

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

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

CALL TO ORDER

A quorum being present, Mayor Amy Shipley called the meeting to order at 6:59 p.m.

CORRESPONDENCE

MINUTES

180/2022 - Irving:

That the Minutes of the Regular meeting of October 20, 2022 and the Minutes of the Special Meeting of November 12, 2022 be accepted as presented.

Carried.

ONGOING BUSINESS

1. Saskatchewan Water Security Agency

181/2022 - Andrusiak

That we hire Chupa Excavating to complete the necessary work outlined in amended File# 2021-NOEA-059-PAS as approved by Saskatchewan Water Security Agency.

Carried

NEW BUSINESS

182/2022 – Opp

The Council of the Resort Village of Tobin Lake confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- *Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;

- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize Penelope Lien to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

183/2022 Lahoda:

That we book the Nipawin Bowling Alley for our Christmas Party on December 17, 2022 and the Village cover the cost of bowling and appetizers

Carried.

184/2022 Andrusiak:

That we acknowledge the public disclosure statement from Mayor Amy Shipley, Deputy Mayor Darren Opp and Councilors Terry Andrusiak, Colin Irving and Duane Lahoda as per Section 142 of the *Municipalities Act*.

Carried

185/2022 – Opp

That we acknowledge the \$25,000.00 donation from the Rec Board to be allocated to the beach/breakwater project.

Carried

ACCOUNTS TO BE PAID

186/2022 - Opp

That the accounts presented for payment be paid with the exception of invoice #1619 payable to Brandt.

Carried

Bank Code - Bank1 - General

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
585	2022-11-18	BARWA	14960	Per Capita Fee	1,732.05	
			14817		150.00	
			14706		150.00	
			14678	Per Capita Fee	1,732.05	
			14481		150.00	3,914.10
586	2022-11-18	B & B Enforcement Services				
		Issued to: Chris Letendre				
			1274	Service for Aug 2022	158.73	
			1291	Bldg Insp - Gulash	157.50	
			1268	Building Insp - Rempel	157.50	
			1357	2 Building Insp - Diemert	315.00	788.73
587	2022-11-18	Michael Boychuk	020075	Septic pumpouts for July	1,144.50	
			236140	Sept 2022 septic pumpouts	572.25	
			245	Oct 17 & Oc 18, 2022 pumpout wa	220.50	
			245967	Oct 2022 Septic pumpouts	682.50	2,619.75
588	2022-11-18	Chadd Nicklen	1950	Clay based gravel	1,998.00	1,998.00
589	2022-11-18	Collison Trucking Ltd	124819	20 yards crushed gravel	854.40	854.40
590	2022-11-18	Curson's Plumbing & Heating	2022-0223	Re: Yakubowski	265.62	265.62
591	2022-11-18	Holmes Redi-Mix Ltd.	27	Cement pad for dumpster	602.28	602.28
592	2022-11-18	Kevin's Custom Ag Ltd.	1337392	Tire, oil	61.43	
			1336597	chainsaw repair	212.46	273.89
593	2022-11-18	Lake Country Co-op	067065151C	Diesel	744.40	
			02636990Q	Hose clamps, washer fluid	52.27	
			02634287Q	silicone, caulk gun	49.92	
			06776723B	Stain, paint and brushes	131.37	
			02632335Q	Filleting shack supplies	73.43	
			02699046Q	Trailer ball	24.41	
			06268744Q	Screws, gloves	44.35	
			0260631Q	Deck screws, wood filler	21.07	
			06781263C	Diesel	826.81	
			02604905Q	Peat moss,turf builder,lake diatom	94.27	
			06728419M	Mitten saffron	48.73	
			0260280Q		18.60	
			69120305	2 - 3" x 16" blunt treated rails	425.25	
			06777258M	4x4x12 Brown treated	143.33	
			02680351Q	Welding gloves, welding helmet, c	102.64	
			06705726B	Stain & sealer	72.93	
			06734317M	Gentek fascia	159.27	
			06734345M	Gentek fascia	67.93	
			06703426B	Stain, brushes, disposable gloves,	457.87	3,558.85

