

REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 21 APRIL 2026 AT THE TOBIN LAKE HALL LOCATED ON
WILLOW DRIVE, IN TOBIN LAKE, SK

PRESENT:

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

ABSENT:

Mayor Darren Opp

Call to order

A quorum being present Deputy Mayor Duane Lahoda presided and called the meeting to order at 1:00 p.m.

Declaration of Conflict of Interest

Deputy Mayor Lahoda asked everyone to go over the agenda for any potential conflicts of interests and to declare at the appropriate time.

Communications

2026.46 Sanders:
That we accept the correspondence as received.

CARRIED

Adoption of Minutes

2026.47 Althouse:
That the minutes of the regular meeting held on 17 March 2026 be approved.

CARRIED

New Business

Request for Amalgamation

2026.48 Sanders:
That approval be granted to amalgamate the following parcels:
Lot F, Block 4, Plan 102165937, Ext 0 (Parcel #203003299); and
Lot 4, Block 4, Plan 101946180, Ext 0 (Parcel #164076138).

CARRIED

Climate Adaptation Plan – hire consultants

2026.49 Sanders:
WHEREAS the Resort Village of Tobin Lake issued a Request for Proposal (RFP) for the development of a community-wide Climate Change Adaptation Plan (CCAP);

AND WHEREAS the Resort Village seeks to conduct a climate risk assessment and increase local resilience through proactive planning;

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AND WHEREAS the proposals received have been evaluated based on relevant experience, methodology, budget, and engagement approach;

BE IT RESOLVED THAT the Council of the Resort Village of Tobin Lake hereby accepts the proposal from HTFC Planning & Design for the Climate Change Adaptation Plan project;

BE IT FURTHER RESOLVED that the Resort Village enters into an agreement with HTFC Planning & Design for a total project budget not to exceed \$84,500, with the project anticipated to commence in May 2026 and conclude by March 2027;

AND BE IT FURTHER RESOLVED that the Mayor and/or CAO be authorized to execute the necessary contract and associated documents on behalf of the Resort Village of Tobin Lake.

CARRIED

EPT Rates

2026.50

Sanders:

That we hereby acknowledge the following Education Property Tax Mill Rates:

Agricultural Property 1.07 mills

Residential Property 4.27 mills

Commercial/Industrial Property 6.37 mills

Resource Property 7.49 mills

CARRIED

2025 Drinking water quality and compliance report

2026.51

Althouse:

That we hereby acknowledge the 2025 drinking water quality and compliance report.

CARRIED

Financial Reports

2026.52

Baraniski:

That the Statement of Financial Activities for the period ending 31 March 2026 be accepted.

CARRIED

Accounts for Approval and Payment

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

Councillor Baraniski declared a conflict of interest with payment made to Shorebird Inn

2026.53

Lahoda:

That the following accounts be approved for payment:

Payroll Register for PP# 06 & 07 in the amount of \$9012.85

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Accounts for ratification

OB 2026.0009-OB2026.0011 in the amount of \$5268.41,
AutoW2026.0031-W2026.0032 in the amount of \$229.04

Accounts for approval

Cheque #1324-1327 in the amount of \$1300.11
OB 2026.0012- OB 2026.0014 in the amount of \$4935.20
AutoW2026.0033- AutoW2026.0041 in the amount of \$3062.35
EFT 2026.146 -2026.159 in the amount of \$27,674.57
CC2026.0017-2026.0033 in the amount of \$6783.33

Councillors Althouse and Baraniski refrained from voting.

CARRIED

Staff and Committee Reports

2026.54

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

CARRIED

In-Camera

2026.55

Lahoda:
That this meeting be closed to the public for the discussion of strategic planning under the authority of section 120 of *the Municipalities Act* at 3:03 p.m.

CARRIED

Councillor Althouse declared a conflict of interest and left the meeting at 3:44 p.m.

2026.56

Baraniski:
That we reconvene the regular meeting at 4:00 p.m.

CARRIED

Adjournment

2026.57

Lahoda:
That this meeting be adjourned at 4:00 p.m.

CARRIED

Darren Opp, Mayor

Nathalie Hipkins, CAO