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.

Mayor Opp asked that new business item 8 a. Pickle ball court be moved to this time and everyone was led outside at 1:05 p.m. to stake out the spot. Everyone was led back inside the hall at 1:22 p.m.

Pickle Ball Court

2025.82 Baraniski:

That the pickle ball court be situated on blk/par MR5 Plan 101282431 ext. 0 as per the staked-out area by the council east of the gazebo, namely two (2) feet from the grassed area.

CARRIED

Communications

2025.83 Sanders:

That we accept the correspondence as received.

CARRIED

Adoption of Minutes

2025.84 Althouse:

That the minutes of the regular meeting held on 8 April 2025 be approved.

CARRIED

Bylaws

Councillor Baraniski declared a conflict of interest the rezoning request of parcel BB and left the room at 1:33 p.m.

First Reading of Bylaw 2025.08

2025.85 Lahoda:

That bylaw 2025.08, a bylaw to amend bylaw No. 11-2021 known as the Twin Lakes District Plan Bylaw be read a first time.

CARRIED

Adoption of Bylaw 2025.09

2025.86 Sanders:

That bylaw 2028.09, a bylaw to amend bylaw 5/2013 known as the zoning bylaw be read

a first time.

CARRIED

Councillor Baraniski returned to the meeting at 1:37 p.m.

New Business

SPRA Membership

2025.87 Sanders:

That we hereby purchase a membership with the Saskatchewan Parks and Recreation

Association.

CARRIED

Dock Person

2025.88 Baraniski:

That we hereby hire a dock person to sell facility passes for 16-20 hours per week at a

rate of \$18.00 per hour during the summer season, namely 3 months.

DEFEATED

Memorial Bench

2025.89 Sanders:

That we are hereby in favour of a powder coated metal bench in memory of Lance

Boschman on an agreed upon location and costs to be paid by the contributor.

CARRIED

Interest Abatement Requests

2025.90 Sanders:

That we hereby deny the requests to abate the interest on accounts # 32.1, 31.1 &

239.1

CARRIED

2025.91 Water Meter Quotes

Lahoda:

That we hereby purchase 100 water meters from Kamstrup, along with the necessary

equipment and reading software as per submitted quotes.

CARRIED

Gravelling Quotes

2025.92 Baraniski:

That we hereby award the gravelling tender to Collison Trucking Ltd. to deliver and spread gravel during May and June of 2025 for a total of \$40.00 yard plus applicable taxes.

CARRIED

Financial Reports

2025.93 Baraniski:

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

CARRIED

Accounts for Approval and Payment

2025.94 Sanders:

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

That the following accounts be approved for payment: Payroll Register for PP#07-08 in the amount of \$12,239.46;

Accounts for ratification OB 2025.0019-OB2025.020 in the amount of \$7849.29, AutoW2025.0044 – AutoW2025.0050 in the amount of \$4639.57;

Accounts for approval Cheque #1221-1231 in the amount of \$9348.89

OB 2025.0021 – OB2025.0022 in the amount of \$895.04

EFT 2025.01-2025.05 in the amount of \$4178.35

AutoW2025.0051- AutoW2025.0057 in the amount of \$2272.56

CC2025.0015-CC2025.0019 in the amount of \$2549.34

Councillor Althouse abstained from voting

CARRIED

Staff and Committee Reports

Ratepayer's meeting

2025.95 Opp

That we hereby postpone the ratepayer's meeting until a determined date due to low registration.

CARRIED

2025.96 Lahoda:

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

CARRIED

2025.97	Sanders: That this meeting be closed to the public for the discussion of personnel m	atters	
	at 3:12 p.m.	CARRIED	
2025.98	Baraniski: That we reconvene the regular meeting at 3:58 p.m.	CARRIED	
2025.99	Opp: That this meeting be closed to the public for the discussion of legal matter	s at 3:59 p.m. CARRIED	
	Councillor Baraniski declared a conflict of interest on the legal matter and left the meeting at 3:59 p.m.		
2025.100	Sanders: That we reconvene the regular meeting at 4:08 p.m.	CARRIED	
2025.101	Adjournment Lahoda: That this meeting be adjourned at 4:08 p.m.	CARRIED	
Darren Opp,	Mayor Nathalie Hipkins, CAO	Nathalie Hipkins, CAO	