# REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, SEPTEMBER 22, 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 6:54 p.m.

### **DELEGATION**

- 1. Lynne Hickey Request for a Public Meeting
- 2. Carol McCloy House numbering and street signs

### **CORRESPONDENCE**

149/2022 – Andrusiak

That the following correspondence having been read, be filed.

- 1. FOIP seminar
- 2. PARCS Convention & update
- 3. SUMA Fundamentals of Good Governance
- 4. Wapiti Regional Library Newsletter
- 5. Landworks Letter of Introduction
- 6. RM of Moose Range Public Meeting Announcement
- 7. Emails from Carol-Anne Sanders

### **Carried**

### **MINUTES**

150/2022 - Irving

That the Regular Minutes of August 18, 2022, be accepted as presented.

### Carried

### **ONGOING BUSINESS**

### **NEW BUSINESS**

151/2022 - Opp

That we hire Associated Engineering (Sask) Ltd. To complete the engineered drainage plan for the Walcer subdivision

### Carried

### ACCOUNTS PRESENTED FOR PAYMENT

152/2022 - Lahoda: That the following accounts presented for payment

be paid:

## **Carried**

### Bank Code - Bank 1 - General

### **COMPUTER CHEQUE**

Payment#	Date Vendor Name Invoice# Refe	rence Invo Amo	ice Payment Amount
550	2022-09-16 Aquifer		
	S100197685.001 Brass	Sprinker Fitting & Tripod St.; 597	7.74 597.74
551	2022-09-16 BARWA		
	14340	150	.00
	14185	150	.00
	14130	150	.00
	14056	150	.00
	14078 Per C	apita Fee 1,732	.01
	14238	150	.00 2,482.01
552	2022-09-16 B & B Enforcement Services		
	Issued to: Chris Letendre		
	Sept 2022 Inv.10	013,1232,1190,1192,1194,11 1,119	.22 1,119.22
553	2022-09-16 Dennis Brown		
	Aug 2022 Spray	ring of common tansy 210	.00 210.00
554	2022-09-16 Kevin's Custom Ag Ltd.		
	1337111 Safet	y Goggles 8	.12 8.12
555	2022-09-16 Minister of Finance		
	RP 2022-040 Annu	al Fee - Policing 6,845	.30 6,845.30
556	2022-09-16 MTN Disposal Ltd.		
	45918 Invoic	e #45918 1,906	.67 1,906.67
557	2022-09-16 NE Dust Control		
	1218 Liquid	I Calcium Application 11,543	.18 11,543.18
558	2022-09-16 Rusty Hook Enterprises Ltd.		
	Aug 2022 Fuel	916	.07 916.07
559	2022-09-16 Saskatchewan WCB		
	Sept 2022 Septe	mber 2022 installment 1,079	.39 1,079.39
560	2022-09-16 Nicole A. Sawchuk		
	4042 Hicke	y/Baraniski/Shorebird 775	.32
	4041 Barar	niski/Shorebird 3,470	.16
	4043 Hicke	y 87	.98 4,333.46
561	2022-09-16 Shipley, Amy		
	Sept 2022 Reim	b. misc office supplies 1,202	.49 1,202.49
562	2022-09-16 Western Municipal Consulting		
	Aug 2022 Asses	ss Appeals Douglas/Tobin Lal 210	.00 210.00
563	2022-09-20 Terry Andrusiak Reiml	ourse overpayment by debit 43.	00 43.00
		Total Computer Chec	que: 32,496.65

### **ONLINE BANKING**

PAYMENT #	DATE	<b>VENDOR</b>	NAME
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Total Online Banking: 28,544.72

### **AUTOMATIC WITHDRAWAL**

Payment#	Date Vendor Nai Invoice #	me Reference	Invoice Amount Pay	ment Amount
Sept 15	2022-09-15 SaskPower			
	August 2022	Streetlights	667.96	667.96
	Sept 2022	Lagoon	122.56	122.56
Sept 6 2022	2022-09-06 Sasktel Mobility A	Account		
	Aug 2022		24.88	24.88
			Total Automatic With	ndrawal: 815.40
			Total Bank 1	61,813.77

