

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD THURSDAY, MAY 24, 2022, 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 5:15 p.m.

DELEGATION

Vince Walcer accompanied by John Walcer and Albin Walcer
Re: Land Transfer

Judy Karle – Judy addressed the following:
Re: Lot 5, Block 9 on Willow Drive

CORRESPONDENCE

074/2022 – Opp

That the following correspondence having been read, be filed.

1. Email from Judy Karle
2. Email from Melanie Fidyk
3. Shorebird Parking email from Bryan Baraniski
4. Email from Ken Hanson
5. Food truck setup Brady Baraniski

Carried

MINUTES

075/2022 Lahoda:

That the Regular Minutes of April 19, 2021 and the Public Hearing Minutes of April 19, 2022, be accepted as presented.

Carried

ONGOING BUSINESS

NEW BUSINESS

076/2022 – Andursiak

That the 2021 Audited Financial Statements be accepted as presented and signed.

Carried

077/2022 – Opp

That we approve Kurtis Shemrock and Josh Stringer registering for the SWWA Tradeshow and Conference if they wish to attend and all expenses be covered by the Village.

078/2022 – Andrusiak

That a Special Occasion Permit be awarded to Heather Langlois for the Hall and Surrounding Area for June 4.

Carried

079/022 – Opp

That we rent the hall to the Nipawin Hawks for the Tobin Lake Walleye Championship at the reduced rate of \$200.00 total for the four days to support the Nipawin Hawks Fundraiser.

Carried

ACCOUNTS PRESENTED FOR PAYMENT

080/2022 Irving:

That the following accounts presented for payment be paid:

Carried

General Account	Amount	Description	Ref
General Account:	Amount	Description	Ref
		Reimburse for office light fixtures, blinds & misc.items	
Amy Shipley	\$648.21		
BARWA	\$1,308.90	Invoice #13117	
Brandt	\$2,312.72	New track for skidsteer, oil & filters	
Chupa	\$63,487.20	Beach Project	
Collabria Credit Card	\$2,137.57	Office supplies, U of R, SUMA	on-line
Fern Lucas	\$1,827.00	Office assistance & mileage	
Government of Canada	\$2,244.82	April Remittance	on-line
Josh Stringer	\$65.00	Reimburse of Construction Safety Training Course	
Kleen Bee	\$643.55	Summer maintenance material & supplies	
Lana Irving	\$6,699.02	Reimburse for payment of fencing from Rite-Way	
MTN	\$1,219.05	Garbage and recycling	
McKercher LLP	\$3,251.50	Re: Tobin Lake Marina Ltd.	
Michael Boychuk	\$89.25	Septic pumpout at Village Office	
Panther Industries	\$1,324.99	Calcium	
Post Media	\$236.25	Advertising	
Janke LLP	\$9,990.00	2021 Audit	
Rusty Hook	\$271.38	Fuel and misc supplies	
Sasktel	\$50.01	Lagoon	
SasskPower	\$49.74	Lagoon	
Sask WCB	\$617.79	Premium Payment due June 11, 2022	
Nicole Sawchuk	\$1,370.37	Legal Fees	
SUMA	\$651.97	2022 Membership Fees	

SUMA	\$1,976.13	Invoice #3942
TSA Insurance	\$46.64	Invoice 131182 & 131184
Town of Carrot		
Town of River	\$15,000.00	Fire Service Contract Invoice 2022-00140

Payroll - April 2022

Kurtis Shemrock	\$638.27	April 1 - 15, 2022	1185
Kurtis Shemrock	\$638.27	April 16 - 30, 2022	1186
Penelope Lien	\$1,365.60	April 1 - 15, 2022	5455
Penelope Lien	\$1,113.27	April 16 - 30, 2022	5468
Josh Stringer	\$1,901.68	April 16 to April 30, 2022	5470
	<u>\$123,176.15</u>		

Water Account:	Amount	Description	Ref
SaskTel	\$220.65	Account 9040047-8	on-line
SaskPower	\$1,772.14	New Water Treatment Plant	on-line
SRC	\$49.61	Invoice 1226651	
	<u>\$2,042.40</u>		

FINANCIAL STATEMENTS

Not available at this due to transition of accounting program

STAFF & COMMITTEE REPORTS

081/2022 – Irving That we submit an application to Water Security Agency to fix the fallen rocks and extend the rock wall in the water.

Carried

082/2022 – Andrusiak That we purchase five (5) 44 gallon steel dome lids and two (2) courtyard receptacles.

Carried

083/2022 - Lahoda: That the verbal staff and committee reports be accepted as presented.

Carried

IN CAMERA SESSION

081/2022 – Opp That this regular meeting of Council be closed to the public for the discussion of legal.
(9:06 p.m.)

Carried

RECONVENE REGULAR MEETING

082/2022 – Irving

That the regular meeting of Council be reconvened.
(9:26 p. m.)

Carried

RISE AND REPORT

NEXT MEETING

The next budget/strategic planning meeting will be held on Monday, January 13, 2022, at 7:00 p.m.

The next regular meeting of Council will be held Thursday, June 16, 2022 at 7:00 pm.

ADJOURNMENT

083/2022 Opp:

That this meeting be adjourned. (9:30 p.m.)

Carried

Mayor

Clerk

DRAFT