

REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 13 AUGUST 2024 AT THE SHOREBIRD INN CONFERENCE
ROOM LOCATED ON WILLOW DRIVE, IN TOBIN LAKE, SK

PRESENT:

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

Call to order

A quorum being present Deputy Duane Lahoda presided and called the meeting to order at 6:01 p.m.

Declaration of Conflict of Interest

Deputy mayor Lahoda asked everyone to go over the agenda for any potential conflicts of interest. CAO Nathalie Hipkins went over a few legislated rules on conflict of interests for elected officials.

Communications

167/2024 Sanders:
 That we accept the correspondence as received.

CARRIED

Adoption of Minutes

168/2024 Lahoda:
 That the minutes of the regular meeting held on 9 July 2024 and the first meeting held on 30 July 2024 be approved.

CARRIED

Unfinished Business

Emergency signage at the Hall

169/2024 Baraniski:
 That we hereby accept the quote from Carson Electrical Services to install lighted emergency signage at the community hall.

CARRIED

Building Official Services

170/2024 Althouse:
 That we hereby add *Municode Services Ltd* as another option for ratepayers to utilize as building officials for the Resort Village of Tobin Lake. And further that, whichever building official is chosen, they must see the file through.

CARRIED

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171/2024 *MR Lease Agreement - Hudon*

Opp:

That we hereby enter into a 10-year lease agreement with Gil and Laurette Hudon for a portion of R1 plan#73PA05704 Ext. 1 dated 13 August 2024.

CARRIED

New Business

Board and Committee Appointments

172/2024 Lahoda:

That we hereby update the board and committee appointments for the year 2024 as follows:

Boards	Member(s)
Carrot River Mutual Aid Agreement	Duane Lahoda & Bryan Baraniski
Joint Committee with RM of Moose Range	Bryan Baraniski & Darren Opp
Joint Venture EMO	Darren Opp & Carol-Anne Sanders
PARCS	Bryan Baraniski & Rob Althouse
Twin Lakes District Planning Commission	Duane Lahoda & Bryan Baraniski
Wapiti Regional Library Board	Carol-Anne Sanders & Darren Opp
Committees	
Bylaws	Carol-Anne Sanders & Rob Althouse
Emergency Management	Darren Opp & Carol-Anne Sanders
Gravel and Roads	Bryan Baraniski & Rob Althouse
Maintenance	Rob Althouse & Duane Lahoda
Personnel	Duane Althouse & Rob Althouse
Recreation & Culture	Carol-Anne Sanders & Darren Opp
Wastewater	Duane Lahoda & Darren Opp
Water	Duane Lahoda & Darren Opp
Waterfront & Facilities	Carol-Anne Sanders & Bryan Baraniski
Appointments	
Auditors	Janke LLP
Board of Revision	Western Municipal Consulting
Board of Revision Secretary	Western Municipal Consulting
Building Inspectors	Chris Letendre MuniCode Ltd
Bylaw Enforcement Officer	Chris Letendre
Development Appeals Board	Western Municipal Consulting
EMO Coordinator	Jason Volke
Legal Counsel	Nicole Sawchuk & McKercher LLP
Noxious Weed Inspector	Dennis Brown
Pest Control Officer	Tanner Paslawski

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- 173/2024 *Council Health Benefits*
Baraniski:
That health benefits under the SUMA not be available to elected officials and further
that resolution 42/2021 be rescinded.
CARRIED
- 174/2024 **Public Hearing**
Close Regular Meeting
Sanders:
That this regular meeting be closed and the public hearing in regards to bylaws 2024.12
be open at 7:07 p.m.
CARRIED
- 175/2024 *Reconvene Regular Meeting*
Opp:
That we close the public hearing and reconvene the regular meeting at 7:13 p.m.
CARRIED
- 176/2024 **Bylaws**
Second Reading of Bylaw #2024.12
Sanders:
That bylaw #2024.12, being a bylaw to repeal certain bylaws be read a second time.
CARRIED
- 177/2024 *Adoption of Bylaw #2024.12*
Lahoda:
That bylaw #2024.12 be read a third time and adopted
CARRIED
- 178/2024 **New Business Cont'd**
Meeting with Ministers
Althouse:
That we hereby instruct the CAO to prepare a letter with the following concerns to be
brought forward to the Saskatchewan Premier and Ministers:
 - Cell Service
 - Maintenance along Highway 255CARRIED
- 179/2024 *2025 Preliminary Assessment Values*
Althouse:
That we hereby acknowledge the 2025 Preliminary Assessment Values as provided by
SAMA.
CARRIED

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Councillor Baraniski declared a conflict of interest with the parking barricades, proposed parcel BB subdivision, proposed lots 1-9 proposed subdivision and proposed parcel W subdivision, and further left the room at 8:10 p.m.

180/2024 *Proposed Parcel BB – Recreation Use*

Althouse:

That we hereby recommend the approval of proposed parcel BB to be subdivided from Parcel F Plan 101914185 to community planning and further that a servicing agreement is not required at this time.

CARRIED

181/2024 *Proposed Lots 1-9 – Recreation Use*

Sanders:

That we hereby recommend the approval of the proposed lots 1-9 on Parcel V Plan 102334788 to community planning with a servicing agreement being required.

CARRIED

182/2024 *Proposed Parcel W – Agriculture Use*

Althouse:

That we hereby recommend the approval of the proposed parcel W and proposed parcel MR2 to community planning and further that a servicing agreement is not required.

CARRIED

Councillor Baraniski returned to the meeting at 8:37 p.m.

183/2024 **Financial Reports**

Baraniski:

That the Statement of Financial Activities for the period ending 30 July 2024 be accepted.

CARRIED

Accounts for Approval and Payment

Councillor Baraniski declared a conflict of interest with cheque #1068 to Shorebird

Councillor Althouse declared a conflict of interest with cheque #1063 to Rusty Hook

184/2024 Lahoda:

That the following accounts be approved for payment:

Payroll Register for PP#14-15 in the amount of \$16,341.67

Accounts for ratification OB2024.0034 - OB2024.0038 and AutoW2024.0073-
AutoW2024.0074 in the amount of \$121,027.91

Accounts for approval Cheque #1035-1074 in the amount of \$78,983.84

OB 2024.039 in the amount of \$909.02

AutoW2024.0075-AutoW2024.0082 in the amount of \$2637.75

Councillors Baraniski and Althouse abstained from voting.

CARRIED

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Staff and Committee Reports

185/2024 Sanders:
That we hereby accept the verbal staff and committee reports as presented. CARRIED

In-camera

186/2024 Opp:
That this meeting be closed to the public for the discussion of legal matters at 9:37 p.m. CARRIED

Councillor Baraniski declared a conflict of interest and left the room and meeting at 9:37 p.m.

187/2024 Lahoda:
That we reconvene the regular meeting at 9:51 p.m. CARRIED

Adjournment

188/2024 Opp:
That this meeting be adjourned at 9:52 p.m. CARRIED

Darren Opp, Mayor

Nathalie Hipkins, CAO