# REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF TOBIN LAKE HELD TUESDAY 10 FEBRUARY 2026 AT THE TOBIN LAKE HALL LOCATED ON WILLOW DRIVE, IN TOBIN LAKE, SK

PRESENT:

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

**Call to order**
A quorum being present Mayor Darren 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.

**Delegations**
Rob Boulding, SPRA and Jessie Strassler, LDSCR

**Communications**

2026.17 Baraniski:
That we accept the correspondence as received.

CARRIED

**Adoption of Minutes**

2026.18 Sanders:
That the minutes of the regular meeting held on 13 January 2026 be approved.

CARRIED

**New Business**

*TAXervice Engagement Letter 2026*

2026.19 Sanders:
That we hereby hire TAXervice Inc. to manage tax arrears recovery on the municipality's behalf for a term of 3 (three) years. And further that, the CAO be authorized to sign the TAXervice Inc. engagement letter on behalf of the Resort Village of Tobin Lake.

CARRIED

*Nipawin Hawks Walleye Championship*

2026.20 Lahoda:
That the hall rental rate for the Nipawin Hawks to hold the 2026 Tobin Lake Walleye Championship tournament be set at $200 for the four days to support the Nipawin Hawks fundraiser, subject to all participants must have a Resort Village of Tobin Lake facility pass purchased prior to launching their boats.

CARRIED

*Advertising on Resort Village Website*

2026.21 Althouse:
That any business seeking to advertise on the municipal website must possess a valid municipal business license along with the prescribed fee as per bylaw 2025.10 known as the business licence bylaw.

CARRIED

*List of Lands in arrears*

2026.22 Lahoda:
That we accept the list of lands with tax arrears, as attached to and forming part of these minutes; and further that, Administration be instructed to proceed with tax enforcement procedures pursuant to *The Tax Enforcement Act* and that the 'Tax Enforcement List' be advertised by publication in a newspaper published in Northeast Saskatchewan.
And further that, in preparing the list of lands with tax arrears we authorize administration to delete from the list all properties with tax arrears equal to or less than one-half of the previous years' levy.

CARRIED

*2026 Ratepayer's Meeting*

2026.23 Althouse:
That we hereby hold the 2026 Ratepayer's meeting at the Community Hall on 17 May 2026 starting at 10:00 a.m.

CARRIED

*Canada Post Community Foundation Grant*

2026.24 Sanders:
WHEREAS the Resort Village of Tobin Lake is committed to enhancing accessibility and inclusivity within its recreational facilities;
BE IT RESOLVED that Council authorizes staff to submit a grant application to the Canada Post Community Foundation for the "Washroom Accessibility Upgrade" project;
AND FURTHER that Council supports the project's goal of retrofitting the existing outdoor facility to specifically accommodate the needs of children with disabilities.

CARRIED

*Climate Adaptation Plan*

2026.25 Lahoda:
That the CAO be directed to initiate a Request for Proposal (RFP) process for the selection of a qualified consultant to lead the development of a comprehensive Climate Change Adaptation and Resilience Plan.

CARRIED

**Financial Reports**

2026.26 Baraniski:
That the Statement of Financial Activities for the period ending 31 January 2026 be accepted.

CARRIED

**Accounts for Approval and Payment**

2026.27 Baraniski:
That the following accounts be approved for payment:
Payroll Register for PP# 01 & 02 in the amount of $12,764.74

Accounts for ratification
OB 2026.0001-OB2026.0004 in the amount of $10,303.17,
AutoW2026.0010-AutoW2026.0011 in the amount of $229.04,
CC 2026-0006 in the amount of $155.40

Accounts for approval Cheque #1307-1315 in the amount of $18,145.59
AutoW2026.0012- AutoW2026.0019 in the amount of $7810.28
EFT 2026.124-2026.131 in the amount of $13,951.98
CC2026.0007-2026.0010 in the amount of $2870.47

CARRIED

**Staff and Committee Reports**

2026.28 Opp:
That we hereby authorize the purchase of a gift valued at $200 for Kurtis Shemrock, as a formal recognition of his exceptional efforts and dedication during the recent water leak incident.

CARRIED

2026.29 Sanders:
That we hereby accept the verbal staff and committee reports as presented.

CARRIED

**In-Camera**

2026.30 Opp:
That this meeting be closed to the public for the discussion of personnel issues under the authority of section 120 of *the Municipalities Act* at 3:12 p.m.

CARRIED

2026.31 Sanders:
That we reconvene the regular meeting at 3:38 p.m.

CARRIED

**Adjournment**

2026.32 Lahoda:
That this meeting be adjourned at 3:39 p.m.

CARRIED

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Darren Opp, Mayor Nathalie Hipkins, CAO