

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, AUGUST 18, 2022 AT THE VILLAGE HALL, TOBIN LAKE.

Present: Mayor Amy Shipley, Councillors Colin Irving, Duane Lahoda, Darren Opp, Terry Andrusiak (by telephone) and Administrator Penni Lien

Guest – Nathalie Hipkins, mentor, joined at 7:00 p. m. – 9:00 p. m.

CALL TO ORDER

A quorum being present, Mayor Amy Shipley called the meeting to order at 6:28 p.m.

IN CAMERA

132/2022 – Irving

That we move in camera to discuss legal recommendations.
Time 6:29 p. m.

Carried

RECONVENE REGULAR MEETING

133/2022 – Lahoda

That we reconvene regular meeting. Time 6:56 p. m.

Carried

DELEGATION

Bob & Lisa Hamelin (Representing lot owners in Blk 10 subdivision) – Servicing Agreement registered against titles of property not owned by developer.

CORRESPONDENCE

134/2022 – Irving

That the following correspondence having been read, be filed.

1. Email from Judy Karle
2. Correspondence from Vince Walcer (Municipality Act)
3. Open letter to Council and Residents from Ron O’Byrne

Carried

MINUTES

135/2022 - Lahoda:

That the Regular Minutes of July 21, 2022, be accepted as presented.

Carried

ONGOING BUSINESS

135/2022 – Andrusiak

That Amy Shipley and Penni Lien sign the Asset Purchase Agreement 2022-04-25 between the Town of Nipawin, BARWA, and the Member Municipalities of RM of Nipawin, Resort Village of Tobin Lake, Village of Aylsham and the Village of Codette, on behalf of the Resort Village of Tobin Lake.

Carried

1 abstained

136/2022 – Opp

That we approve the amalgamation of lots 26 and 27, Block 10, Plan 102360912 owned by Bob & Lisa Hamelin and Greg & Emma Little as requested.

Carried

NEW BUSINESS

137/2022 – Lahoda

That we approve the amalgamation of lots 9 and 10, Block 13, Plan 85PA02904 owned by Kenneth Riou as requested for the purpose of building a detached garage.

Carried

138/2022 – Irving

That we hire Meridian Surveys to survey and mark the entire road allowance along the east side of the village to the grid road.

Carried

139/2022 – Opp

That we hire Meridian Surveys to survey and remark the road allowance along Pine Drive from Highway 255 to the 4-way stop sign.

Carried

IN CAMERA

140/2022 – Opp

That we move in camera to discuss the Formal Code of Ethics complaint. Time 8:22 p. m.

Carried

Mayor Shipley removed herself as Chair. Time: 8:23 p.m.

Deputy Mayor Opp assumes Chair. Time 8:23 p. m.

Mayor Shipley recused herself and left the meeting. Time: 8:37 p. m.

RECONVENE REGULAR MEETING

141/2022 – Opp

That we reconvene regular meeting. Time 8:47 p. m.

Carried

142/2022 - Lahoda

That Council for the Resort Village of Tobin Lake has reviewed the Formal Complaint Form from Frank and Lynne Hickey and resolves to dismiss all allegations as Judge Clackson has previously ruled that Mayor Amy Shipley is not in conflict with matters listed (QBG 64/2021). We conclude the investigation and close the file. No further investigation of this complaint is required.

Carried

Mayor Shipley abstained

Mayor Shipley returned to her seat as Chair. Time 8:50

ACCOUNTS PRESENTED FOR PAYMENT

143/2022 Irving:

That the following accounts presented for payment be paid:

