

REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 10 SEPTEMBER 2024 AT THE SHOREBIRD INN
CONFERENCE ROOM 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.

Communications

189/2024 Baraniski:
That we accept the correspondence as received.

CARRIED

Adoption of Minutes

190/2024 Lahoda:
That the minutes of the regular meeting held on 13 August 2024 be approved with the following noted change:
Res 168/2024 was moved by Councillor Lahoda.

CARRIED

Unfinished Business

Payments for Council Benefits

Mayor Opp and Councillor Lahoda declared a conflict of interest with the re-payment of council benefits and left the room at 6:24 p.m. Councillor Sanders took the chair.

191/2024 Sanders:
That we hereby invoice Terry Andrusiak, Colin Irving, Duane Lahoda, Darren Opp & Amy Shipley for the council benefits taken from 2021-2024.

CARRIED

Mayor Opp and Councillor Lahoda returned to the meeting at 6:30 p.m. Mayor Opp took the chair.

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Bylaws

- 192/2024 *First Reading of Bylaw #2024.13*
Althouse:
That bylaw 2024.13 being a bylaw to authorize the dispense with the mailing of
assessment notices be read a first time
CARRIED
- 193/2024 *Second Reading of Bylaw #2024.13*
Lahoda:
That bylaw 2024.13 be read a second time.
CARRIED
- 194/2024 *Three Reading of Bylaw #2024.13*
Baraniski:
That bylaw 2024.13 be given three readings at this meeting.
UNANIMOUSLY CARRIED
- 195/2024 *Adoption of Bylaw #2024.13*
Sanders:
That bylaw 2024.13 be read a third time and adopted.
CARRIED
- 196/2024 *First Reading of Bylaw #2024.14*
Lahoda:
That bylaw 2024.14, a bylaw to authorize certain expenditures be read a first time.
CARRIED
- 197/2024 *Second Reading of Bylaw #2024.14*
Althouse:
That bylaw 2024.14 be read a second time.
CARRIED
- 198/2024 *Three Readings of Bylaw #2024.14*
Baraniski:
That bylaw 2024.14 be given three readings at this meeting.
UNANIMOUSLY CARRIED
- 199/2024 *Adoption of Bylaw #2024.14*
Sanders:
That bylaw #2024.14 be read a third time and adopted
CARRIED

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New Business

- 200/2024 *Waterworks Compliance Inspection*
Sanders:
That we hereby acknowledge the Waterworks Compliance Inspection dated 09 August 2024.
CARRIED
- 201/2024 *Lagoon Compliance Inspection*
Baraniski:
That we hereby acknowledge the Lagoon Compliance Inspection dated 09 August 2024.
CARRIED
- 202/2024 *PARCS Conference*
Althouse:
That we hereby approve the CAO and Council members to attend the PARCS annual conference via online.
CARRIED
- 203/2024 *Short Term Rentals*
Sanders:
That we hereby instruct the CAO to prepare a Short-Term Rental bylaw and further to add short-term rentals as a discretionary use in the zoning bylaw when preparing an amending bylaw.
CARRIED
- 204/2024 *Ratepayer Survey*
Baraniski:
That we hereby authorize the administration to conduct an online ratepayer's survey.
CARRIED
- 205/2024 *Credit Card Limit*
Lahoda:
That we hereby authorize the CAO's credit card limit to \$10,000.00.
CARRIED
- 206/2024 *Council Meeting Place*
Opp:
That the meeting place for the regular council meetings be held at the Tobin Lake Hall located on Willow Drive.

Councillor Baraniski abstained from voting
CARRIED

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- 207/2024 *CCBF Municipal Funding Agreement*
Lahoda:
That we hereby enter into the Municipal Funding Agreement under the Canada
Community-Building Fund Program.
CARRIED
- 208/2024 *CRVMAA – Amended and Restated Organization Agreement*
Althouse:
That we hereby enter into the Carrot River Valley Mutual Aid Area Amended and
Restated Organization Agreement.
CARRIED
- 209/2024 *CRVMAA – Disaster Services Mutual Aid Agreement*
Althouse:
That we hereby enter into the Carrot River Valley Mutual Aid Organization Disaster
Services Mutual Aid Agreement.
CARRIED
- 210/2024 *Building Officials*
Sanders:
That we hereby appoint the following building officials as per section 5 of *the
Constructions Code Act*:
 MuniCode: Clayton Meier, Ryan Thiesen, Shenah Cartier, Clint Vargo, Kelsey
 Rebryna, and Matthew Stepp

 B&B Enforcement Services: Chris Letendre
CARRIED
- 211/2024 *Amalgamation Request - Dudar*
Baraniski:
That we are hereby in favour of the amalgamation of the following lots:

 Lot 14 Block 13 Plan No.85PA029404 with
 Lot 15 Block 13 Plan No. 85PA02904
CARRIED
- 212/2024 *George Cuff Online Session*
Lahoda:
That we hereby approve the administration staff to attend the online George Cuff
education session being held on 9 October, 2024.
CARRIED
- 213/2024 *2003 Ford 1-ton*
Lahoda:
That we hereby list the 2003 Ford 1-ton at Bruce Schapansky Auctioneers.
CARRIED

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- 214/2024 *2009 Chev Silverado Repairs*
Althouse:
That we hereby approve the repairs for the 2009 Chev Silverado as per the estimate received by Nipawin Towing.
CARRIED
- 215/2024 **Financial Reports**
Sanders:
That the Statement of Financial Activities for the period ending 31 August 2024 be accepted.
CARRIED
- 216/2024 **Accounts for Approval and Payment**
Councillor Althouse declared a conflict of interest with cheque #1075 to Rob Althouse and cheque #1088 to Rusty Hook
Sanders:
That the following accounts be approved for payment:
 Payroll Register for PP#16-17 in the amount of \$16,040.59
 Accounts for ratification OB2024.0040 - OB2024.0043 and AutoW2024.0083-AutoW2024.0084 in the amount of \$28,641.65
 Accounts for approval Cheque #1075-1096 in the amount of \$25,202.95
 OB 2024.044 in the amount of \$5400.56
 AutoW2024.0085-AutoW2024.0091 in the amount of \$2593.51

Councillor Althouse abstained from voting.
CARRIED
- 217/2024 **Staff and Committee Reports**
Lahoda:
That we hereby accept the verbal staff and committee reports as presented.
CARRIED
- 218/2024 **In-camera**
Sanders:
That this meeting be closed to the public for the discussion of legal matters at 9:17 p.m.
CARRIED
- 219/2024 Baraniski:
That we reconvene the regular meeting at 9:29 p.m.
CARRIED

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Adjournment

220/2024

Lahoda:

That this meeting be adjourned at 9:29 p.m.

CARRIED

Darren Opp, Mayor

Nathalie Hipkins, CAO