

REGULAR MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD TUESDAY, JULY 21, 2020 AT THE VILLAGE HALL, 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 6:37 p.m.

APPROVAL OF AGENDA

145/2020 Opp: That the Agenda be accepted as presented.
Carried.

DELEGATION

1. John Shenher – Request for Approval (7:00 p.m.)
2. Darcy Neufeld – Property Issue (7:15 p.m.)

CORRESPONDENCE:

146/2020 Worsley: That we deny Cathy Musselman’s application for a five foot extension for her new residential build as it’s presented.
Carried.

147/2020 Worsley: That we approve Bryan Baraniski’s request for a new Park Model zoning district and to rezone Blk/Par ‘V’ Plan 102334788 from C-Commercial to PM-Park Model for this new district.
Carried.

148/2020 Opp: That the following correspondence having been read, be filed:
Anonymous Letter – Golf Cart & ATV Safety
Cathy Musselman – Request to Accept Site Plan
Bryan Baraniski – Request for New Zoning District
Glenn & Rose O’Hara – Runoff Water Accumulation
Carried.

MINUTES

Business Arising from the Minutes

149/2020 Youzwa: That we support the quote requested for Chupa Trucking & Excavating for the boat trailer parking project on MR4 Plan

101232908 & MR6 Plan 101914185 which is behind Blk 5, Pine Drive.

Carried.

150/2020 Youzwa: That the Regular Minutes of June 17, 2020 be accepted as presented.

Carried.

NEW BUSINESS

Bylaw 09/2020 Amend Zoning Bylaw

151/2020 Richardson: That Bylaw 09/2020, being a Bylaw to Amend the Zoning Bylaw, be given first reading.

Carried.

Bylaw 10/2020 Amend Future Land Use Map

152/2020 Opp: That Bylaw 10/2020, being a Bylaw to Amend the District Official Community Plan, be given first reading.

Carried.

Bylaw 11/2020 Amend Zoning Map

153/2020 Youzwa: That Bylaw 11/2020, being a Bylaw to Amend the Zoning Bylaw, be given first reading.

Carried.

154/2020 Richardson: 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 August 18, 2020.

Carried.

Tax Enforcement – 2018 Arrears

155/2020 Worsley: That TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:
Roll 107 LOT 13-BLK/PAR 7-PLAN 73PA05704 EXT 0
Title No. 135783265.
Roll 223 LOT 1-BLK/PAR 14-PLAN 101856911 EXT 0
Title No. 149560904.

Carried.

ACCOUNTS TO BE PAID

156/2020 Opp: That the following accounts presented for payment be paid:

<u>General Account:</u>	<u>Amount</u>	<u>Description</u>	<u>Ref</u>
BARWA	\$2,163.30	Per Cap & Tandem Truck	4815
Bob Taylor	\$6,475.00	Dec - June 2020 Remuneration	4794
Bruce Richardson	\$2,100.00	Dec - June 2020 Remuneration	4796
Boychuk, Michael	\$341.25	Pump outs	4829
Chelsey Parkinson	\$102.60	June Mileage	4802
Chupa Trucking & Excavating	\$1,926.00	Beach Work	4825

Darren Opp	\$1,775.00	Dec - June 2020 Remuneration	4797
Darwyn Worsley	\$2,400.00	Dec - June 2020 Remuneration	4795
Holmes Redi Mix Ltd.	\$4,826.23	Concrete and calcium	4816
Irving Machine	\$41,647.20	New dock	4817
Kevin's Custom Ag Ltd.	\$114.67	Blade for lawnmower & gear box grease	4818
Mepp	\$3,050.50	June Employer/Employee Remittance	4806
Ministry of Finance	\$77,302.34	Education Property Tax -June Remittance	4807
MTN	\$1,420.63	June 2020 garbage and recycling & Roll off bin	4819
NAPA	\$127.88	Rotella HD & ADV Shopmax DRC wiper & Truck & shop supplies	4820
Nipawin Comp. Sol.	\$89.89	Office Supplies	4826
Pineland Co-op Assn. Ltd.	\$708.58	Fuel, diesel, rain equipment, office supplies	4821
Receiver General	\$4,748.32	June 2020 Remittance	4808
Richardsons H.H	\$21.90	Grass Cutter & Latex Gloves	4827
SaskEnergy	\$90.00	June- Rec Hall	teller
SaskPower	\$215.71	June - Well	teller
SaskPower	\$571.24	June - Street Lights	teller
SaskTel	\$112.52	June - Office Phone	teller
SUMA	\$511.73	June - Employee Benefits	4822
Taxervice	\$3,693.90	Tax Enforcement Costs	4823
Tobin Lake Farms	\$4,805.00	Sand & Hauling	4828
Terry Youzwa	\$2,550.00	Dec - June 2020 Remuneration	4798
Town of Carrot River	\$15,000.00	Annual Fire Fee 2020	4824
Xplornet	\$125.42	June - Internet	teller
	\$179,016.81		

Payroll:	Amount	Description
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Cheques: 4769 4801 4770 4800
4771 4803 4772 4799 4773
4804 1074 1078

\$13,037.29

Net Payroll June (Administration, Maintenance, Utilities)

Water Account:	Amount	Description	Ref
Kurtis Shemrock	\$189.20	June Mileage	1079
JT Plumbing & Heating	\$60.43	Penta plug x4 for curb stop	1081
SRC	\$1,266.30	Fluoride, PTO Package	1082
SaskEnergy	\$90.00	Water Treatment Plant - June	teller
SaskEnergy	\$50.00	Booster Station - June	teller
SaskPower	\$736.97	Water Treatment Plant -June	teller
SaskPower	\$209.57	Lagoon - June	teller
SaskPower	\$254.73	Water Lift Station -June	teller
SaskTel	\$70.29	Water Plant Phone - June	teller
Tec-Water Supplied Inc.	\$3,330.00	Concentrate x2	1083
	\$6,257.49		

Carried.

FINANCIAL STATEMENTS

157/2020 Youzwa: That the Clerk & Water Operator develop a policy for commercial billing on water accounts and that they be billed on a quarterly basis.

Carried.

158/2020 Richardson: That the June 2020 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

Water Report

159/2020 Youzwa: That Kurtis Shemrock be given a salary of \$30,000 effective immediately he will be given the extra \$3,480.00 until December 31st. On January 1, 2021 Kurtis will have a new contract for the next five years where he will be given \$30,500 a year and will be increased by \$500.00 each year after for the term of the contract.

Carried.

160/2020 Opp: That the verbal staff and committee reports be accepted as presented.

Carried.

In-Camera Session

161/2020 Worsley: That this Regular meeting of Council be closed to the public for the discussion of the Delegations Requests. (10:15 p.m.)

Carried.

Reconvene Regular Meeting

162/2020 Richardson: That the Regular meeting of Council now be reconvened. (10:21 p.m.)

163/2020 Youzwa: That we deny John Shenher's request for building his garage with part of the front being angled and 16 ft from the property line instead of 20 ft.

Carried.

164/2020 Worsley: That we approve Darcy Neufeld & Kelly William's agreement and we work on changing the zoning bylaw to allow retaining walls along the property line.

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Monday, August 17, 2020 at 6:30 pm.

ADJOURNMENT

165/2020 Opp:

That this meeting be adjourned. (10:28 p.m.)
Carried.

Mayor

Clerk