

REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD WEDNESDAY 12 NOVEMBER 2025 AT THE TOBIN LAKE HALL
LOCATED ON WILLOW DRIVE, IN TOBIN LAKE, SK

PRESENT:

Mayor	Darren Opp
Councillor	Duane Lahoda
	Carol-Anne Sanders
	Bryan Baraniski
	Rob Althouse
CAO	Nathalie Hipkins

Call to order

A quorum being present Mayor Opp presided and called the meeting to order at 1:00 p.m.

Declaration of Conflict of Interest

Mayor Opp asked everyone to go over the agenda for any potential conflicts of interests and to declare at the appropriate time.

Public Hearing

Councillor Baraniski declared a conflict of interest with the proposed bylaws that will be discussed being that he is the purchaser and left the room at 1:02 p.m.

Close Regular Meeting

2025.194

Sanders:

That this regular meeting be closed and the public hearing in regards to bylaws 2025.08 and 2025.09 be open at 1:02 p.m.

CARRIED

Reconvene Regular Meeting

2025.195

Sanders:

That we now close the public hearing and reconvene the regular meeting at 1:13 p.m.

CARRIED

Councillor Baraniski returned to the meeting at 1:15 p.m.

Communications

2025.196

Lahoda:

That we accept the correspondence as received.

CARRIED

Adoption of Minutes

2025.197

Althouse:

That the minutes of the regular meeting held on 14 October 2025 be approved.

CARRIED

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Bylaws

Councillor Baraniski declared a conflict of interest with the proposed bylaws that will be discussed being that he is the purchaser and left the room at 1:22 p.m.

2025.198	Second Reading of Bylaw 2025.08 Lahoda: That bylaw 2025.08 being a bylaw to amend the Twin Lakes District Plan be read a second time.	CARRIED
2025.199	Adoption of Bylaw 2025.08 Sanders: That bylaw 2025.08 be read a third time and adopted.	CARRIED
2025.200	Second Reading of Bylaw 2025.09 Sanders: That bylaw 2025.09 being a bylaw to amend bylaw no.05/2013, known as the zoning bylaw be read a second time.	CARRIED
2025.201	Adoption of Bylaw 2025.09 Althouse: That bylaw 2025.09 be read a third time and adopted.	CARRIED
	<i>Councillor Baraniski returned to the meeting at 1:26 p.m.</i>	
2025.202	New Business <i>Hall Rental Agreement & Fees</i> Opp: That we hereby create an Ad-Hoc committee to review the current hall rental agreement and fees; and further that we appoint Carol-Anne Sanders & Darren Opp, to be on the committee.	CARRIED
2025.203	<i>Budget & Strategic Planning Meeting</i> Althouse: That we hereby hold a special meeting on 27 November 2025 at the Tobin Lake Hall starting at 1:00 p.m. to discuss the 2026 Budget and the Strategic Plan.	CARRIED
2025.204	<i>Snow Removal Tenders</i> Opp: That we hereby award the Snow Removal Tender for a back-up contractor to do snow removal for the 2025/26 season to Tobin Lake Leisure.	CARRIED

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2025.205 *Wastewater Compliance Inspection 2025*
Baraniski:
That we hereby acknowledge the lagoon compliance inspection #00071272-00-00 dated 16 October 2025 for the Resort Village of Tobin Lake. CARRIED

2025.206 *Waterworks Compliance Inspection 2025*
Sanders:
That we hereby acknowledge the Waterworks compliance inspection #00050050.03.00 dated 16 October 2025 for the Resort Village of Tobin Lake. CARRIED

2025.207 *ICS Workshop*
Sanders:
That we hereby host the ICS I-200 Basic Incident Command System course with the date and time to be determined. CARRIED

2025.208 *Staff Christmas Party/Gifts*
Baraniski:
That we hereby purchase gifts as an appreciation to the staff in the amount of \$250 for each full-time employee and \$150 for seasonal employee. CARRIED

2025.209 *STARS Donation*
Lahoda:
That we hereby donate \$500.00 to the STARS foundation. CARRIED

2025.210 *Power Usage Reimbursement*
Baraniski:
That we hereby purchase a gift certificate in the amount of \$250.00 to Colin Irving as a thank you for allowing the Village to plug into his power for the heat tape around the culvert. CARRIED

2025.211 *Winter Office Hours*
Lahoda:
That the office be closed Fridays effective 1 November to 30 April; and further that the office be closed for 22-26 December for the Christmas holiday. CARRIED

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2025.212 *Enabling Accessibility Grant*
Sanders:
That we hereby enter into the grant agreement between the Resort Village of Tobin Lake and Employment and Social Development Canada (ESDC) to construct an accessible exterior ramp to ensure accessibility for persons with disability. CARRIED

2025.213 **Financial Reports**
Baraniski:
That the Statement of Financial Activities for the period ending 31 October 2025 be accepted. CARRIED

2025.214 **Accounts for Approval and Payment**
Lahoda:
That the following accounts be approved for payment:
Payroll Register for PP# 21 & 22 in the amount of \$13,124.69

Accounts for ratification
OB 2025.0046-OB2025.048 in the amount of \$8595.63,
AutoW2025.0111-AutoW2025.0113 in the amount of \$265.23,
CC2025.0039 in the amount of \$155.40;

Accounts for approval Cheque #1291-1293 in the amount of \$661.69
OB 2025.0049 in the amount of \$1690.92
AutoW2025.0114- AutoW2025.0120 in the amount of \$2209.89
EFT 2025.77-2025.88 in the amount of \$17,526.51
CC2025.0040 in the amount of \$397.95 CARRIED

2025.215 **Staff and Committee Reports**
Baraniski:
That we hereby accept the verbal staff and committee reports as presented. CARRIED

2025.216 **In-Camera Sessions**
Lahoda:
That this meeting be closed to the public for the discussion of land sale and personnel contract discussion under the authority of section 120 of *the Municipalities Act* at 2:26 p.m., a delegate was requested to stay for the land sale discussion. CARRIED

The Delegate left at 2:46 p.m.

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Reconvene Regular Meeting

2025.217

Lahoda:

That we reconvene the regular meeting at 3:17 p.m.

CARRIED

Offer to Purchase Land

2025.218

Baraniski:

That the Council approves the purchase of approximately 8 acres of land, legally described as Blk/Par A, Plan 64PA04042, from Tobin Lake Marina Ltd. for the sum of \$280,000, payable over five years in equal annual installments, and further that the purchase be subject to the terms and conditions set forth in the Offer to Purchase Agreement.

CARRIED

In-Camera Sessions

2025.219

Lahoda:

That this meeting be closed to the public for the discussion of the legal update on court file Baraniski vs Amy Shipley and the Resort Village of Tobin Lake under the authority of section 120 of the *Municipalities Act* at 3:19 p.m.

CARRIED

Councillor Baraniski declared a conflict of interest and left the meeting at 3:19 p.m.

2025.220

Lahoda:

That we reconvene the regular meeting at 3:31 p.m.

Adjournment

2025.221

Lahoda:

That this meeting be adjourned at 3:31 p.m.

CARRIED

Darren Opp, Mayor

Nathalie Hipkins, CAO