

REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD TUESDAY 8 JULY 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.

Mayor Opp addressed the public to inform them of the public conduct.

**Communications**

2025.121     Sanders:  
                  That we accept the correspondence as received.

CARRIED

**Adoption of Minutes**

2025.122     Baraniski:  
                  That the minutes of the regular meeting held on 17 June 2025 be approved.

CARRIED

**Unfinished Business**

*Shed at Compound*

2025.123     Sanders:  
                  That we hereby advertise the old brown shed, which is currently stored at the compound, for sale with offers being accepted.

*Councillor Lahoda abstained from voting*

CARRIED

*Ratepayer's Meeting*

2025.124     Sanders:  
                  That we hereby hold a ratepayer's meeting on 31 August 2025 starting at 2:00 p.m. at the Hall.

CARRIED

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**New Business**

*Deputy Mayor*

2025.125

Althouse:

That we hereby appoint Duane Lahoda as deputy mayor for the Resort Village of Tobin Lake as per section 91(1) of *the Municipalities Act* and section 34 of the council procedure bylaw for the remainder of his term.

*Councillor Lahoda abstained from voting.*

CARRIED

*August Regular Council Meeting*

2025.126

Lahoda:

That the August regular meeting of council be changed to 19 August 2025 starting at 1:00 p.m. and held at the RVTL Hall located on 904 Willow Drive.

CARRIED

*Asset Management Strategy*

2025.127

Baraniski:

That we hereby approve the AM Roadmap & Strategy Policy No. 1.2025 effective July 2025.

CARRIED

*Asset Management Committee*

2025.128

Sanders:

That we hereby form an asset management committee consisting of Mayor Darren Opp, Councillor Carol-Anne Sanders, Councillor Duane Lahoda and CAO Nathalie Hipkins.

CARRIED

*Drainage Issues*

2025.129

Althouse:

That we hereby hire Chupa Trucking & Excavating Ltd. to address drainage issues on Pine Drive and Birch Avenue.

CARRIED

*SW 28.52.12.2 Land Designation*

2025.130

Baraniski:

That we hereby instruct the CAO to make an application to the Ministry of Environment to remove the south half of section 28 in township 52 in range 12, west of the second meridian from section 350 (f) of the *Wildlife Habitat & Ecological Lands Designation Regulations*.

CARRIED

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**Financial Reports**

- 2025.131 Sanders:  
That the Statement of Financial Activities for the period ending 30 June 2025 be accepted.
- CARRIED

**Accounts for Approval and Payment**

- 2025.132 Lahoda:  
*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#12-13 in the amount of \$15,820.30;

Accounts for ratification OB 2025.0028-OB2025.031 in the amount of \$59,320.17,  
AutoW2025.0068 – AutoW2025.0069 in the amount of \$229.25,  
CC2025.0026 in the amount of \$155.40;

Accounts for approval Cheque #1242-1255 in the amount of \$49,919.67  
OB2025.0032 in the amount of \$175.00  
AutoW2025.0070- AutoW2025.0076 in the amount of \$12,822.43  
EFT 2025.24-2025.35 in the amount of \$12,150.16  
CC2025.0027-CC2025.0028 in the amount of \$193.98

*Councillor Althouse abstained from voting*

CARRIED

*Pump*

- 2025.133 Sanders:  
That we hereby purchase a high-pressure fire pump, hoses & fittings from North Fringe Industrial Technologies Inc. in the amount of \$9000.00.
- CARRIED

**Staff and Committee Reports**

- 2025.134 Baraniski:  
That we hereby accept the verbal staff and committee reports as presented.
- CARRIED

**In-Camera Sessions**

- 2025.135 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 2:48 p.m.
- CARRIED

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2025.136      Lahoda:  
That we reconvene the regular meeting at 3:25 p.m.

CARRIED

2025.137      **Adjournment**  
Lahoda:  
That this meeting be adjourned at 3:25 p.m.

CARRIED

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Darren Opp, Mayor

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Nathalie Hipkins, CAO