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
594	2022-11-18	MTN Disposal Ltd. 46982	October 2022 Garbage & Recyclin	1,211.96	1,211.96
595	2022-11-18	Opp, Darren Nov 03 2022 Nov 3 2022	Brass fasteners - Reimburse Darre Office chair - Reimburse Darren O	10.50 419.98	430.48
596	2022-11-18	Rusty Hook Enterprises Ltd. Oct 2022	October 2022 Fuel	525.10	525.10
597	2022-11-18	Nicole A. Sawchuk 4185 4184	Legal - Hickey & Tobin Developme Legal - Shorebird & B. Baraniski	613.72 197.96	811.68
598	2022-11-18	SGI Renewal	Reg & ins renewal - cjay trailer	114.68	114.68
599	2022-11-18	TAXervice 2394039 2394169 2394142	Set up fee Publication Expense Special service fee	346.50 271.95 262.50	880.95
600	2022-11-16	Associated Engineering Ltd. 459208	Drainage Assessment Plan	4,158.00	4,158.00
601	2022-11-16	Brandt Tractor Ltd. 1619859	Track for Skidsteer	2,645.44	2,645.44
602	2022-11-16	Lucas, Fern Nov	Office Assistance and mileage for	734.80	734.80
603	2022-11-16	Tobin Lake Rec Board Donation	Rec Board Donation from O'Byrne	250.00	250.00
604	2022-11-17	Terry Andrusiak Remuneration	Jan - June 2022 Remuneration	2,181.00	2,181.00
605	2022-11-17	Irving, Colin Remuneration	Jan - June 2022 Remuneration	1,750.00	1,750.00
606	2022-11-17	Duane Lahoda Remuneration	Jan - June 2022 Remuneration	1,775.00	1,775.00
607	2022-11-17	Opp, Darren Remuneration	Jan - June 2022 Remuneration	1,125.00	1,125.00
608	2022-11-17	Shiple, Amy Remuneration	Jan to June 2022 Remuneration	8,927.10	8,927.10
				Total Computer Cheque:	42,396.81

CREDIT CARD

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
10172022	2022-11-18	Starlink Oct 2022	October 2022 internet service	155.40	155.40
				Total Credit Card:	155.40

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2022-0004	2022-11-09	Receiver General Oct 2022	October 2022 Remittance	4,604.00	4,604.00

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2022-0005	2022-11-09	SETS Oct 2022	School Taxes October 2022	9,154.19	9,154.19
				Total Online Banking:	13,758.19

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Nov	2022-11-16	SaskTel Nov 2022	November 2022	170.44	170.44
Nov 15 2022	2022-11-15	SaskPower Oct 2022	October 2022 Streetlights	684.74	
		Oct 2022	October 2022 Lagoon	108.22	108.22
Nov 18 2022	2022-11-18	SaskEnergy Oct 2022	Rec Hall	105.00	105.00
Nov 2022	2022-11-15	Sasktel Mobility Account Oct 2022	Lagoon - Oct 2022	24.85	24.85
				Total Automatic Withdrawal:	1,093.25

Bank Code - Water - Water Account

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
104	2022-11-18	Saskatchewan Research Council 1231055	Water materials & supplies	49.61	
		1222185	water material and supplies	49.61	
		1232147	Water materials & supplies	49.61	148.83
				Total Computer Cheque:	148.83

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2022-0001	2022-11-13	SaskPower Oct 2022	Well - Auto withdr Nov 15 2022	273.32	273.32
2022-0002	2022-11-18	SaskEnergy Oct 2022	Water Plant - auto withd Nov 18 20	120.00	120.00
2022-0003	2022-11-18	SaskPower Oct 2022	New Water Trmt Plant Autowithd N	797.60	797.60
				Total Online Banking:	1,190.92

Total Water: 1,339.75
 Grand Total: 58,743.40

**Resort Village of Tobin Lake
October, 2022 Payroll**

Name	Amount	Date	Cheque #	
Kurtis Shemrock	\$1,146.82	October 1-15	1202	
Kurtis Shemrock	\$1,146.82	October 16-30	1203	
Josh Stringer	\$1,982.52	October 1-15	5526	
Josh Stringer	\$1,970.10	October 16-31	5528	
Penelope Lien	\$1,420.18	October 1-15	5527	
Penelope Lien	\$1,453.33	October 16-31	5529	
Total Payroll	\$9,119.77			

FINANCIAL STATEMENTS

Staff & Committee Reports

187/2022 - Andrusiak

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

Carried

IN CAMERA SESSION

188/2022 – Irving

That this regular meeting of Council be closed to the public for the discussion of legal matters.
(10:30 p.m.)

Carried

RECONVENE REGULAR MEETING

189/2022 – Irving

That the regular meeting of Council be reconvened.
(10:38 p. m.)

Carried

190/2022 – Andrusiak

That we do not accept the counteroffer from Tobin Developments

Carried

NEXT MEETING

The next Regular meeting of Council will be held Wednesday, December 21, 2022 at 7:00 pm.

ADJOURNMENT

191/2022 Opp:

That this meeting be adjourned. (10:040 p.m.)

Carried.

Mayor

Clerk