

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD THURSDAY, APRIL 23, 2020 VIA ZOOM CONFERENCE CALL

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 1:00 p.m.

APPROVAL OF AGENDA

69/2020 Opp: That the Agenda be accepted as amended.
Carried.

CORRESPONDENCE:

70/2020 Worsley: That the following correspondence having been read, be filed.
1. Memo from the Saskatchewan Construction Association
Carried.

MINUTES

71/2020 Youzwa: That the Regular Minutes of March 16, 2020 and the Special Minutes of March 31, 2020, April 1, 2020 and April 16, 2020 be accepted as presented.
Carried.

NEW BUSINESS

EMO Coordinator Services Agreement

72/2020 Richardson: That the EMO Coordinator Services Agreement between the RM of Moose Range, the Town of Carrot River and Chris Letendre effective January 1, 2020 be entered into and signed.
Carried.

Diamond North Credit Union Loan Restructure

73/2020 Worsley: That we renegotiate our boat launch loan with Diamond North Credit Union.
Carried.

Returning Officer 2020

74/2020 Opp: That Keri Thesen be awarded the position of Returning Officer for the upcoming July 25th, 2020 Municipal Election at a rate of \$225 a day or an hourly rate of \$28.00 per hour.
Carried.

Pandemic Plan

75/2020 Opp:

That the Pandemic Plan be approved.

Carried.

ACCOUNTS TO BE PAID

76/2020 Opp:

That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
BARWA	\$1,314.10	Per Cap	4724
Chelsey Parkinson	\$68.40	March Mileage	4714
Chelsey Parkinson	\$133.19	Reimbursement for Painting	4725
Christian Hache	\$162.94	Coveralls and fuel	4723
Chris Letendre	\$100.00	Animal Control Training	4712
Chupa	\$8,925.00	Boat Launch Project	4726
DNCU	\$344.57	Facility passes 2020, postage, office supplies	teller
Market Tire	\$738.32	Driveshaft assembly	4727
Mepp	\$2,162.06	March Employer/Employee Remittance	4719
Ministry of Finance	\$164.14	Education Property Tax -March Remittance	4718
MTN	\$907.44	Garbage & Recycling - March	4728
Pineland Coop	\$562.70	Fuel & plug & fitting for pipe by water plant	4729
Proven Insurance	\$79.50	Commercial Auto Pak Renewal	4730
Receiver General	\$2,881.71	March 2020 Remittance	4717
Richardson Holding	\$237.62	Shop supplies & Paint for Office	4731
Rusty Hook	\$150.44	Fuel	4732
SaskEnergy	\$90.00	March- Hall Energy	teller
SaskPower	\$215.71	March- Rec Hall	teller
SaskPower	\$571.24	March- Street Lights	teller
Spectrum	\$722.28	Receipt books, Envelopes, Aluminum signage	4733
SaskTel	\$113.50	March - Office Phone	teller
Xplornet	\$125.42	March - Internet	teller
	\$20,770.28		

Payroll:	Amount	Description
Cheques: 4702, 4713, 4703, 4716, 4701, 4715, 1059, 1060,	\$7,924.09	Net Payroll March (Administration, Maintenance, Utilities)

Water Account:	Amount	Description	Ref
Kurtis Shemrock	\$54.20	March Mileage	1061
Kurtis Shemrock	\$34.20	Additional March Mileage	1062
Kurtis Shemrock	\$517.24	UPS backup batteries for water treatment plant	1063
J.T.Plumbing & Heating	\$115.40	Chlorine	1065

SRC	\$47.25	Fluoride, PTO Package	1066
SaskEnergy	\$80.00	Water Treatment Plant - March	teller
SaskEnergy	\$50.00	Booster Station - March	teller
SaskPower	\$829.50	Water Treatment Plant - March	teller
SaskPower	\$209.57	Lagoon - March	teller
SaskPower	\$256.18	Water Lift Station	teller
SaskTel	\$70.25	Water Plant Phone - March	teller
	<u>\$2,263.79</u>		

Carried.

FINANCIAL STATEMENTS

77/2020 Richardson: That the March 2020 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

78/2020 Worsley: That the Clerk and one Councillor take the ICS 100 & 200 training.

Carried.

79/2020 Youzwa: That the Land Rental Agreement with Luke Kratchmer be signed and entered into.

Carried.

Councillor Bruce Richardson left the zoom meeting.
(2:47 p.m.)

80/2020 Youzwa: That a letter be sent to the Ministry of Government Relations regarding the Provincial Education Tax being charged on Bylaw 04/2018 on behalf of campers.

Carried.

Councillor Bruce Richardson Returned to the meeting.
(2:49 p.m.)

81/2020 Worsley: That the Resort Village of Tobin Lake apply for the Investing in Canada Infrastructure Program for the installation of water meters with the villages portion of the project costs be up to \$75,000.

Carried.

82/2020 Richardson: That we collect facility pass revenue from the businesses that sell them for us on a monthly basis.

Carried.

83/2020 Opp: That the verbal staff and committee reports be accepted as presented.

Carried.

In-Camera Session

84/2020 Worsley:

That this Regular meeting of Council be closed to the public for the discussion of confidential matters.
(3:41 p.m.)

Carried.

Reconvene Regular Meeting

85/2020 Richardson:

That the Regular meeting of Council now be reconvened.
(4:11 p.m.)

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, May 19th, 2020 at 4:30 pm.

ADJOURNMENT

86/2020 Richardson:

That this meeting be adjourned. (4:16 p.m.)

Carried.

Mayor

Clerk