

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, JANUARY 20, 2022 AT THE VILLAGE HALL, TOBIN LAKE.

Present: Mayor Amy Shipley, Councillors Colin Irving, Duane Lahoda, Darren Opp and Administrator Penni Lien.

Absent: Councillor Terry Andrusiask

CALL TO ORDER

A quorum being present, Mayor Amy Shipley called the meeting to order at 7:06 p.m.

DELEGATION

Frank Hickey – Frank addressed the following:

- An Order to Remedy dated November 4, 2021, and,
- Apply for “Council’s Agreement in Principle to subdivision of Portion BB from Lot F in Tobin Place”.

CORRESPONDENCE

001/2022 – Opp

That we renew our membership with the Northeast Area Planning Committee for 2022

Carried

002/2022 – Opp

That pursuant to the Order to Remedy on Parcel F Plan 101914185 dated November 4th, 2021 to Tobin Developments Ltd, we hereby grant an extension of the following remedial actions to be no later than May 1st, 2022:

- 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.
- Restoring the land to how it formerly was.
- Ensuring that the land is aesthetically appealing when finished.

Carried

003/2022 – Irving

That The Resort Village of Tobin Lake is in support of the Eastern Sector Ice Fishing Derby to be held on February 26, 2022 at the Resort Village of Tobin Lake with the condition that the Eastern Sector Initiatives receive approval from the Ministry of Environment for their competitive fishing event.

Carried

004/2022 - Lahoda

That the following correspondence having been read, be filed:

1. Canada Community-Building Fund (formerly Gas Tax Fund)
2. Tobin Lake Donations from Kris Miazga Real Estate
3. Membership for North East Area Transportation Planning Committee
4. Frank Hickey Proposal
5. PARCS Survey & A Spring Deadline
6. SUMA Town, Village and Northern Sector Meeting Invitation
7. Email from MAADI – Breakwater Marina at Tobin Lake
8. Eastern Sector Ice Fishing Derby – Wendell Head

Carried

MINUTES

005/2022 Opp:

That the Regular Minutes of December 20, 2021 be accepted as presented.

Carried

ONGOING BUSINESS

006/2022 – Irving

That we have Penni email Michelle Zimmerman to notify her that we wish to cancel our contract as we are not interested in participating in the Fine Option Program.

Carried

007/2022 – Lahoda

That the Auditor Engagement Letter dated November 29, 2021, be approved by Council.

Carried

008/2022 – Opp

That the Auditor Signing Authority Request dated November 29, 2021, be approved by Council

Carried

009/2022 – Irving

That the Auditor's Questionnaire for the 2021 Audit be accepted as completed.

Carried

NEW BUSINESS

010/2022 – Lahoda

That Penelope Lien be added and given signing authority to the Diamond North Credit Union accounts 10020104902, 100001217686, 200401042902, effective immediately. Amy Shipley and Darren Opp will continue with signing authority on above-mentioned accounts.

Carried

011/2022 – Irving

That we request that the Diamond North Credit Union credit card for The Resort Village of Tobin Lake be re-issued with Penelope Lien as the cardholder.

Carried

012/2022 – Opp

That we apply for four (4) summer students to work for the Village and the Rec Board through the Canada Summer Jobs Program.

Carried

013/2022 – Opp

That Council approve the following appointments to serve as Resort Village of Tobin Lake representatives on the respective committees expiring December 31, 2022.

- Boreal Regional Waste Authority: Amy Shipley – Director, Terry Andrusiak – Alternate
- Twin Lakes District Planning Commission: Amy Shipley – Director, Duane Lahoda – Alternate
- Carrot River Valley Mutual Aid: Terry Andrusiak – Director, Amy Shipley – Alternate
- JV EMO Committee: Terry Andrusiak – Director, Amy Shipley – Alternate
- Joint Committee with R.M of Moose Range: Darren Opp and Colin Irving

