

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD THURSDAY, JUNE 27, 2022
AT THE VILLAGE HALL TOBIN LAKE.**

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

CALL TO ORDER

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

DELEGATION

Ron and Debbie O'Byrne
Re: Potential land purchase

CORRESPONDENCE

084/2022 – Opp

That the following correspondence having been read, be filed.

1. Email from Nola McKee re: postal code

Carried

MINUTES

085/2022 Andrusiak:

That the Regular Minutes of May 24, 2022 be accepted as presented.

Carried

ONGOING BUSINESS

NEW BUSINESS

086/2022 – Irving

That the following 2022 confirmed Education Property Tax Mill Rates be acknowledged:

Agricultural Property 1.42 mills
Residential Property 4.54 mills
Commercial/Industrial Property 6.86 mills
Resource Property 9.88 mills

Carried

087/2022 – Andrusiak

That we adopt the 2022 Budget as attached to and forming part of these minutes, with revenues estimated at \$647,922, expenditures estimated at \$577,160, transfer to reserves

\$30,000 and a surplus of \$40,762; And further that the 2022 uniform mill rate remain at 2.5 mills.

Carried

088/2022 – Lahoda

That Bylaw 01/2022, being a Bylaw to Provide for a Base Tax, be given first reading

Carried

089/022 – Irving

That Bylaw 01/2022 be given second reading.

Carried

090/022 – Andrusiak

That Bylaw 01/2022 be given all three reading at one meeting.

Carried

091/022 – Lahoda

That Bylaw 01/2022 be given third reading, signed, sealed and adopted.

Carried

092/2022 – Opp

That Bylaw 02/2022, being a Bylaw to Provide for a Mill Rate Factor, be given first reading

Carried

093/022 – Irving

That Bylaw 02/2022 be given second reading.

Carried

094/022 – Andrusiak

That Bylaw 02/2022 be given all three reading at one meeting.

Carried

095/022 – Opp

That Bylaw 02/2022 be given third reading, signed, sealed and adopted.

Carried

096/2022 – Andrusiak

That Bylaw 03/2022, being a Bylaw to Provide for a Minimum Tax, be given first reading

Carried

097/022 – Lahoda

That Bylaw 03/2022 be given second reading.

Carried

098/022 – Irving

That Bylaw 03/2022 be given all three reading at one meeting.

Carried

099/022 – Opp

That Bylaw 03/2022 be given third reading, signed, sealed and adopted.

Carried

100/2022 – Lahoda

That Bylaw 04/2022, being a Bylaw to Repeal Multiple Bylaws, be given first reading

Carried

101/022 – Andrusiak

That Bylaw 04/2022 be given second reading.

Carried

102/022 – Opp

That Bylaw 04/2022 be given all three reading at one meeting.

Carried

103/022 – Irving

That Bylaw 04/2022 be given third reading, signed, sealed and adopted.

Carried

104/2022 – Andrusiak

That Bylaw 05/2022, being a Bylaw to Authorize Certain Expenditures, be given first reading

Carried

105/022 – Opp

That Bylaw 05/2022 be given second reading.

Carried

106/022 – Irving

That Bylaw 05/2022 be given all three reading at one meeting.

Carried

107/022 – Lahoda

That Bylaw 05/2022 be given third reading, signed, sealed and adopted.

Carried

108/2022 - Irving
31, 2022

That we offer a 4% discount for taxes paid in full by July

Carried

ACCOUNTS PRESENTED FOR PAYMENT

109/2022 Opp:

That the following accounts presented for payment
be paid:

Carried

**Resort Village of Tobin Lake
Outstanding Posted Invoices**

As of 2022-05-31 2022-

Vendor #	Name Invoice #	Invoice Date	Reference	Due Date	
BBE01	Chris Letendre 1016	2022- 05-14	Tuffs Building Inspection	2022-06-30	157.50
	1018	2022- 05-16	Kudelka Plan Review	2022-06-30	630.00
	935	2022- 05-31	Plan Review Shorebird Investments Feb 22	2022-06-30	26.88
				BBE01 Chris Letendre Total:	814.38
COL03	Collison Trucking Ltd. 024894	2022- 05-31	270 yards crushed gravel	2022-06-30	11,534.40
HIL01	Hilltop Campground & RV Pard 45 and 46	2022- 05-31	Fuel	2022-06-30	368.42
J. T. 01	J. T. Plumbing & Heating 22	2022- 05-02	Chlorine	2022-05-24	201.19
MAR02	Market tire 12T142441	2022- 05-01	Used Tires	2022-06-30	319.18
MCK01	McKercher LLP 31682	2022- 05-01	Dispute with Tobin Lake Marina 05/05/22	2022-05-24	707.63
BOY01	Michael Boychuk 22	2022- 05-31	pumpout office & filleting shack	2022-06-30	220.50

