

**REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY, NOVEMBER 19, 2019 AT THE SHOREBIRD INN
BANQUET ROOM, TOBIN LAKE**

Present: Mayor Robert Taylor, Councillors Darwyn Worsley, Bruce Richardson, Terry Youzwa, Darren Opp and Clerk Chelsey Parkinson.

CALL TO ORDER

A quorum being present, Mayor Robert Taylor called the meeting to order at 6:07 p.m.

APPROVAL OF AGENDA

177/2019 Opp: That the Agenda be accepted as circulated.
Carried.

DELEGATION

1. Darcy Neufeld – Expressed her concerns about Poplar Drive & Kinnikinnick Lane

CORRESPONDENCE:

178/2019 Youzwa: That we table improving Bylaw 04/1992 Dogs at Large until Januarys regular Council meeting.
Carried.

179/2019 Worsley: That the following correspondence having been read, be filed.
1. Glen & Rose O’Hara – Dogs at Large
2. Minister of Government Relations – Follow up from Meeting
Carried.

MINUTES

180/2019 Richardson: That the Regular Minutes of October 15, 2019 be accepted as presented.
Carried.

ONGOING BUSINESS

Councillor Bruce Richardson declared a conflict of interest with the next order of business and left the Council chambers
(8:00 p.m.)

Hilltop Campground – Concern with Property Line of Parcel ‘D’

181/2019 Worsley: That the clerk investigates the procedure for transaction of Municipal Reserve.
Carried.

Councillor Bruce Richardson returned to his seat at the table
(8:04 p.m.)

Trailer Purchase

182/2019 Richardson: That we purchase the 2015 C-Jay flat deck trailer for \$4,200.00 for the purpose of hauling the skid steer to the lagoon site.

Carried.

NEW BUSINESS

Meeting with the Minister of Government Relations – October 22, 2019

183/2019 Worsley: That Council members who attended the meeting with the Minister of Government Relations on October 22, 2019 in Regina have all expenses paid by the village.

Carried.

Vince Walcer – Request to Rezone Portion of Parcel ‘A’

184/2019 Worsley: That the request to rezone a portion of Blk/Parcel A, Plan 64PA04042 Ext 8 from Urban Holding to Commercial be approved.

Carried.

Bylaw 11/2019 Amend Future Land Use Map

185/2019 Richardson: That Bylaw No. 11/2019 being a bylaw to Amend the District Official Community Plan, be given first reading.

Carried.

Bylaw 12/2019 Amend the Zoning Bylaw

186/2019 Youzwa: That Bylaw No. 12/2019 being a bylaw to Amend the Zoning Bylaw, be given first reading.

Carried.

187/2019 Youzwa: That Council authorizes the clerk to publish the necessary public advertisements; and That Council authorizes a public hearing to take place at the regularly scheduled meeting of Council held on December 17th, 2019.

Carried.

Signing Authority for General & Water Account

188/2019 Worsley: That due to the resignation of Karalee Davis, her name be removed from the Diamond North Credit Union accounts 10020104902, 100001217686, 200401042902, 200201042902 effective on the date of resignation of August 30, 2019.

Carried.

Public Disclosure Statements

189/2019 Opp:

That we acknowledge the annual public disclosure statement from Mayor Taylor and Councillors Opp, Worsley, Richardson and Youzwa as per section 142 of *the Municipalities Act*.

Carried.

ACCOUNTS TO BE PAID

190/2019 Youzwa:

That the following accounts presented for payment be paid:

<u>General Account:</u>	<u>Amount</u>	<u>Description</u>	<u>Ref</u>
Barwa	\$1,539.10	Per Capita Invoice & Tandem Trucks	4590
Bruce Richardson	\$20.30	Trailer Plates Reimbursement	4589
Chelsey Parkinson	\$273.60	October Mileage & Stamps Reimbursement	4576
Christian Hache	\$1,134.04	Back Pay	4577
Chupa	\$14,690.81	Boat Launch Project	4574
		office/meeting supply, sage renewal, maintenance hotel for training, shipping documents, mepp workshop lunch, parcs convention hotels, BL Wallace parts	teller
DNCU	\$3,105.52		
Darwyn	\$1,167.90	Expense Voucher for Parcs & Regina Meeting	4572
GeeBee	\$817,993.79	Claim #1 Construction of lagoon	4579
Janke LLP	\$8,880.00	2018 YE Audit	4591
Lafarge Inc.	\$1,104.45	Additional Boat Launch Slab	4583
Market Tire	\$405.16	New Tire & Tire Repair on Maintenance Truck	4592
Mepp	\$2,129.34	October Employer/Employee Remittance	4582
Ministry of Finance	\$2,889.59	Education Property Tax - October Remittance	4581
Mike Boychuk	\$325.00	Fish Shack Pump outs	4593
MTN	\$1,147.18	Garbage & Recycling - October	4594
Parcs	\$530.00	2019 Convention Fees	4595
Receiver General	\$3,547.84	Employer Remittances - October	4580
Richardson's Holding	\$175.73	Office Bathroom Supplies, Supplies for Truck, Filters	4596
Richard Cowley	\$416.25	Fire Break Road Fixing	4597
R.M of Moose			
Range	\$593.60	Grader Work	4598
Rusty Hook	\$137.83	Fuel	4599
SaskEnergy	\$90.00	October - Hall Energy	teller
SaskPower	\$566.77	October -Street Lights	teller
SaskPower	\$254.99	October - Rec Hall	teller
SaskTel	\$109.57	October -Office Phone	teller
Tanner Paslawski	\$157.50	Skunk Traps	4600
Taxervice	\$1,808.10	October Tax Enforcement	4601
Xplornet	\$116.54	October -Internet	teller
	\$865,310.50		

Payroll:	Amount	Description
Cheques: 4575, 4560, 4578, 4561, 1033, 1037, 1034	\$7,899.50	Net Payroll September (Administration, Maintenance, Utilities) Including Vacation Pay for 1 employee

Water Account:	Amount	Description	Ref
Hach	\$996.50	2019 Instrument Calibration	1041
Kurtis Shemrock	\$214.40	October Mileage & Postage	1038
SaskEnergy	\$140.00	water plant (80) & booster station (60) - October	teller
SaskPower	\$893.14	Water Treatment Plant- October	teller
SaskTel	\$70.23	Water Plant Phone - October	teller
SRC	\$63.00	Fluoride & PTO Package	1042
Tyler Shemrock	\$120.00	Water Operator Back up	1039
	\$2,497.27		

Carried.

FINANCIAL STATEMENTS

191/2019 Opp: That the October 2019 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

Waste Management (BARWA)

192/2019 Youzwa: That we make the payment to BARWA in the amount of \$6,771.72 for the additional per capita requirement.

Carried.

193/2019 Richardson: That the verbal staff and committee reports be accepted as presented.

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, December 17, 2019 at 6:00 pm.

ADJOURNMENT

194/2019 Opp: That this meeting be adjourned. (10:37 p.m.)

Carried.

Mayor

Administrator