Village Committees

- Fire and Rescue – Terry Andrusiak and Duane Lahoda
- Gravel and Roads – Colin Irving and Darren Opp
- Personnel – Amy Shipley and Duane Lahoda
- Recreation and Culture – Amy Shipley and Terry Andrusiak
- Waterfront and Facilities – Colin Irving and Darren Opp
- Wastewater – Darren Opp and Duane Lahoda
- Water – Darren Opp and Duane Lahoda
- Bylaws – Amy Shipley and Duane Lahoda
- Strategic Planning – All of council
- Breakwater – Darren Opp, Colin Irving, Amy Shipley, Ron O’Byrne and Allan Barros

Carried

ACCOUNTS PRESENTED FOR PAYMENT

014/2022 Irving:

That the following accounts presented for payment
be paid:

<u>General Account</u>	<u>Amount</u>	<u>Description</u>	<u>Carried</u>	<u>Ref</u>
Amy Shipley	\$ 918.50	Bowling staff party, gift certificates for Employees		
BARWA	\$ 2,032.05	Tandem truck or triple axel trailer x2		
DNCU	\$ 159.00	Interest, postage, other		
Co-op Lakeland	\$ 52.16	Fuel hose boxed		
Kleen Bee	\$ 259.96	Dispenser Hand Sanitizer Station		
Michael Boychuck	\$ 89.25	Septic pumpout, office pumpout		
MTN	\$ 1,240.00	Garbage and recycling December, 2021		
Munisoft	\$ 1,809.30	Software maintenance, Assessment Notice, Billing		
MEPP	\$ 925.84	December, 2021 employee remittance		
Ministry of Finance	\$28,686.83	December 2021 remittance		
Nipawin Computers	\$ 53.83	Highlighters, sticky notes, calendar, whiteout		
Nicole Sawchuk	\$ 566.73	Legal fees re: Bryan Baraniski		
Post Media	\$ 427.88	Digital media, public notice for Twin Lakes		
Receiver General	\$ 1,354.17	December, 2021 remittance		
Roger Shipley	\$ 2,000.00	Snow removal for village		
Tobin Lake Rec Board	\$ 1,991.64	G.S.T. paid		
Sask Power	\$ 563.24	Streetlights for December, 2021		
Sask Energy	\$ 105.00	December 2021 Rec Hall		
Sask Power	\$ 204.16	December 2021 Well		
Sasktel	\$ 170.12	December 2021 office phone		
SGI	\$ 860.52	Renewal notice 2021		
SUMA	\$ 432.66	December 2021 employee & council benefits		
Xplornet	\$ 108.22	December 2021 internet		
Tanner Paslawski	\$ 210.00	Annual Pest Conrol		
	\$45,221.06			

<u>Payroll</u>	<u>Amount</u>	<u>Description</u>
Cheques	\$5,445.40	Net payroll December 2021 administration,
Maintenance, 5342,5343, 5344, 5345, 5346,1166, 5365, 5366, 1172		utilities

<u>Water Account:</u>	<u>Amount</u>	<u>Description</u>
Sask Energy	\$ 80.00	Water plant – December
Sasktel	\$ 71.27	Sasktel water – December
Sask Energy	\$ 50.00	Booster station – December
Sask Power	\$934.20	New Water Treatment Plant
Sask Power	\$194.25	Lagoon – December
Sask Power	\$ 24.51	Sasktel Lagoon Mifi December
	\$1,487.89	

FINANCIAL STATEMENTS

015/2022 Lahoda:

That the December, 2021, financial statement be accepted as presented.

Carried.

In Camera Session

016/2022 – Opp

That this regular meeting of Council be closed to the public for the discussion of legal and personnel matters.
(8:59 p.m.)

Carried

Reconvene Regular Meeting

017/2022 – Opp

That the regular meeting of Council be reconvened.
(9:59 p. m.)

Carried

Rise and Report

018/2022 – Opp

That we send a letter to Vince Walcer responding to the letters received in December, 2021.

Carried

Administrator’s Report

019/2022 – Irving

That we put a deposit down for Starlink Internet Service.

Carried

Staff & Committee Reports

020/2022 - Lahoda:

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

Carried

NEXT MEETING

The next budget meeting will be held on Thursday, January 27, 2022, at 7:00 p.m.
The next regular meeting of Council will be held Thursday, February 17, 2022 at 7:00 pm.

ADJOURNMENT

021/2022 Opp:

That this meeting be adjourned. (10:45 p.m.)

Carried

Mayor

Clerk