

REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 11 MARCH 2025 AT THE TOBIN LAKE HALL LOCATED ON
WILLOW DRIVE, IN TOBIN LAKE, SK

PRESENT:

Councillor Duane Lahoda *via zoom*
Carol-Anne Sanders
Rob Althouse
Bryan Baraniski
CAO Nathalie Hipkins

ABSENT:

Mayor Darren Opp

Call to order

A quorum being present Councillor Sanders presided and called the meeting to order at 6:01 p.m.

Declaration of Conflict of Interest

Councillor Sanders asked everyone to go over the agenda for any potential conflicts of interests and to declare at the appropriate time.

Councillor Althouse declared a conflict of interest with payments made to Rusty Hook at the December and February regular council meetings.

Public Hearing

Close Regular Meeting

2025.42 Baraniski:
That this regular meeting be closed and the public hearing in regards to bylaws 2025.03 be open at 6:04 p.m.

CARRIED

Councillor Baraniski declared a conflict of interest and sat in the public forum

Reconvene Regular Meeting

2025.43 Althouse:
That we now close the public hearing and reconvene the regular meeting at 6:23 p.m.

CARRIED

Delegation

Councillor Baraniski declared a conflict of interest with the proposed Parcel W subdivision and left the room at 6:24 p.m.

Councillor Baraniski returned to the meeting at 6:27 p.m.

Communications

2025.44 Baraniski:
That we accept the correspondence as received.

CARRIED

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Adoption of Minutes

2025.45

Lahoda:

That the minutes of the regular meeting held on 6 February 2025 be approved.

CARRIED

Unfinished Business

Pickleball Court Location

2025.46

Baraniski:

That we accept the Recreation's Board recommendation to place the pickle ball court in the recreation area close to the Community Hall.

CARRIED

Bylaws

Second Reading of Bylaw 2025.03

2025.47

Sanders:

That bylaw 2025.03 being a bylaw to amend bylaw 05/2013, being the zoning bylaw for the Resort Village of Tobin Lake be read a second time and the following changes be made:

- Item 1, replace the word 'transient' with 'temporary'
- Item 2 d., add the following sentence 'the development officer shall communicate with the developer if the application will be reviewed by other parties.'
- Item 3 a. a), replace the word 'approval' with 'approved'
- Item 6 a., the last sentence to read "Remedial measures may be specified as conditions in the development permit"
- Item 8 a., to read 'Accessory buildings or structures may include a storage shed, detached private garage, recreation room, preconstructed greenhouses, fabric storage shelters, steel buildings; but does not include shipping containers.'
- Item 9, replace the words 'adjoining properties' with 'nearby sites'
- Item 12 a., replacing '5.3.7' with '5.3.4'

CARRIED

Adoption of Bylaw 2025.03

2025.48

Lahoda:

That bylaw 2025.03 be read a third time and adopted.

CARRIED

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- 2025.49 First Reading of Bylaw 2025.02
Sanders:
That bylaw 2025.02 being a bylaw to respecting the licencing and regulation of short-term rentals be read a first time and the following changes be made:
- Schedule A, Fees and Rates to be changed as follows:
- | Type of Fee | Amount |
|----------------------------|--------|
| Licence Fee – per property | \$500 |
- CARRIED
- 2025.50 First Reading of Bylaw 2025.04
Althouse:
That bylaw 2025.04 being a bylaw to establish a recreation board read a first time.
CARRIED
- 2025.51 First Reading of Bylaw 2025.06
Baraniski:
That bylaw 2025.06 being a bylaw to repeal previous bylaws be read a first time.
CARRIED
- 2025.52 Second Reading of Bylaw 2025.06
Althouse:
That bylaw 2025.06 be read a second time.
CARRIED
- 2025.53 Three Readings at one meeting of Bylaw 2025.06
Lahoda:
That bylaw 2025.06 be given three readings at this meeting.
UNANIMOUSLY CARRIED
- 2025.54 Adoption of bylaw 2025.06
Althouse:
That bylaw 2025.06 be read a third time and adopted.
CARRIED
- New Business**
- 2025.55 *KGS Proposal – WTP Fire Flow Service*
Baraniski:
That we hereby hire KGS Group to provide engineering assistance to provide a raw water emergency alternative point near the water plant for local firefighting truck refill purposes.
CARRIED

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- 2025.56 *KGS Proposal – Strategic Planning*
Althouse:
That we hereby hire KGS Group to provide municipal planning assistance for the future
of the municipality.

CARRIED
- Technical issues occurred and Councillor Lahoda’s zoom link was disconnected
at 7:33 p.m.
- 2025.57 *Regular Council Meeting Times*
Baraniski:
That the remainder of the meeting dates as set in resolution #271/2024 be changed to
begin at 1:00 p.m.

CARRIED
- Councillor Lahoda returned to the meeting via zoom at 7:37 p.m.
- 2025.58 *Abatement Request*
Baraniski:
That we hereby deny the request to abate February & March interest charges and the
tax lien registration charges on tax roll # 14 000.

CARRIED
- 2025.59 **Financial Reports**
Althouse:
That the Statement of Financial Activities for the period ending 28 February 2025 be
accepted.

CARRIED
- 2025.60 **Accounts for Approval and Payment**
Lahoda:
That the following accounts be approved for payment:
Payroll Register for PP#03-04 in the amount of \$12,421.11
Accounts for approval Cheque #1188-1204 in the amount of \$20,352.07
OB 2025.0013 in the amount of \$858.88
AutoW2025.0026, AutoW2025.0032 in the amount of \$4894.58
CC2025.0006-CC2025.0009 in the amount of \$494.52

CARRIED
- 2025.61 **Staff and Committee Reports**
Baraniski:
That we hereby accept the verbal staff and committee reports as presented.

CARRIED

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Business Arising from Delegations

MR on proposed subdivision W

Councillor Baraniski declared a conflict of and sat in the public forum at 7:56 p.m.

2025.62

Sanders:

That we hereby rescind resolution 282/2024 and recommend to Community Planning to defer the Municipal Reserves required for the proposed subdivision.

CARRIED

Councillor Baraniski returned to his chair at 7:57 p.m.

Adjournment

2025.63

Lahoda:

That this meeting be adjourned at 7:57 p.m.

CARRIED

Darren Opp, Mayor

Nathalie Hipkins, CAO