

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, OCTOBER 20, 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 6:58 p.m.

CORRESPONDENCE

165/2022 - Andrusiak: That the following correspondence having been read, be filed:

- 1. Email regarding MTN Recycling Rates
- 2. Grant Options – Fall 2022

Carried.

MINUTES

166/2022 - Lahoda: That the Minutes of the Regular meeting of September 22, 2022 be accepted as presented.

Carried.

ONGOING BUSINESS

- 1. Tobin Lake Marina Ltd. and Resort Village of Tobin Lake Agreement

167/2022 – Opp That \$2,840.00 base tax and \$222.76 interest be removed from tax roll 197000 (Parcel A)

Carried

168/2022 - Opp That \$2,790.00 base tax and \$488.65 interest be removed from tax roll 22000 (Lot 16, Block 2)

Carried

169/2022 – Irving That the Village shall adjust the taxes on the lots in the subdivision on the date of the signed agreement. The Village will credit the property owners of Lot 22, Block 10, Plan 102360612, Lot 26, Block 10, Plan 102360912, Lot 27, Block 10, Plan 102360912 and Lot 28, Block 10, Plan 102360912, 50% of the municipal tax portion for 2022.

Carried

- 4. Mentoring Program

170/2022 – Andrusiak

That we have Rick Colburn and Fern Lucas com in for one day to do an overview and provide a recommendation for mentoring going forward.

Carried

NEW BUSINESS

1. Tax Enforcement Proceedings for 2021 arrears

171/2022 Irving:

That Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one-half of the immediately preceding year's tax levy. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

Carried.

2. Diamond North Credit Union

172/2022 – Andrusiak

That we advise Diamond North Credit Union that we no longer require the Line of Credit.

Carried

3. Special Occasion Permits

173/2022 – Opp

That a Special Occasion Permit be awarded to Denise Fast for the Hall on November 12, 2022.

Carried

174/2022 – Opp

That a Special Occasion Permit be awarded to Shelby McKee for the Hall on December 10, 2022.

Carried.

4. Sask Lotteries Grant

175/2022 – Irving

That we apply for the Sask Lotteries Grant for 2023

Carried

5. R.M. of Moose Range No. 486 Discretionary Use Permit/Zoning Bylaw Amendment

Mayor Shipley declared a conflict of interest and recused herself.

Mayor Shipley recused herself and left the meeting. Time: 8:13 p. m.

Mayor Shipley returned to the meeting. Time: 8:17 p. m.

ACCOUNTS TO BE PAID

176/2021 - Lahoda

That the accounts presented for payment be paid

Carried

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2022-10-20 4:04 PM

**Resort Village of Tobin Lake
List of Proposed Payments**
Payments due on or before 2022-10-21

Page 1

Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
Bank Code: Bank1 - General					
Computer Cheque:					
ADR01	Adrian Electric 1200	Repair motor starter at lagr	2022-10-21	641.32	641.32
					Paid 581
BAR01	BARWA 14412 14424	Per Capita Fee Tandem Truck	2022-10-21 2022-10-21	1,732.05 150.00	1,882.05
					Paid 567
BBE01	B & B Enforcement Services Issued to: Chris Letendre				Paid 566
	1023.1	Bylaw Services	2022-10-21	771.95	
	1155	Build insp. Diemert	2022-10-21	157.50	
	1156	Bldg Insp Tufts/Gulash	2022-10-21	315.00	
	1189	Plan Review Sejevick	2022-10-21	10.50	
	1190	Plan Review Thomson	2022-10-21	56.70	
	1203	Bldg Insp McKee	2022-10-21	157.50	
	1215	Bldg Insp Diemert	2022-10-21	157.50	
	1255	Bldg Inspections Tufts	2022-10-21	472.50	
	1287	Bldg Insp Kudelka	2022-10-21	157.50	
	1288	Bldg Insp Gulash	2022-10-21	157.50	
	1332	Bylaw Services - Septemb	2022-10-21	122.75	2,536.90
BOY01	Michael Boychuk 15	Septic Pumpouts	2022-10-20	792.75	792.75
COL02	Collison Trucking Ltd 124816	25 yard crushed gravel	2022-10-21	1,068.00	1,068.00
					Paid 574
HIL01	Hilltop Campground & RV Pard Sept 2022	Fuel	2022-10-21	1,125.17	1,125.17
					Paid 575
HIP01	Hipkins, Nathalie 007RVTL	Council Meeting Aug 18 M	2022-10-21	185.00	185.00
					Paid 569
inv02	Irving Machine 1528 220663	Built trash compactor for st Screw pile for hall fence	2022-10-21 2022-10-21	2,608.50 2,929.29	5,537.79
					Paid 578
J. T. 01	J. T. Plumbing & Heating				Paid 579
	30	Sodium hydroxide & pail de	2022-10-21	374.84	
	32	misc PVC supplies	2022-10-21	105.69	
	38	Chlorine & pail deposits	2022-10-21	183.66	
	44	Chlorine and deposits	2022-10-21	104.94	769.13
Lake1	Lake Country Co-op				Paid 580
	2661552P	Galvanized nipple, tape, cc	2022-10-21	9.07	
	6710279C	Misc shop supplies	2022-10-21	80.49	
	6715155A	Misc shop supplies	2022-10-21	152.30	
	6720992B	Misc shop supplies	2022-10-21	66.63	
	6726762C	Diesel Clear	2022-10-21	620.00	

