

REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 8 OCTOBER 2024 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 Darren Opp presided and called the meeting to order at 6:01 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.

Communications

STARS Donation

221/2024 Lahoda:
 That we hereby donate \$500 to STARS.

CARRIED

222/2024 Sanders:
 That we accept the correspondence as received.

Adoption of Minutes

223/2024 Althouse:
 That the minutes of the regular meeting held on 10 September 2024 be approved.

CARRIED

Unfinished Business

Proposed Parcel W

Councillor Baraniski declared a conflict of interest with the proposed parcel W as he is the potential purchaser and left the room at 6:06 p.m.

224/2024 Althouse:
 That we hereby instruct the CAO to amend the section 5.3 of the Zoning bylaw 5/2013 to allow for individual developments with a minimum size of 5 acres to be subdivided in the UH – district.

CARRIED

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- 225/2024 Lahoda:
That we instruct the CAO to inform Community Planning that in regards to parcel MR2 as part of the proposed subdivision of parcel A plan 64PA04042, SE 29.52.12.2; the proposed uses are public buildings as per section 192 of *the Planning and Development Act, 2007* and a water treatment plant as per section 6 (c) of the *Dedicated Lands Regulations, 2009*.

CARRIED
- Councillor Baraniski returned to the meeting at 6:30 p.m.*
- Bylaws**
- 226/2024 *First Reading of Bylaw #2024.15*
Baraniski:
That bylaw 2024.15 being a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information be read a first time.

CARRIED
- 227/2024 *Second Reading of Bylaw #2024.15*
Lahoda:
That bylaw 2024.15 be read a second time.

CARRIED
- 228/2024 *Three Reading of Bylaw #2024.15*
Sanders:
That bylaw 2024.15 be given three readings at this meeting.

UNANIMOUSLY CARRIED
- 229/2024 *Adoption of Bylaw #2024.15*
Sanders:
That bylaw 2024.15 be read a third time and adopted.

CARRIED
- 230/2024 *First Reading of Bylaw #2024.16*
Baraniski:
That bylaw 2024.16 being a bylaw to establish a public notice policy be read a first time.

CARRIED
- 231/2024 *Second Reading of Bylaw #2024.16*
Lahoda:
That bylaw 2024.16 be read a second time.

CARRIED

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232/2024 *Three Readings of Bylaw #2024.16*
Sanders:
That bylaw 2024.16 be given three readings at this meeting.

UNANIMOUSLY CARRIED

233/2024 *Adoption of Bylaw #2024.16*
Althouse:
That bylaw #2024.16 be read a third time and adopted

CARRIED

New Business

234/2024 *Landfill Advisory Committee*
Baraniski:
That we hereby appoint Darren Opp to the landfill advisory committee to represent the
Resort Village of Tobin Lake.

CARRIED

235/2024 *Unpaid A/R Accounts*
Lahoda:
That the following unpaid accounts be added to the tax roll as per section 369 of *The
Municipalities Act*:

Account #	Amount
67.1	150.00
122	321.98
25.1	150.00
79.1	13.91
16.1	306.00
212.1	27.55
61.1	521.86
107.1	300.00

CARRIED

236/2024 *Removal of Directors*
Sanders:
That the following individuals be removed as directors from the Resort Village of Tobin
Lake Canada Revenue Agency Account #107889248:

- Terry Andrusiak
- Colin Irving
- Amy Shipley
- Darren Opp
- Duane Lahoda

CARRIED

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Councillor Althouse left the meeting at 7:07 p.m.

237/2024 *Tobin Lake Recreation Board – Pickle Ball Letter*
Opp:
That we are in favour of the Tobin Lake Recreation Board fundraising for a pickle ball
court with the location to be determined.
CARRIED

238/2024 *SUMAssure Loss Prevention Program*
Sanders:
That we hereby instruct CAO to sign up the Resort Village of Tobin Lake on the loss
prevention program with SUMAssure.
CARRIED

239/2024 *Winter Hours*
Lahoda:
That the office be closed Fridays effective 1 November 2024 to 30 April 2025.
CARRIED

Councillor Althouse returned to the meeting at 7:21 p.m.

240/2024 *Strategic Planning Session*
Sanders:
That we hold a Strategic Planning meeting on 14 November 2024 to be held at the Tobin
Lake Hall, Willow Drive starting at 4:30 p.m. And further that the meeting be closed to
the public as per section 120 of *the Municipalities Act*.
CARRIED

241/2024 *Snow Removal*
Baraniski:
that we hereby request the CAO to put out a tender for a back-up contractor to do snow
removal for the 2024/25 season.
CARRIED

242/2024 *Custom Work Rates*
Sanders:
That the custom work rate for all equipment be set at \$150 per hour with a minimum
call-out fee of one hour.
CARRIED

243/2024 **Financial Reports**
Lahoda:
That the Statement of Financial Activities for the period ending 30 September 2024 be
accepted.
CARRIED

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Accounts for Approval and Payment

Councillor Sanders declared a conflict of interest with cheque #1108 issued to Doug and Carol-Anne Sanders.

Councillor Althouse declared a conflict of interest with cheque #1107 issued to Rusty Hook.

244/2024

Lahoda:

That the following accounts be approved for payment:

That the following accounts be approved for payment:

Payroll Register for PP#18-19 in the amount of \$16,447.37

Accounts for ratification OB2024.0045 - OB2024.0048 and AutoW2024.0092 in the amount of \$142.76

Accounts for approval Cheque #1097-1114 in the amount of \$19,063.35

AutoW2024.0093-AutoW2024.0101 in the amount of \$2694.59

Councillor Sanders and Althouse abstained from voting.

CARRIED

Staff and Committee Reports

245/2024

Baraniski:

That we hereby accept the verbal staff and committee reports as presented.

CARRIED

Adjournment

246/2024

Lahoda:

That this meeting be adjourned at 8:37 p.m.

CARRIED

Darren Opp, Mayor

Nathalie Hipkins, CAO