## REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD TUESDAY 9 SEPTEMBER 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

CAO Nathalie Hipkins

ABSENT: Rob Althouse

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.

**Communications** 

2025.163 Sanders:

That we accept the correspondence as received.

CARRIED

**Adoption of Minutes** 

2025.164 Baraniski:

That the minutes of the regular meeting held on 19 August 2025 be approved.

CARRIED

**New Business** 

Business License Bylaw

2025.165 Sanders:

That we are hereby instruct the CAO to revise the Business License Bylaw and remove

the requirement of proof of liability insurance under the license application section.

CARRIED

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LLCA Commitment

2025.166 Sanders:

WHEREAS the Resort Village is applying to the Local Leadership for Climate Adaptation Fund for support to complete a Climate Adaptation Plan for the community;

AND WHEREAS a portion of the costs associated in developing the plan must be covered by the Resort Village through a direct contribution or as in-kind;

THEREFORE, BE IT RESOLVED THAT the Council of the Resort Village of Tobin Lake approve a maximum contribution of \$15,000 consisting of financial resources and inkind contribution to the development of a Climate Adaptation Plan as identified in the Resort Village of Tobin Lake application to the Local Leadership for Climate Adaptation Fund.

**CARRIED** 

#### **Financial Reports**

2025.167 Baraniski:

That the Statement of Financial Activities for the period ending 31 August 2025 be accepted.

**CARRIED** 

#### **Accounts for Approval and Payment**

2025.168 Lahoda:

That the following accounts be approved for payment:

Payroll Register for PP#17 in the amount of \$24,078.58;

Accounts for ratification OB 2025.0038-OB2025.040 in the amount of \$16,611.07, AutoW2025.0092 in the amount of \$72.21,

CC2025.0033 in the amount of \$155.40;

Accounts for approval Cheque #1271-1274 in the amount of \$8167.45 AutoW2025.0093- AutoW2025.0099 in the amount of \$2527.23 EFT 2025.49 -2025.77 in the amount of \$5320.77 CC2025.0034 in the amount of \$63.84

**CARRIED** 

#### **Staff and Committee Reports**

2025.169 Lahoda:

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

CARRIED

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	Business Arising from Delegations Ministry of Highways	
2025.170	Sanders:  That we hereby request the Ministry of Highways to look into including a 50 hour limit prior to the 30 km per hour limit on highway 255 within the Reso Tobin Lake. And further, that a radar speed sign be installed at the 50 km p mark.	rt Village of
		CARRIED
2025.171	In-Camera Sessions Lahoda: That this meeting be closed to the public for the discussion of land purchas term strategic planning under the authority of section 120 of the Municipal 3:25 p.m., a delegate was requested to stay.	_
	3.23 p.m., a delegate was requested to stay.	CARRIED
	The Delegate left at 3:55 p.m.	
	Councillor Bryan Baraniski declared a conflict of interest with the discussion vs Tobin Lake and left the meeting at 4:03 p.m.	on Baraniski
2025.172	Reconvene Regular Meeting Lahoda:	
	That we reconvene the regular meeting at 4:34 p.m.	CARRIED
2025.173	Opp: That we hereby hire TSN Law to draw up a land purchase agreement betwee Resort Village of Tobin Lake and Tobin Lake Resort.	en the
2025.174	Adjournment Lahoda:	
	That this meeting be adjourned at 4:35 p.m.	CARRIED

Darren Opp, Mayor

Nathalie Hipkins, CAO