

FIRST MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 30 JULY 2024 AT THE VILLAGE 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.

Oath of Office

160/2024 Lahoda:
That we acknowledge the oath of office, having been taken and filed with the CAO by Mayor Darren Opp and Councillors Rob Althouse, Duane Lahoda, Bryan Baraniski & Carol-Anne Sanders.

CARRIED

Public Disclosure Statements

161/2024 Baraniski:
That we acknowledge having received and filed with the CAO the public disclosure statements by Mayor Darren Opp and Councillors Rob Althouse, Duane Lahoda, Bryan Baraniski & Carol-Anne Sanders.

CARRIED

Declaration of 2024 Election

162/2024 Sanders:
That we acknowledge the election results for the regular election as provided by the returning officer as per section 139 (2) of the Local Government Elections Act and section 5.2 of the council procedure bylaw.

CARRIED

New Business

Deputy Reeve

163/2024 Althouse:
That we appoint Duane Lahoda as deputy mayor for the Resort Village of Tobin Lake as per section 91(1) of the Municipalities Act and section 34 of the council procedure bylaw for 1 year term.

CARRIED

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Signing Authorities

164/2024

Sanders:

That we appoint the following individuals to have signing authority as per section 115 (4) & (5) of the *Municipalities Act*:

CAO	Nathalie Hipkins
Mayor	Darren Opp
Deputy Mayor	Duane Lahoda
Assistant CAO	Tanya Regush

CARRIED

Regular Council Meetings

165/2024

Lahoda:

That we hereby amend resolution #216/2023 and set the following regular meeting dates as follows:

13 August 2024	10 September 2024
8 October 2024	12 November 2024
10 December 2024	

And further that, meetings are to begin at 6:00 p.m. and held at the Shorebird Conference room located on 903 Willow Drive in Tobin Lake.

CARRIED

Adjournment

166/2024

Lahoda:

That this meeting be adjourned at 8:49 p.m.

CARRIED

Darren Opp, Mayor

Nathalie Hipkins, CAO