

REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 14 JANUARY 2025 AT THE TOBIN LAKE HALL LOCATED ON
WILLOW DRIVE, IN TOBIN LAKE, SK

PRESENT:

Mayor Darren Opp
Councillor Duane Lahoda *via zoom*
 Carol-Anne Sanders
 Bryan Baraniski
CAO Nathalie Hipkins

ABSENT:

Councillor Rob Althouse

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

2025.01 Baraniski:
 That we accept the correspondence as received.

CARRIED

Adoption of Minutes

2025.02 Sanders:
 That the minutes of the regular meeting held on 10 December 2024 and the special council meeting held on 30 December 2024 be approved.

CARRIED

Unfinished Business

2025.03 Opp:
 That we hereby instruct the CAO to contact CandorBuild Construction Corporation for engineering or construction services to close the hall roof structure permit.

CARRIED

Bylaws

2025.04 First Reading of Bylaw 2025.01
 Lahoda:
 That bylaw 2025.01 being a bylaw to authorize access to and use of lagoon and to fix the rate to be charged for wastewater service be read a first time.

CARRIED

2025.05 Second Reading of Bylaw 2025.01
 Baraniski:
 That bylaw 2025.01 be read a second time.

CARRIED

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- 2025.06 Three Readings at one meeting of Bylaw 2025.01
Sanders:
That bylaw 2025.01 be given three reading at the meeting.
CARRIED
- 2025.07 Adoption of Bylaw 2025.01
Baraniski:
That bylaw 2025.01 be read a third time and adopted.
CARRIED
- New Business**
- 2025.08 *Fidelity Bond*
Sanders:
That the CAO presented the fidelity bond covering employees of the municipality at the meeting as per section 113(3) of *The Municipalities Act*.
CARRIED
- 2025.09 *Board of Revision Appointment*
Baraniski:
That pursuant to Subsection 220(1) of *The Municipalities Act*, the RESORT VILLAGE OF TOBIN LAKE appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.
- Further, That pursuant to Subsection 221(1) of *The Municipalities Act*, the RESORT VILLAGE OF TOBIN LAKE appoints Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. Fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.
CARRIED

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Board of Appeal Appointment

2025.10

Sanders:

That pursuant to Subsection 214(1) of *The Planning and Development Act, 2007*, the RESORT VILLAGE OF TOBIN LAKE appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Further, That pursuant to Subsection 216(3)(a) of *The Planning and Development Act, 2007*, the RESORT VILLAGE OF TOBIN LAKE appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

Recreation Board Appointments

2025.11

Baraniski:

That we hereby appoint the following members to the Recreation Board of Tobin Lake & District:

Lana Irving	Amy Shipley	Janet Barros
Allan Barros	Brett Diemert	Colin Irving
Debbie O'Byrne	Roger Shipley	Carol-Anne Sanders

CARRIED

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2025.12 *2024 Transfers to Reserves*

Baraniski:

That we hereby transfer the following amounts into the respective reserve accounts retro-active to 2024:

Reserve – General	\$10,000
Transportation	\$25,000
Water & Lagoon	\$40,000
Emergency	\$10,000
Public Reserves	\$23,100

CARRIED

2025.13 *February Council Meeting*

Sanders:

That the February regular meeting of council date be changed to 6 February 2025 starting at 6:00 p.m. and be held at the RVTL Hall located on 904 Willow Drive.

CARRIED

2025.14 *Request to Replace Cabinet at the Hall*

Bryan:

That we are hereby in favour of the Tobin Lake Ladies' request to replace the cabinet men's washroom with two metal cabinets with the funds raised from their quilt sales.

CARRIED

2025.15 *SUMA Convention*

Lahoda:

That we hereby approve any council member and CAO to attend the 2025 SUMA Convention being held in Saskatoon with out-of-pocket expenses being reimbursed as per policy.

CARRIED

2025.16 **Financial Reports**

Sanders:

That the Statement of Financial Activities for the period ending 31 December 2024 be accepted.

CARRIED

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Accounts for Approval and Payment

2025.17

Baraniski:

Payroll Register for PP#25-26 in the amount of \$12,374.96

Accounts for ratification OB2024.0060 - OB2024.0063 and AutoW2024.0121-2024.0127
in the amount of \$53,701.18

Accounts for approval Cheque #1145-1172 in the amount of \$64,985.82

ETR 2025 in the amount of \$38.40

OB 2025.0001-2025.0005 in the amount of \$2898.64

AutoW2025.001-AutoW2025.0011 in the amount of \$7701.61

CARRIED

Staff and Committee Reports

2025.18

Sanders:

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

CARRIED

*Mayor Opp declared a conflict of interest with the discussion of resolution #191/2024
payments of council benefits and resolution #266/2024 seeking legal advice and left the
room at 8:47 p.m.*

*Councillor Lahoda declared a conflict of interest with the discussion of resolution
#191/2024 payments of council benefits and resolution #266/2024 seeking legal advice
and the zoom platform microphones were muted at 8:47 p.m.*

Councillor Sanders took the chair.

2025.19

Sanders:

That this meeting be closed to the public for the discussion of legal matters at 8:47 p.m.

CARRIED

2025.20

Baraniski:

That we reconvene the regular meeting at 8:56 p.m.

CARRIED

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2025.21

Sanders:

That in light of new evidence, which determines that verbal discussion had taken place that the council would be required to pay for half (1/2) of personal benefits in the SUMA group benefits, and further the amount was not taken off their indemnity cheques for 2022, 2023, and 2024 due to staff changes; we hereby rescind resolution #191/2024 and require the following payments:

Name	Amount
Amy Shipley	\$3413.78
Darren Opp	\$58.80
Duane Lahoda	\$58.80
Colin Irving	\$3830.78
Terry Andrusiak	\$58.80

CARRIED

Mayor Opp returned to the meeting at 8:59 p.m.

The Zoom platform microphone was unmuted and Councillor Lahoda returned to the meeting at 8:59 p.m.

Mayor Opp took the chair.

Adjournment

2025.22

Lahoda:

That this meeting be adjourned at 9:00 p.m.

CARRIED

Darren Opp, Mayor

Nathalie Hipkins, CAO