

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

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

Absent: Darren Opp

CALL TO ORDER

A quorum being present, Mayor Amy Shipley called the meeting to order at 7:03 p.m.

CORRESPONDENCE

40/2022/Andrusiak:

That the following correspondence having been read, be filed:

1. Acknowledgement for PAC 2022-0002
2. Appointing Regional Library Board Members
3. Canadian Heritage Funding
4. First Aid Recertification
5. Canadian Heritage Funding
6. SAMA
7. John Deere Notice of Interest Paid
8. Email from Frank Hickey

Carried

MINUTES

41//2022/Irving:

That the Regular Minutes of February 17, 2022 and the Budget Meeting Minutes of March 2, 2022 be accepted as presented.

Carried

ONGOING BUSINESS

42//2022/Lahoda:

That we purchase Facility Passes though Vista Print.

Carried

NEW BUSINESS

43//2022/Irving:

That we offer Dawson Keeping his summer position at \$20 per hour from May to September

Carried

44/2022/Andrusiak

That we accept the quote provided by Phil & sons Flooring to replace the flooring in the office and provide the necessary deposit.

Carried

45/2022/Andrusiak

That we appoint Western Municipal Consulting Ltd. as our Board of Revision secretary for 2022.

Carried

46/2022/Lahoda

That a Special Occasion Permit be awarded to Kyle MacDonald for the Hall and surrounding area for July 29, 30 and 31, 2022;

That a Special Occasion Permit be awarded to the Tobin Lake and District Board for the Hall and surrounding area for July 1, 2022 and September 3, 2022;

That a Special Occasion Permit be awarded to the Nipawin Hawks Walleye Tournament for the Hall and surrounding area for July 7, 8, 9, and 10, 2022.

Carried

ACCOUNTS TO BE PAID

47/2022 Irving:

That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
BARWA	\$4,732.05	Inv #'s 12540, 12550, 12603, 12681	
Catte, Nathan	\$1,640.00	Reception desk plus delivery	
Colburn, Rick	\$220.00	Appeal - one day plus mileage	
CRA	\$2,334.00	February 2022 payroll remittance	Paid
Griffin, Craig	\$240.00	Appeal - one day plus mileage	
Irving, Lana	\$84.70	Reimbursement for pizza for Christmas staff party	
Lake Country Co-op	\$61.02	New door knob for office	
Lucas, Fern	\$1,072.20	Office assistance and mileage - contracted	
MTN Disposal	\$866.12	Inv # 42940	
Market Tire	\$38.36	Tire repair	
Munisoft	\$8,989.89	Accounting software	

PARCS	\$225.00	Annual Membership Fee	
Peters, Julia	\$200.00	Appeal - one day	
Post Media	\$409.50	Inv #'s 634241, 635554	
SaskPower	\$575.65	Streetlights	
SaskPower	\$202.37	Well	
SETS	\$3,783.77	Sask Education Property Tax - Monthly Reimbursement for miscellaneous office supplies	Paid
Shiple, Amy	\$579.68		
Shiple, Roger	\$2,875.00	Snow Removal for February - contract	
Smith, Steve	\$176.37	Material for shelves in shop	
SAMA	\$150.00	Annual Meeting Fee	
Twin Lakes District Planning Commission	\$1,500.00	2022 Membership	
Xplornet Communications	\$221.99	Internet Service	
	<u>\$31,177.67</u>		

Payroll:	Amount	Description	
Cheques: 1178, 1175, 5429, 5399, 5398, 5415	\$4,866.17	Net Payroll February (Administration, Maintenance, Utilities)	

Water Account:	Amount	Description	Ref
SaskPower	\$952.45	New Water Treatment Plant	
SaskTel	\$24.51	Lagoon mifi - water	
Enviroway	\$155.80	Caustic soda, solution and pail deposit	
SaskPower	\$168.10	Lagoon	
SaskPower	\$50.00	Booster Station	
	<u>\$1,350.86</u>		

Carried

STAFF AND COMMITTEE REPORTS

48/2022 Andrusiak: That the verbal staff and committee reports be accepted as presented.

Carried

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, April 19, 2022 at 7:00 pm.

ADJOURNMENT

49/2022 Irving:

That this meeting be adjourned(10:11p.m.)

Mayor

Clerk