

**SPECIAL MEETING OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD THURSDAY, MAY 28, 2015 AT THE VILLAGE OFFICE AT  
TOBIN LAKE.**

Present: Mayor Robert Taylor, Councillors Bryan Baraniski, Darwyn Worsley and Ron O'Byrne,  
Administrator Karalee Davis  
Councillor Susan Fockler via conference call

**Call to Order**

A quorum being present, Mayor Taylor called the meeting to order at 9:15 a.m.

**New Business**

103/2015 Worsley:                    That funds in the amount of \$60,000 be borrowed from the  
Diamond North Credit Union, repayable within a three year term,  
for the purchase of the land legally described as SE-1-52-12 for the  
construction of a lagoon, and that a down payment in the amount of  
\$20,000 be paid from the Business Account (100201042902) to be  
reimbursed by the CU Save Account (200201042902), in  
accordance with the Offer to Purchase presented to the landowners  
on May 13, 2015.

Carried.

**Adjournment**

104/2015 Baraniski:                That this meeting be adjourned. (9:45 a.m.)

Carried.

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Mayor

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Administrator