>Restoring the land to how it formerly was.</li> <li>Ensuring that the land is aesthetically appealing when finished.</li> </ul>
	Carried
<u>MINUTES</u>	
62/2022 - Irving:	That the Regular Minutes of March 17, 2022, the Public Hearing of March 21, 2022, and the Special Meeting of March 21, 2022, be accepted as presented.
	Carried
ONGOING BUSINESS	
NEW BUSINESS	
63/2022 - Andrusiak	That we approve the consolidation of Lot G, Block 4, Plan 102165937 and Lot T, Plan 102224348, requested by Ryan Moyen.
	Carried
64/2022 - Lahoda	That we contribute \$150.00 to the Rec Board for the annual community events sign.
	Carried

65/2022 - Opp	That Penni register for the UMAAS Convention on June 7 to 10, 2022 and expenses be covered by the Village
	Carried
66/2022 - Lahoda	That we hire Darwin Temple as the Maintenance Assistant at a rate of \$25.00 per hour starting May 2, 2022.
	Carried
67/2022 - Andrusiak	That we ratify the purchase of the 2009 Chevrolet Silverado 2500 HD WT 4 x 4 truck from Country Yard Creations Inc. for the sum of 27,000.00 plus G. S.T. made on April 2, 2022 and all costs be reimbursed to Colin Irving. <u>Carried</u>
68/2022 – Andrusiak	That we apply for the FCC Agrispirit Fund Grant to purchase a new furnace and complete upgrades in the Community Hall.

# ACCOUNTS TO BE PAID

69/2022 - Opp	That the following accounts presented for
	payment be paid:

General Account:	Amount	Description
BARWA	\$3,000.00	Inv # 12861, 12745 & 12802
B & B Enforcement	\$420.00	Inv #956
Roger Shipley	\$1,675.00	March 2022 Snow removal
Duane Lahoda	\$415.56	Mileage & Meals re: SUMA Convention @ Regina
Roger Shipley CRA	\$1,452.33	March 2022 Pamittance
Lake Country Co-	\$1,432.33	March, 2022 Remittance
op		
MEPP	\$1,036.52	March remittance
MTN Disposal	\$1,021.70	Inv #43376
_		Invoice #IN04902 - MR2, Plan 102224348 & MR3, Plan
Meridian Surveys	\$2,310.00	00PA03158
Nicole Sawchuk	\$226.69	Inv #3660
Penelope Lien	\$345.60	Mileage re: SUMA Convention @ Regina
Post Media	\$236.25	Inv #648568
SaskEnergy	\$212.10	Rec Hall

SaskPower	\$1,159.93	Streetlights
SaskPower	\$211.37	Well
Taxervice	\$210.00	Inv #2386383
Terry Andrusiak	\$408.97	Mileage & Meals re: SUMA Convention @ Regina
TSA Insurance Ltd.	\$150.52	Inv #129467 - Autopak Renewal
Xplornet Communications	\$113.77	Internet Service
Communications	φ11 <i>5.77</i>	internet Service
Payroll - March, 2022		
Kurtis Shemrock	\$638.27	March 1 -15, 2022
Kurtis Shemrock	\$638.27	March 16 - 31, 2022
Penelope Lien	\$1,360.41	March 1 - 15, 2022
Penelope Lien	\$1,371.49	March 16 - 31, 2022
	\$16,939.75	

Water Account:	Amount	Description
SaskPower	\$820.67	New Water Treatment Plan
SaskTel	\$24.76	Lagoon mifi - wate
Enviroway	\$483.00	Inv #06013
SaskPower	\$192.46	Lagoor
SaskEnergy	\$41.00	Booster Station
SaskEnergy	\$161.60	Feb & March
	\$1,723.49	

Carried

## STAFF AND COMMITTEE REPORTS

70/2022 – Irving	That we cover the cost of the Workplace Safety Procedures Course for Josh to be recertified. <u>Carried</u>
71/2022 – Opp	That we purchase 2 tracks for the skid steer. Carried
72/2022 - Andrusiak	That the verbal staff and committee reports be accepted as presented.

# Carried

**<u>NEXT MEETING</u>** The next Regular meeting of Council will be held Thursday, May 19, 2022 at 7:00 pm.

# ADJOURNMENT 73/2022 - Opp

That this meeting be adjourned (10:35pm)

Mayor

Clerk