**Bank Code - Water - Water Account** 

### **ONLINE BANKING**

Payment #	Date	Vendor Name			
	Invoid	ce #	Reference	Invoice Amount Payme	ent Amount
Sept 15	2022-09-15	SaskPower			
	Aug 2	2022	New Water Treatment Plan	nt 925.90	925.90
Sept 15	2022-09-15	SaskPower			
	Aug 2	2022	Well	214.14	214.14
Sept 9	2022-09-15	SaskEnergy			
	Aug 2	2022	Water Plant	80.00	80.00
	Aug 2	2022	Water	71.60	71.60
Sept 9	2022-09-15	SaskEnergy			
	Aug 2	2022	Booster Station	40.00	40.00
				<b>Total Online Banking:</b>	1,331.64

<u>Grand Total:</u> 63,188.41

### Resort Village of Tobin Lake August, 2022 Payroll

Name	Amount	Date	Cheque #	
Kurtis Shemrock	\$1,146.82	August 1–15	1197	
Kurtis Shemrock	\$1,146.82	August 16-31	1198	
Josh Stringer	\$2,293.73	August 1–15	5515	
Josh Stringer	\$2,414.93	August 16–31	5517	
Darwin Temple	\$1,876.57	August 1–15	5514	
Darwin Temple	\$2,005.64	August 16–31	5518	
Penelope Lien	\$1,351.23	August 1–15	5516	
Penelope Lien	\$1,774.43	August 16–31	5519	
Total Payroll	\$14,010.17			

### **FINANCIAL STATEMENTS**

### **STAFF & COMMITTEE REPORTS**

153/2022 – Lahoda That Penni register for the UMAAS Community Workshop

with expenses covered by the Village.

**Carried** 

154/2022 – Andrusiak That we contract Munisoft to do one day of onsite training

as per their quote

155/2022 – Opp That we provide Rick Colborn with a letter indicating that

we would have hired him in January as a mentor if he had

been able to at the time, as per his email to Amy.

**Carried** 

156/2022 - Opp That the Code of Ethics Bylaw 13/2020 be reviewed by

each council member prior to the next regular council

meeting

Carried

157/2022 – Irving That the verbal and written staff and committee reports be

accepted as presented.

Carried

**IN CAMERA** 

158/2022 – Andrusiak That we move in camera to discuss the Formal Code of

Ethics complaint. Time 9:53 p. m.

**Carried** 

Colin Irving recused himself and left the meeting. Time: 10:00 p.m.

### RECONVENE REGULAR MEETING

159/2022 – Andrusiak That we reconvene regular meeting. Time 10:25 p. m.

**Carried** 

160/2022 - Andrusiak That Council for the Resort Village of Tobin Lake has

reviewed the Formal Complaint Form from Vincent

Walcer. Council has reviewed the Code of Ethics bylaw in detail, has consulted with Advisory Services and has also obtained legal advise. Council has concluded that no leave

of absence is required.

Carried

Colin Irving to his seat. Time 10:30

161/2022 – Opp	That this regular meeting of Council be closed to the public for the discussion of legal. (10:31)  Carried
RECONVENE REGULAR MEET	<u>CING</u>
162/2022 – Lahoda	That the regular meeting of Council be reconvened. (11:46 p. m.)  Carried
RECOMMENDED RESOLUTION	<u>N:</u>
163/2022 – Opp	That the Resort Village of Tobin Lake approve the Agreement for Purchase and Sale between the Village and Tobin Lake Marina Ltd. as presented on September 22, 2022.  Carried
NEXT MEETING The next regular meeting of Council	will be held Thursday, October 20, 2022 at 7:00 pm.
ADJOURNMENT 083/2022 Opp:	That this meeting be adjourned. (11:59 p.m.)

Mayor

Carried

Clerk