

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE
OFTOBIN LAKE HELD THURSDAY, FEBRUARY 17, 2022 AT THE VILLAGE
HALL, TOBIN LAKE.**

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

Absent: Duane Lahoda

CALL TO ORDER

A quorum being present, Mayor Amy Shipley called the meeting to order at 6:57 p.m.

CORRESPONDENCE

27/2022 Opp: That we send two delegates, Amy and Penni, to the 2022 SAMA Annual Meeting, with all expenses covered.

Carried

28/2022 Irving: That the following correspondence having been read, be filed:

1. Town of Nipawin News Release
2. SAMA Notice of Annual Meeting
3. Statistics Canada Census Profile 2021
4. Canada Community Building Fund
5. Letter from SUMassure

Carried

MINUTES

29//2022 Andrusiak: That the Regular Minutes of January 20, 2022, the Strategic Planning Meeting of January 27, 2022 and the Strategic Planning Meeting of February 8, 2022 be accepted as presented.

Carried

ONGOING BUSINESS

30/2022 Andursiak That we accept quote number 133432 from SaskPower for streetlights and submit the required deposit.

Carried

31/2022 Opp

That Schedule "A" of Bylaw 03/2016 remain unchanged from Motion 11/2021 as follows:

Day Pass Fee	\$15.00
Week Pass Fee	\$50.00
Season Pass Fee	\$75.00
Resident Pass	\$50.00

Carried

NEW BUSINESS

32/2022 Opp

That we proceed with purchasing the necessary Munisoft programs as per their quotes to enable all accounting to be completed through Munisoft and accompanying software.

Carried

ACCOUNTS TO BE PAID

33/2022 Andursiak:

That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Amy Shipley	\$1,049.99	Software updat for sage (Reibursement)	
Amy Shipley	\$617.06	Paper, Dividers, Post its , Highlighters, Binders, Toner	
Barwa	\$300.00	Tandem Truck or Triple axel trailer x 2	
Chris Letendre	\$850.45	Mileage, Plan Review, Missed Inspection x 2	
Coop	\$52.16	Fuel box hose	
Enviroway	\$1,306.73	Refills, Chlorine, Oil	
MTN	\$1,197.63	Garbage and Recycling for January	
Mepp	\$1,182.04	January Employee Remmittance	
Moose Range	\$452.68	Registered mail for Dab, Secretary Claim, Office Service	
Ministry Of Finance	\$681.27	January Remmittance	
Nathalie Hipkins	\$450.00	Dab Report and attendance to the appeal	
Nicole Sawchuk	\$544.05	Legal Fees	
RMAA	\$150.00	Spring workshop for 2022	
Reciever General	\$1,643.26	January Remmittance	
Rusty Hook	\$400.87	Fuel, Paper Towel, Batteries, Toilet Paper, Coffee	
Prince Albert Alarms	\$3,658.40	Replaced Back up camera and NNR for lagoon	
Sask Power	\$575.65	Streetlights- January	
Sask power	\$237.89	Well- January	

Sask Energy	\$107.10	Rec Hall- January
Sama	\$6,235.00	Municipal Operating Revenue
Sama Insurance	\$19,382.00	Insurance
Suma	\$656.49	January Employee and council Benifits
Town of Carrot River	\$15,000.00	Fire and rescue agreement for 2022
Wapitti Regional Library	\$780.09	Grant Installment
Roger Shipley	\$2,250.00	January snow removal
SaskPower - Lagoon	\$168.10	Jan-22
Urban Board of Examiners	\$275.00	Conditional License
	<u>\$60,203.91</u>	

Payroll:	Amount	Description
Cheques: 5371, 5389,5370,5388,1173,1174	\$4,900.89	Net Payroll January (Administration, Maintenance, Utilities)

Water Account:	Amount	Description	Ref
Sask Energy	\$51.00	Booster Station- January	
Sask Power	\$1,364.08	New Water Treatment Plant - January	
Sask Energy	\$81.60	Water Plant- January	
Sasktel	\$35.61	Lagoon Mifi - January	
J. T. Plumbing & Heating	\$121.67	Water supplies	
	<u>\$1,653.96</u>		

Carried

ACCOUNTS TO BE PAID

34/2022 Andursiak: That the January 2022 Financial Statements be accepted as presented.

Carried

STAFF AND COMMITTEE REPORTS

35-2022 Irving: That Alexa Peterson be laid off effective end of day on Tuesday, February 22, 2022 and be given two weeks (4 days) pay in lieu of notice).

Carried

36/2022 Opp

That it be recorded that Colin Irvin and Terry Andrusiak have waived collecting mileage reimbursement for meeting attendance for 2020 and 2021.

Carried

37/2022 Andrusiak

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

Carried

NEXT MEETING

The next Regular meeting of Council will be held Thursday, March 17, 2022 at 7:00 pm.

The next Budget meeting be held Wednesday, March 2, 2022 at 7:00 p.m.

ADJOURNMENT

38/2022 Opp:

That this meeting be adjourned (9:50 p.m.)

Mayor

Clerk