

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	Reference	Invoice#	Invoice Amount	Payment Amount
550	2022-09-16	Aquifer				
		S100197685.001	Brass Sprinkler Fitting & Tripod St.;		597.74	597.74
551	2022-09-16	BARWA				
		14340			150.00	
		14185			150.00	
		14130			150.00	
		14056			150.00	
		14078	Per Capita 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.1013,1232,1190,1192,1194,11		1,119.22	1,119.22
553	2022-09-16	Dennis Brown				
		Aug 2022	Spraying of common tansy		210.00	210.00
554	2022-09-16	Kevin's Custom Ag Ltd.				
		1337111	Safety Goggles		8.12	8.12
555	2022-09-16	Minister of Finance				
		RP 2022-040	Annual Fee - Policing		6,845.30	6,845.30
556	2022-09-16	MTN Disposal Ltd.				
		45918	Invoice #45918		1,906.67	1,906.67
557	2022-09-16	NE Dust Control				
		1218	Liquid 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	September 2022 installment		1,079.39	1,079.39
560	2022-09-16	Nicole A. Sawchuk				
		4042	Hickey/Baraniski/Shorebird		775.32	
		4041	Baraniski/Shorebird		3,470.16	
		4043	Hickey		87.98	4,333.46
561	2022-09-16	Shipley, Amy				
		Sept 2022	Reimb. misc office supplies		1,202.49	1,202.49
562	2022-09-16	Western Municipal Consulting				
		Aug 2022	Assess Appeals Douglas/Tobin Lal		210.00	210.00
563	2022-09-20	Terry Andrusiak	Reimburse overpayment by debit		43.00	<u>43.00</u>
					Total Computer Cheque:	32,496.65

ONLINE BANKING

PAYMENT #	DATE	VENDOR NAME		Invoice #	Reference	Invoice Amount	Payment Amount
Sept 9	2022-09-09	SETS		Aug 2022		28,269.28	
				Aug 2022	Rec Hall	105.00	
				Aug 2022	Office Phone	170.44	
						Total Online Banking:	28,544.72

AUTOMATIC WITHDRAWAL

Payment#	Date	Vendor Name		Invoice #	Reference	Invoice Amount	Payment 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 Account		Aug 2022		24.88	24.88
						Total Automatic Withdrawal:	815.40
						Total Bank 1	61,813.77

Bank Code - Water - Water Account

ONLINE BANKING

Payment #	Date	Vendor Name		Invoice #	Reference	Invoice Amount	Payment Amount
Sept 15	2022-09-15	SaskPower		Aug 2022	New Water Treatment Plant	925.90	925.90
Sept 15	2022-09-15	SaskPower		Aug 2022	Well	214.14	214.14
Sept 9	2022-09-15	SaskEnergy		Aug 2022	Water Plant	80.00	80.00
				Aug 2022	Water	71.60	71.60
Sept 9	2022-09-15	SaskEnergy		Aug 2022	Booster Station	40.00	40.00
						Total Online Banking:	1,331.64

Grand Total: 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			

161/2022 – Opp

That this regular meeting of Council be closed to the public for the discussion of legal.
(10:31)

Carried

RECONVENE REGULAR MEETING

162/2022 – Lahoda

That the regular meeting of Council be reconvened.
(11:46 p. m.)

Carried

RECOMMENDED RESOLUTION:

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.)

Carried

Mayor

Clerk