

REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD TUESDAY 17 JUNE 2025 AT THE TOBIN LAKE HALL LOCATED ON  
WILLOW DRIVE, IN TOBIN LAKE, SK

**PRESENT:**

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

**Call to order**

A quorum being present Mayor Opp presided and called the meeting to order at 1:03 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**

Terry Bromm, MLA  
Vince Walcer

**Public Hearing**

*Councillor Baraniski declared a conflict of interest, left his seat and sat in the public forum at 1:33 p.m.*

*Close Regular Meeting*

2025.105	Sanders:	
	That this regular meeting be closed and the public hearing in regards to bylaws 2025.08 and 2025.09 be open at 1:33 p.m.	CARRIED

*Reconvene Regular Meeting*

2025.106	Lahoda:	
	That we now close the public hearing and reconvene the regular meeting at 1:40 p.m.	CARRIED

Councillor Baraniski returned to his chair at 1:40 p.m.

**Communications**

2025.107	Sanders:	
	That we accept the correspondence as received.	CARRIED

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**Adoption of Minutes**

- 2025.108 Althouse:  
That the minutes of the regular meeting held on 13 May 2025 and the special meeting held on 15 May 2025 be approved.
- CARRIED

**Unfinished Business**

- 2025.109 Hall Roof Structure Compliance  
Opp:  
That we hereby hire CandorBuild Construction Ltd. to provide engineer drawings to integrate the hall, roof structure, stage and bar by attaching the rooflines to become compliant with fire codes under the *Construction Code Act* and further, to provide the municipality with a quote for the cost of the construction.
- CARRIED

**New Business**

- 2025.110 *2024 Audited Financial Statement*  
Sanders:  
That we hereby acknowledge the 2024 Audited Financial Statement as provided by Janke LLP, Chartered Professional Accountants.
- CARRIED

- 2025.111 *Driftwood at 609 Poplar Drive*  
Althouse:  
That we hereby remove the logs that were placed on municipal property in front of 609 Poplar Drive.
- CARRIED

- 2025.112 *Request to purchase ticket booth*  
Althouse:  
That we are not in favour of selling the ticket booth that is currently placed at the boat launch, and further, we repurpose the ticket booth to be used at the pickle ball court area.
- CARRIED

- 2025.113 *AHPP – Proposed Pier*  
Sanders:  
That we hereby apply for an Aquatic Habitat Protection Permit with Water Security Agency for a proposed 200' x 200' Pier.
- CARRIED

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*Facility Pass Agreement with Rusty Hook*

Councillor Althouse declared a conflict of interest with the discussion of the facility pass agreement between the RV of Tobin Lake and Rusty Hook and represented himself as a business owner under section 144 (4) of *The Municipalities Act* at 2:31 p.m.

Councillor Althouse returned to his chair at 2:40 p.m.

*PARCS Conference 2025*

2025.114

Lahoda:

That we hereby authorize Councillor Carol-Anne Sanders to attend the 2025 PARCS Conference on 5-6 September being held in Regina with out-of-pocket expenses being reimbursed as per policy.

CARRIED

*Request to place gravel on R.O.W.*

2025.115

Baraniski:

That we are hereby in favour of Greg and Emma Little placing gravel from along the south property line bordering Birch Avenue to the edge of the road.

CARRIED

**Financial Reports**

2025.116

Sanders:

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

CARRIED

**Accounts for Approval and Payment**

2025.117

Baraniski:

*Councillor Althouse declared a conflict of interest with proposed payment made to Rusty Hook. Councillor Lahoda declared a conflict of interest with proposed payment made to Duane Lahoda.*

That the following accounts be approved for payment:

Payroll Register for PP#09-11 in the amount of \$21,534.61;

Accounts for ratification OB 2025.0023-OB2025.027 in the amount of \$42,842.16,

AutoW2025.0058 – AutoW2025.0059 in the amount of \$229.08,

CC2025.0020 in the amount of \$155.40;

Accounts for approval Cheque #1232-1241 in the amount of \$55,938.17

AutoW2025.0060- AutoW2025.0067 in the amount of \$2323.38

EFT 2025.06-2025.23 in the amount of \$15,566.80

CC2025.0021-CC2025.0025 in the amount of \$1635.54

*Councillor Althouse & Lahoda abstained from voting*

CARRIED

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**Staff and Committee Reports**

2025.118 Baraniski:  
That we hereby accept the verbal staff and committee reports as presented. CARRIED

**In-Camera Sessions**

2025.119 Sanders:  
That this meeting be closed to the public for the discussion of land purchase and long-term strategic planning under the authority of section 120 of *the Municipalities Act* at 3:55 p.m. delegation was requested to stay. CARRIED  
Delegation left at 4:20 p.m.

2025.120 Lahoda:  
That we reconvene the regular meeting at 4:45 p.m. CARRIED

**Adjournment**

2025.121 Lahoda:  
That this meeting be adjourned at 4:46 p.m. CARRIED

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Darren Opp, Mayor

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Nathalie Hipkins, CAO