### **Tobin Lake Rec Board**

# Regular Meeting Minutes for Octtober 5th, 2025

Call to Order - Meeting was called to order by Lana Irving at 4:10 pm.

#### **Attendance**

| Attendance                          | Present  | Absent |
|-------------------------------------|----------|--------|
| Lana Irving - President             | Х        |        |
| Janet Barros - Treasurer            | Х        |        |
| Amy Shipley - Secretary             | Х        |        |
| Debbie O'Byrne                      | Х        |        |
| Allan Barros                        | Х        |        |
| Brett Diemert                       | x remote |        |
| Roger Shipley                       | Х        |        |
| Colin Irving                        | Х        |        |
|                                     |          |        |
| Darren Opp - Village Rep, Alternate |          | Х      |

#### **Minutes**

• Amy - That the minutes of July 18, 2025 be accepted as presented.

**Carried** 

## **Financial Report**

• Janet – That the Financial Report be accepted as presented.

Carried

## Correspondence

• Amy – That the correspondence be accepted as presented.

Carried

### **Ongoing Items**

### **Covered Roof**

• **Debbie** - That we approve the cement pad construction.

**Carried** 

#### Fish Fry

• Amy - That we increase ticket sales to 180.

**Carried** 

#### **New Business**

### New Years Eve

• **Brett** - That we purchase \$3000 fireworks.

#### **Carried**

• Colin - That we proceed with an online 50/50 with prices set at 1-\$10, 3-\$20 & 10-\$50.

**Carried** 

### **Member Appointments**

• Lana - That Tammy Diemert be accepted as a new member of the Tobin Lake & District Rec Board.

#### **Carried**

- Amy That the following list of appointed members be submitted to Council:
  - President Lana Irving
  - Secretary Amy Shipley
  - Treasurer Janet Barros
  - Members at Large Debbie O'byrne, Allan Barros, Colin Irving, Roger Shipley, Brett Diemert,
    Tammy Diemert.

#### Carried

### Assessment of Recreation Needs & 2026 Goals

- Recreation needs in the community AYA, Kids Camp, Swimming Lessons, Pickleball events, walking trails.
- 2026 Goals Purchase cabinet for the kitchen, windscreen for fence, cap the ends of the roof structure, look into additional playground equipment, build more picnic tables, memorial. The Rec Board is also open to suggestions from Council and community members.

Next Meeting - TBD

**Adjournment** – 6:11 pm