

**SPECIAL MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD THURSDAY, APRIL 16TH, 2020 VIA TELEPHONE
CONFERENCE CALL**

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

CALL TO ORDER

A quorum being present, Mayor Robert Taylor called the meeting to order at 2:16 p.m.

DELEGATION

1. Amy Shipley & Colin Irving – Discussed the Rec Boards ICIP Grant Application and details of the breakwater.

BUSINESS

Breakwater Project

65/2020 Richardson: That motion 36/2020 passed on February 26, 2020 pertaining to the Recreation Boards ICIP Application be rescinded.
Carried.

66/2020 Richardson: That the Resort Village of Tobin Lake supports the Tobin Lake and District Recreation Board application for the Investing in Canada Infrastructure Program for a new breakwater for the beach with the Rec boards share of the project costs being up to \$1,000,000.
Carried.

67/2020 Richardson: That the Resort Village of Tobin Lake approves \$150,000 for the purposes of satisfying the Investing in Canada Infrastructure Program Grant Application.
Carried.

ADJOURNMENT

68/2020 Worsley: That this meeting be adjourned. (3:39 p.m.)
Carried.

Mayor

Clerk