MIN01	Minister of Finance 246341	2022-05-31	Notice of Tax Assess Advertising	2022-06-30	30.00
MTN01	MTN Disposal Ltd. 44189	2022-05-31		2022-06-30	1,458.19
SAW01	Nicole A. Sawchuk 3908	2022-05-31		2022-06-30	529.50
NIP01	Nipawin Computer Solutions 15678	2022-05-01	Computer mouse	2022-06-30	36.31
PHI01	Phil and Sons Flooring Inc. 11741	2022-05-27	Office Flooring balance due	2022-06-30	1,764.96
Postmedia	Postmedia 674620	2022-05-01	Assmt Notice Roll Adv 5/12/22	2022-05-24	120.75
RUS01	Rusty Hook Enterprises Ltd. May 2022	2022-05-31	Fuel for month of May 2022	2022-06-30	648.06
SE0001	SaskEnergy May 2022	2022-05-24	Water Plant	2022-06-30	80.00
SE0003	SaskEnergy May 2022	2022-05-24	Rec Hall	2022-06-30	105.00
SP4112	SaskPower 3240-0053-1964	2022-05-31	Lagoon June 2022 billing	2022-06-24	69.25
SP0103	SaskPower May 2022	2022-05-24	Streetlights	2022-06-30	575.65
SP0285	SaskPower May 2022	2022-05-24	Well	2022-06-30	208.33
SP0830	SaskPower May 2022	2022-05-24	New Water Treatment Plant	2022-06-30	673.58
ST154	SaskTel June 2022	2022-05-31	Office Phone June 2022	2022-06-30	175.66

ST0478	SaskTel June 2022	2022-05-31	Water	2022-06-30	73.69
ST154	SaskTel May 2022	2022-05-13	Office phone	2022-06-30	175.79
ST0478	SaskTel May 2022	2022-05-13	Water	2022-06-30	71.53
Ship01	Shiple, Amy 16528250	2022-05-31	Printer and supplies - Staples Invoice	2022-06-30	1,741.04
SRC01	SRC 1227817	2022-05-31	Water sample testing	2022-06-30	49.61
ULI01	Uline 10475624	2022-05-03	Garbage Receptacles	2022-05-24	3,284.29
	10511311	2022-05-31	Black caps for waterwall	2022-06-30	597.44
				ULI01 Uline Total:	3,881.73
				Grand Total:	26,634.33

Invoices Printed: 30

Resort Village of Tobin Lake May 2022 Payroll

Name	Amount	Date	Cheque #	
Kurtis Shemrock	\$1,146.82	May 1 – 15	1188	
Kurtis Shemrock	\$1,146.82	May 16-31	1189	
Josh Stringer	\$1,901.68	May 1 – 15	5471	
Josh Stringer	\$2,438.64	May 16 – 31	5495	
Darwin Temple	\$1,632.52	May 1 – 15	5473	
Darwin Temple	\$1,977.60	May 16 – 31	5499	
Penelope Lien	\$1,281.52	May 1 – 15	5472	

Penelope Lien	\$1,598.99	May 16 – 31	5496	
Total Payroll	\$13,124.59			

FINANCIAL STATEMENTS

Not available at this due to transition of accounting program

STAFF & COMMITTEE REPORTS

110/2022 - Andrusiak: That the verbal staff and committee reports be accepted as presented

Carried

IN CAMERA SESSION

111/2022 – Opp That this regular meeting of Council be closed to the public for the discussion of legal. (9:25 p.m.)

Carried

RECONVENE REGULAR MEETING

112/2022 – Irving That the regular meeting of Council be reconvened. (10:42 p. m.)

Carried

NEXT MEETING

The next regular meeting of Council will be held Thursday, July 21, 2022 at 7:00 pm.

ADJOURNMENT

113/2022 Opp: That this meeting be adjourned. (11:11 p.m.)

Carried

Mayor

Clerk