

REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD TUESDAY 12 NOVEMBER 2024 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  
                  Rob Althouse  
CAO            Nathalie Hipkins

**Call to order**

A quorum being present Mayor Darren Opp presided and called the meeting to order at 6:00 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**

*Mayor Opp declared a conflict of interest with scheduled delegation of Colin Irving regarding Resolution #191/2024 payments of council benefits, left the table and sat in the public forum at 6:11 p.m.*

*Councillor Lahoda declared a conflict of interest with scheduled delegation of Colin Irving regarding Resolution #191/2024 payments of council benefits and left the room at 6:11 p.m.*

*Councillor Sanders took the chair.*

*Mayor Opp returned to the table at 6:25 p.m. and took the chair.  
Councillor Lahoda returned to the room at 6:25 p.m.*

**Communications**

247/2024     Lahoda:  
                  That we accept the correspondence as received.

CARRIED

**Adoption of Minutes**

248/2024     Sanders:  
                  That the minutes of the regular meeting held on 8 October 2024 be approved.

CARRIED

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**Unfinished Business**

*Staff Christmas Party/Gifts*

249/2024

Baraniski:

That we hereby purchase gifts as an appreciation to the staff in the amount of \$250 for each full-time employee and \$150 for seasonal employee.

CARRIED

**Bylaws**

*First Reading of Bylaw #2024.18*

250/2024

Baraniski:

That bylaw 2024.18 being a bylaw to fix the rates to be charged for the use and consumption of water be read a first time.

CARRIED

*Second Reading of Bylaw #2024.18*

251/2024

Lahoda:

That bylaw 2024.18 be read a second time.

CARRIED

*Three Reading of Bylaw #2024.18*

252/2024

Baraniski:

That bylaw 2024.18 be given three readings at this meeting.

UNANIMOUSLY CARRIED

*Adoption of Bylaw #2024.18*

253/2024

Lahoda:

That bylaw 2024.18 be read a third time and adopted.

CARRIED

**New Business**

*Budget Meeting*

254/2024

Sanders:

That we hold a special meeting on 30 December 2024 to be held at the Tobin Lake Hall, Willow Drive starting at 1:00 p.m. to discuss the 2025 budget.

CARRIED

*George Cuff - Nipawin*

255/2024

Opp:

That we hereby approve any council member and CAO to attend the George Cuff session being held in Nipawin on 25 – 26 November with out-pocket expenses being reimbursed as per policy.

CARRIED

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- 256/2024      *MLDP Courses*  
Althouse:  
That we hereby approve any council member and CAO to attend the MLDP sessions  
being held with out-pocket expenses being reimbursed as per policy.  
CARRIED
- 257/2024      *Snow Removal Tenders*  
Sanders:  
That we hereby award the Snow Removal Tender for a back-up contractor to do snow  
removal for the 2024/25 season to Back 40 Land Solutions.  
CARRIED
- 258/2024      *Interest Abatement Request*  
Lahoda:  
That we hereby deny the request from Clint Navoy to abate the interest on his account  
#122.  
CARRIED
- 259/2024      *Sewage Works Permit*  
Sanders:  
That we hereby acknowledge the permit to operate sewage works permit #00071272-  
01-00 for the Resort Village of Tobin Lake.  
CARRIED
- 260/2024      *TLRB – Shed Placement Request*  
Sanders:  
That we are hereby in favour of the Tobin Lake & District Recreation Board purchasing  
an 8'x12' newly constructed shed to be placed west of the hall on Municipal Reserves.  
CARRIED
- 261/2024      **Financial Reports**  
Sanders:  
That the Statement of Financial Activities for the period ending 31 October 2024 be  
accepted.  
CARRIED
- Accounts for Approval and Payment**  
*Councillor Althouse declared a conflict of interest with cheque #1126 issued to Rusty  
Hook.*

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- 262/2024      Baraniski:  
That the following accounts be approved for payment:  
Payroll Register for PP#20-21 in the amount of \$14,825.44  
Accounts for ratification OB2024.0049 - OB2024.0052 and AutoW2024.0102-2024.105  
in the amount of \$14,071.07  
Accounts for approval Cheque #1115-1133 in the amount of \$27,796.41  
AutoW2024.0106-AutoW2024.0115 in the amount of \$2501.98  
  
*Councillor Althouse abstained from voting.*  
  
CARRIED
- Staff and Committee Reports**
- 263/2024      Baraniski:  
That we hereby accept the verbal staff and committee reports as presented.  
  
CARRIED
- Business Arising from Delegations**  
*Colin Irving – Benefits Invoice*  
  
*Mayor Opp declared a conflict of interest with the discussion of resolution #191/2024  
payments of council benefits and left the room at 8:30 p.m.*  
  
*Councillor Lahoda declared a conflict of interest with the discussion of resolution  
#191/2024 payments of council benefits and left the room at 8:30 p.m.*  
  
*Councillor Sanders took the chair.*
- 264/2024      Sanders:  
That this meeting be closed to the public for the discussion of legal matters at 8:31 p.m.  
  
CARRIED
- 265/2024      Baraniski:  
That we reconvene the regular meeting at 8:55 p.m.  
  
CARRIED
- 266/2024      Sanders:  
That we hereby instruct the CAO to seek legal advice in regards to resolution #191/2024  
for the repayment of council benefits.  
  
CARRIED  
  
*Mayor Opp and Councillor Lahoda returned to the meeting at 8:57 p.m.*

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**Adjournment**

267/2024

Lahoda:

That this meeting be adjourned at 8:59 p.m.

CARRIED

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Darren Opp, Mayor

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Nathalie Hipkins, CAO