

REGULAR MEETING MINUTES OF THE VILLAGE COUNCIL OF THE RESORT VILLAGE OF
TOBIN LAKE HELD TUESDAY 14 JULY 2026 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.

Adoption of Minutes

2026.99	Baraniski:
	That the minutes of the regular meeting held on 16 June 2026 be approved.

CARRIED

Administration Reports

2026.100	Sanders:
	That the administration reports be accepted and filed.

CARRIED

Financial Reports

2026.101	Althouse:
	That the Statement of Financial Activities for the period ending 30 June 2026 be accepted.

CARRIED

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Accounts for Approval and Payment

*Councillor Althouse declared a conflict of interest with payment made to Rusty Hook
Councillor Sanders declared a conflict of interest with payment made to Carol-Anne
Sanders*

2026.102

Lahoda:

That the following accounts be approved for payment:

Payroll Register for PP# 12 & 13 in the amount of \$16,766.33

Accounts for ratification

Cheque # 1336 in the amount of \$400.00

OB 2026.0024-OB2026.0027 in the amount of \$30,400.92,

AutoW2026.0060-W2026.0061 in the amount of \$166.50

CC2026.0048 in the amount of \$166.50

Accounts for approval Cheque #1337-1342 in the amount of \$25,848.18

AutoW2026.0062- AutoW2026.0069 in the amount of \$2725.69

EFT 2026.195 -2026.210 in the amount of \$34,478.89

CC2026.0049-2026.0056 in the amount of \$2513.83

Councillors Althouse & Sanders refrained from voting.

CARRIED

Bylaws

Bylaw 2026.04 – Council Procedures Bylaw

First Reading of Bylaw 2026.04

2026.103

Baraniski:

That bylaw 2026.04, being a bylaw to establish clear, transparent, consistent and accessible rules for conducting business at meetings, for council members, administration and the public to follow and participate in governing the municipality and for council in establishing committees of council be read a first time.

CARRIED

Second Reading of Bylaw 2026.04

2026.104

Lahoda:

That Bylaw 2026.04 be read a second time.

CARRIED

Three Readings at one meeting of Bylaw 2026.04

2026.105

Sanders:

That Bylaw 2026.04 be given three readings at this meeting.

UNANIMOUSLY CARRIED

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- 2026.106 *Adoption of Bylaw 2026.04*
Althouse:
That bylaw 2026.04 be read a third time and adopted.
CARRIED
- 2026.107 *Bylaw 2026.05 – Code of Ethics Bylaw*
First Reading of Bylaw 2026.05
Baraniski:
That bylaw 2026.05, being a bylaw to outline basic ethical standards and values for
members of council be read a first time.
CARRIED
- 2026.108 *Second Reading of Bylaw 2026.05*
Lahoda:
That Bylaw 2026.05 be read a second time.
CARRIED
- 2026.109 *Three Readings at one meeting of Bylaw 2026.05*
Sanders:
That Bylaw 2026.05 be given three readings at this meeting.
UNANIMOUSLY CARRIED
- 2026.110 *Adoption of Bylaw 2026.05*
Althouse:
That bylaw 2026.05 be read a third time and adopted.
CARRIED
- 2026.111 **New Business**
Kubota Zero-turn Tenders
Baraniski:
That we hereby award the tender of the 2017 Kubota Zero-turn to the highest bidder, in
the amount of \$5675.00.
CARRIED
- 2026.112 *Selling W1 Parcel 11 Plan 87PA12151*
Lahoda:
That the Resort Village of Tobin Lake sell the undeveloped walkway registered as Lot W1
Parcel 11 Plan 87PA12151 Ext.0 and authorizes the CAO to prepare the required
documentation, pursuant to 201(4) of *The Planning and Development Act, 2007*.
CARRIED
- 2026.113 *Silversmith Data's Asset Status Tracker*
Baraniski:
That we hereby purchase GPS unit with tablet and an annual subscription with
Silversmith Data's Asset Status Tracker.
CARRIED

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Communications

2026.114 Sanders:
That we accept the correspondence as received.
CARRIED

In-Camera

2026.115 Lahoda:
That this meeting be closed to the public for the discussion of strategic planning and
legal matters under the authority of section 120 of *the Municipalities Act* at 1:39 p.m.
CARRIED

Councillor Baraniski declared a conflict of interest and left the meeting at 1:52 p.m.
Councillor Althouse declared a conflict of interest and left the meeting at 1:55 p.m.

2026.116 Lahoda:
That we reconvene the regular meeting at 2:47 p.m.
CARRIED

Adjournment

2026.117 Lahoda:
That this meeting be adjourned at 2:48 p.m.
CARRIED

Darren Opp, Mayor

Nathalie Hipkins, CAO