Carried

Invoice #	Vendor Name	Date	Due Date	Amount	
1108	B & B Enforcement Services	2022-08-22	2022-08-22	179.43	Chq #526
1109	B & B Enforcement Services	2022-08-22	2022-08-22	157.50	Chq #536
1129	B & B Enforcement Services	2022-08-22	2022-08-22	157.50	Chq #536
1139	B & B Enforcement Services	2022-08-22	2022-08-22	57.75	Chq #536
July 2022	Collabria Credit Card	2022-08-17	2022-08-17	2,716.68	Auto debit
July 2022	Lake Country Co-op	2022-08-17	2022-08-17	1,495.17	
119877/1	Rona Nipawin	2022-08-22	2022-08-22	230.66	
119997/1	Rona Nipawin	2022-08-22	2022-08-22	170.72	
124808	Collison Trucking Ltd	2022-08-22	2022-08-22	2,990.40	Chq #538
1336840	Kevin's Custom Ag Ltd.	2022-08-22	2022-08-22	231.36	Chq #539
14778	Wapiti Regional Library	2022-08-22	2022-08-22	811.24	Chq #546
21734	Chupa	2022-08-22	2022-08-22	2,685.00	Chq #437
3562	Nicole A. Sawchuk	2022-08-22	2022-08-22	598.72	Chq #544
44834	MTN Disposal Ltd.	2022-08-22	2022-08-22	1,906.73	Chq #541
45398	MTN Disposal Ltd.	2022-08-22	2022-08-22	1,737.96	Chq #541
Aug 2022	SaskPower	2022-08-22	2022-08-22	114.33	paid on-line
August 2022	SUMA	2022-08-22	2022-08-22	372.50	Chq #545
CAV174445	Lormit Management Systems Inc.	2022-08-22	2022-08-22	118.13	Chq #540
July 2022	SaskPower	2022-08-22	2022-08-22	232.08	paid on-line
July 2022	SaskPower	2022-08-22	2022-08-22	575.65	paid on-line
July 2022	SaskEnergy	2022-08-22	2022-08-22	109.24	paid on-line
July 2022	CRA	2022-08-22	2022-08-22	3,130.13	paid on-line
July 2022	SETS	2022-08-22	2022-08-22	99,833.59	paid on-line

July 2022	Rusty Hook Enterprises Ltd.	2022-08-22	2022-08-22	226.81	Chq #543
July 2022	Starlink			155.40	Credit Card
July 2022	GlenMore Equipment			155.40	Pmt
					Credit Card
					Pmt
				121,150.08	

Water Account

Invoice #	Vendor Name	Date	Due Date	Amount	
1229462	Saskatchewan Research Council	2022-08-22	2022-08-22	49.61	Chq #102
17	J. T. Plumbing & Heating	2022-08-22	2022-08-22	189.81	Chq #101
21	J. T. Plumbing & Heating	2022-08-22	2022-08-22	288.89	Chq #101
July 2022	SaskEnergy	2022-08-22	2022-08-22	40.00	paid on-line
July 2022	SaskPower	2022-08-22	2022-08-22	1,111.79	paid on-line
July 2022	Sasktel Mobility Account	2022-08-22	2022-08-22	51.49	paid on-line
July 2022	SaskEnergy	2022-08-22	2022-08-22	83.24	paid on-line
				1,814.83	
			TOTAL	122,964.91	

**Resort Village of Tobin Lake
July 2022 Payroll**

Name	Amount	Date	Cheque #	
Kurtis Shemrock	\$1,146.82	July 1 – 15	1194	
Kurtis Shemrock	\$1,146.82	July 16-31	1195	
Josh Stringer	\$2,422.07	July 1 – 15	5508	
Josh Stringer	\$2,253.34	July 16 – 31	5511	
Darwin Temple	\$1,860.30	July 1 – 15	5507	
Darwin Temple	\$1,778.94	July 16 – 31	5510	
Penelope Lien	\$1,415.39	July 1 – 15	5509	
Penelope Lien	\$1,396.47	July 16 – 31	5512	
Total Payroll	\$13,420.15			

FINANCIAL STATEMENTS

Not available at this due to transition of accounting program

STAFF & COMMITTEE REPORTS

Penni Lien was asked to leave meeting for the purpose of personnel discussion. Time 9:25 p. m.

Mayor Shipley declared a conflict of interest, recused herself and left the meeting.

Time: 9:30 p. m.

Deputy Mayor Opp assumes Chair. Time 9:30 p. m.

144/2022 – Andrusiak That we in increase Penni Lien’s hourly wage to \$26.00 per hour effective August 16, 2022.

Carried

Mayor Shipley returned to her seat as Chair. Time 9:40 p. m.

Penni Lien returned to the meeting. Time 9:40 p. m.

145/2022 - Opp: That the verbal staff and committee reports be accepted as presented.

Carried

146/2022 – Opp That we send Bernard Crocket a letter acknowledging the completion of the work the Village requested in the Remedy to Order in a professional manner.

IN CAMERA SESSION

147/2022 – Irving That this regular meeting of Council be closed to the public for the discussion of legal updates. Time 10:07 p. m

Carried

RECONVENE REGULAR MEETING

147/2022 – Opp That the regular meeting of Council be reconvened.
Time: 11:00 p. m.

Carried

NEXT MEETING

The next regular meeting of Council will be held Thursday, September 22, 2022 at 7:00 pm.

ADJOURNMENT

148/2022 Opp: That this meeting be adjourned. Time: 11:00 p. m.

Carried

Mayor

Clerk