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	6728233M	Hall siding supplies	2022-10-21	996.41	
	6729931A	Elec tape, receptacle, PVC	2022-10-21	53.25	1,978.15
MCK01	McKercher LLP 321726	Tobin Lake Marina Ltd.	2022-10-21	13,234.59	13,234.59
MTN01	MTN Disposal Ltd. 46428	Waste Collection for Sept	2022-10-21	1,319.33	1,319.33
PAN01	Panther Industries Inc. 153325	GST and PST missed on o	2022-10-20	120.25	120.25
RON01	Rona Nipawin INV119877/1 INV119997/1	Cement for hall fence Hall fence premix	2022-10-21 2022-10-21	230.66 170.72	401.38
RUS01	Rusty Hook Enterprises Ltd. Sept 2022	Fuel	2022-10-21	92.01	92.01
SAW01	Nicole A. Sawchuk 4119 4120 4123 4124	Legal - Shorebird Inv & B. Legal - General Hickey/Tobin Development Hickey, F. & L.	2022-10-21 2022-10-21 2022-10-21 2022-10-21	1,118.86 124.88 1,753.41 43.99	3,041.14
Ship01	Shipley, Amy Sep 22	Reimb - Flowers for Nathal	2022-10-21	82.09	82.09
SUM01	SUMA 99249*	George Cuff Workshop - S	2022-10-21	68.25	68.25
UMA01	UMAAS Sept 22	2022 Membership	2022-10-21	180.00	180.00
XPL01	Xplornet Communications Inc. INV43632403	Final Billing - Internet	2022-10-21	37.22	37.22
Online Banking:					
REC01	Receiver General Sept 22	Sept 2022 Payroll Remittan	2022-10-21	4,931.65	4,931.65
SE0003	SaskEnergy Sept 2022	Rec Hall	2022-10-21	105.00	105.00
SETS1	SETS Sept 2022	Sept 2022 Remittance	2022-10-21	7,663.31	7,663.31
Automatic Withdrawal:					
Coll01	Collabria Sept 2022		2022-10-20	1,342.89	1,342.89
SP0103	SaskPower				

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Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
	Sept 22	Sept 2022 - Streellights	2022-10-21	680.85	680.85
SP4112	SaskPower Sept/22	Sept 2022 Lagoon	Paid Oct 17 2022-10-21	108.22	108.22
ST154	SaskTel Sept 2022		Paid Oct 20 2022-10-20	173.07	173.07
T184	Sasktel Mobility Account Sept 2022	Lagoon	Paid Oct 17 2022-10-21	24.85	24.85
				Total To Be Paid:	913.00
				Paid Items:	34,179.52
				Manual Cheques and Other:	15,029.84
				Grand Total for Bank1:	<u>50122.36</u>

SUMMARY

	Number	Amount
Automatic Withdrawal	5	2,329.88
Computer Cheque	20	35,092.52
Online Banking	3	12,699.96
Total Proposed Payments:	28	50,122.36

Bank Code: Water - Water Account

Computer Cheque:

SRC01	Saskatchewan Research Council 1233085	Analytes, Fluoride, Pto Pkç	2022-10-21	65.36	65.36
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Online Banking:

SE0001	SaskEnergy Sept 2022	Water Plant	Paid Oct 17 2022-10-21	120.00	120.00
SE0007	SaskEnergy Sept 2022	Booster Station	Paid Oct 17 2022-10-21	40.00	40.00
SP0830	SaskPower Sept 22	Sept 2022 - New Water Plç	Paid Oct 17 2022-10-21	884.22	884.22
SP9209	SaskPower Sept 22	Sept 2022 - Water Lift Stat	Paid Oct 17 2022-10-21	1,106.41	1,106.41

Total To Be Paid:	65.36
Paid Items:	0.00
Manual Cheques and Other:	2,150.63
Grand Total for Water:	<u>2215.99</u>

SUMMARY

	Number	Amount
Computer Cheque	1	65.36
Online Banking	4	2,150.63
Total Proposed Payments:	5	2,215.99

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Vendor #	Name Invoice #	Reference	Due Date	Invoice Amount	Payment Total
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OVERALL SUMMARY

Total To Be Paid:	978.36
Paid Items:	34,179.52
Manual Cheques and Other:	17,180.47
Overall Grand Total:	<u>52,338.35</u>

	Number	Amount
Automatic Withdrawal	5	2,329.88
Computer Cheque	21	35,157.88
Online Banking	7	14,850.59
Total Proposed Payments:	33	52,338.35

Payments Printed: 33

Resort Village of Tobin Lake
September, 2022 Payroll

Name	Amount	Date	Cheque #
Kurtis Shemrock	\$1,146.82	Sept. 1 – 15	1200
Kurtis Shemrock	\$1,146.82	Sept. 16-30	1201
Josh Stringer	\$2,003.90	Sept. 1 - 15	5522
Josh Stringer	\$2,132.16	Sept. 16 – 30	5524
Darwin Temple	\$1,592.83	Sept 1 - 15	5523
Penelope Lien	\$1,576.85	Sept. 1 – 15	5521
Penelope Lien	\$1,511.50	Sept 16 – 30	5525
Total Payroll	\$11,110.88		

FINANCIAL STATEMENTS

Staff & Committee Reports

176/2022 - Opp:

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

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Thursday, November 17, 2022 at 7:00 pm.

ADJOURNMENT

177/2021 Opp:

That this meeting be adjourned. (10:03 p.m.)

Carried.

Mayor

Clerk