

REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 19 AUGUST 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 1:00 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

2025.138 Althouse:
 That we accept the correspondence as received.

CARRIED

Adoption of Minutes

2025.139 Sanders:
 That the minutes of the regular meeting held on 8 July 2025 be approved.

CARRIED

Unfinished Business

Shed at Compound

2025.140 *Councillor Lahoda declared a conflict of interest at 1:36 pm and sat in the public forum*
 Sanders:
 That we hereby sell the old brown shed, which is currently stored at the compound to Duane Lahoda for \$50.00.

CARRIED

Councillor Lahoda returned to his chair at 1:38 p.m.

Postal Code Request

2025.141 Opp:
 That we hereby submit the petition to the Government of Canada for a unique postal code in recognition of our community's distinct community.

CARRIED

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- 2025.142 *Roof Hall Structure*
Baraniski:
That the Resort Village of Tobin Lake be responsible for the payment of the concrete and rebar and the Tobin Lake & District Recreation Board be responsible for placing and finishing to make the structure fire code compliant under the Constructions Code Act.
CARRIED
- 2025.143 **New Business**
Cooler at Hall
Lahoda:
That we are hereby in favour of the cooler being moved from the kitchen area and a locker be purchased by the recreation board to be installed in its place so that items can be removed from the storage room so that it will remain unlocked for everyone to access.
CARRIED
- 2025.144 *Cameras at pickle ball court*
Althouse:
That we are hereby in favour of the recreation board installing the cameras they have proposed and utilizing the Resort Village of Tobin Lake's internet; and further that, only the recreation board executives shall have access to the footage and wi-fi password.
CARRIED
- 2025.145 *2025 Primary Audit Report - SAMA*
Sanders:
that we hereby acknowledge the 2025 Primary Audit Report as provided by the Saskatchewan Assessment Management Agency.
CARRIED
- 2025.146 *SAMA Certificate of Confirmation*
Lahoda:
That we hereby acknowledge the 2025 Certificate of Confirmation of the 2025 assessment roll of the Resort Village of Tobin Lake which was confirmed as at 23 July 2025 by order of the board of directors of the Saskatchewan Assessment Management Agency.
CARRIED
- 2025.147 *Asset Management Policy*
Sanders:
That we hereby approve the Asset Management Policy No 2.2025 effective as of July 2025.
CARRIED

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- 2025.148 *Asset Management Plan Quotes*
Lahoda:
That we hereby hire KGS Group to work with the Resort Village of Tobin Lake to prepare an Asset Management Plan.
Councillor Baraniski abstained from voting.
CARRIED
- 2025.149 *IIP for CCBF Grant – AMP*
Lahoda:
That we hereby submit an infrastructure Investment Plan under the Canada Community Building fund in accordance with the municipal funding agreement for an asset management plan and infrastructure plan which includes a condition assessment for roads, playground, buildings, water treatment plan, lagoon, wells, pickle ball court, boat docks and launch.
CARRIED
- 2025.150 *New Horizons For Seniors Program*
Opp:
That we hereby apply to the new horizons for senior program grant for a walkway and landing lookout west of the community hall as per the request from Tobin Lake and area seniors.
CARRIED
- 2025.151 *Eco-West – Climate Adaptation Planning Funding*
Sanders:
That we hereby hire Eco-West Canada to work with the Resort Village of Tobin Lake to apply to the FCM -Local Leadership for Climate adaptation funding.
CARRIED
- 2025.152 Provincial Traffic Safety Grant
Opp:
That we hereby apply for a street light to be installed east of spruce road under the Provincial Traffic Safety Grant.
CARRIED

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Sloping of MR1 -request

Councillor Baraniski declared a conflict of interest at 3:08 p.m. and remained in his seat.

- 2025.153 Lahoda:
That we hereby deny the request from Tim and Joan Hobbins to level/slope approximately 10 feet of municipal reserve directly south of their property at 1025 Birch Avenue due to the recommendations of the geotechnical investigation from P.Machibroda Engineering Ltd.

CARRIED

- 2025.154 *Delegating Trained Operator*
Opp:
That we hereby designate Reg Lariviere to be a competent and trained operator under part 11 of the *Occupational Health and Safety Regulations, 2020*.

CARRIED

- 2025.155 *Updated Building Officials Appointment*
Althouse:
That the list of appointed building inspectors for *MuniCode Ltd* be updated to include Amanda Kaufmann.

CARRIED

- 2025.156 Recreation & Culture Representative
Opp:
That we hereby accept Councillor Sanders resignation as the representative under the recreation and culture committee.

CARRIED

- 2025.157 **Financial Reports**
Baraniski:
That the Statement of Financial Activities for the period ending 31 July 2025 be accepted.

CARRIED

- 2025.158 **Accounts for Approval and Payment**
Lahoda:
Councillor Althouse declared a conflict of interest with proposed payment made to Rusty Hook.
Councillor Baraniski declared a conflict of interest with proposed payment made to Bryan Baraniski.

Payroll Register for PP#14-16 in the amount of \$24,078.58;
Accounts for ratification cheque#1256-1258 in the amount o \$1200.00,
EFT 2025.36 in the amount of \$400.00,
OB 2025.0033-OB2025.036 in the amount of \$113,560.31,

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AutoW2025.0077 – AutoW2025.0082 in the amount of \$789.68,
CC2025.0029 in the amount of \$155.40;

Accounts for approval Cheque #1259-1270 in the amount of \$25,200.20
CC2025.0001 in the amount of \$83.52
OB2025.0037 in the amount of \$1704.28
AutoW2025.0083- AutoW2025.0091 in the amount of \$2748.09
EFT 2025.37-2025.48 in the amount of \$17,091.32
CC2025.0030-CC2025.0032 in the amount of \$284.22

Councillor Althouse and councillor Baraniski abstained from voting

CARRIED

Staff and Committee Reports

2025.159

Baraniski:

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

CARRIED

In-Camera Sessions

2025.160

Lahoda:

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 4:33 p.m.

CARRIED

Councillor Bryan Baraniski declared a conflict of interest with the discussion on Baraniski vs Tobin Lake and left the meeting at 4:47 p.m.

2025.161

Lahoda:

That we reconvene the regular meeting at 4:59 p.m.

CARRIED

Adjournment

2025.162

Lahoda:

That this meeting be adjourned at 4:59 p.m.

CARRIED

Darren Opp, Mayor

Nathalie Hipkins, CAO