**MINUTES OF THE RESORT VILLAGE OF THODE REGULAR COUNCIL MEETING HELD THURSDAY, JANUARY 28TH, 2021, COMMENCING AT 6:53 p.m.,**

**IN THE THODE VILLAGE CENTRE**

**1. Attendance**: Mayor Alan Thomarat, Councillors Steve Schwenker, Jolene Soanes and Corey Fernets. Administrator Jessie Williams. One seat vacant.

**2. Call to Order**: Mayor Thomarat called the meeting to order, asked for Conflict of Interest issues to be raised when applicable. Safety Checklist Review. COVID regulations observed.

**CONSENT AGENDA**

Schwenker/Fernets moved that the resignation from Christina Taylor be accepted. CARRIED 1/21

**3. Agenda**:

Thomarat/Soanes moved that the agenda be adopted as amended. CARRIED 2/21

**4. Circulation and Adoption of the Minutes**:

Schwenker/Fernets moved that the minutes of the December 10/20 regular Council meeting be adopted as circulated. CARRIED 3/21

**5. Business arising from the Minutes**:

 **A. Thode Road/211/Shields Connector Project:**

Fernets/Schwenker moved that a meeting be held with Reeve Olyniuk regarding Rural Integrated Road Grant application for road construction. CARRIED 4/21

Schwenker/Fernets moved that Thode asks permission from the RM of Dundurn to prepare a survey of the new public road. CARRIED 5/21

 **B. Sale of Dedicated Lands:**

**Thomarat moved the meeting in camera – 7:10 pm**

**7:20 meeting reconvened.**

Schwenker/Soanes moved that a letter be sent the resident from Lot 9 Block 11 to advise that if engineering services are required they will be obtained from engineering firms that the municipality is currently working with.

 As a further point of clarification, all existing boat house lots have street access from the Boat Lot Road at the entrance from the south at Summerfeldt Drive. None of the existing boathouse lots have access from the old maintenance shop trail/road) CARRIED 6/21

***N.B.*** With respect to the area in question there is no need at this time to retain engineering services. Any modifications to the area access roads will be minor to accommodate drainage and grading.

 **C. OCP & Zoning Bylaw Amendment:**

OCP & Bylaw 2/2020 to be reviewed by Council. Possible June hearing to be held outside.

 **D. Board of Revision:**

Schwenker/Soanes moved that Margaret Bauer, Eldon Mackay, Grace Strasser, Garry Gelech, Marlene Schwenker & Marie Lindenschmidt be appointed to the 2021 Board of Revision. CARRIED 7/21

 **E. SARM Letter:**

Fernets/Schwenker moved that resolution #233/20 be rescinded. CARRIED 8/21

 **F. Zoning Appeals Board:**

Fernets/Schwenker moved that Garry Gelech, Marlene Schwenker, Tyler Olafson & Marie Lindenschmidt be appointed to the Zoning Appeals Board. CARRIED 9/21

 **G. RMA:**

Mowing removed from invoice - $3823.30 has been paid.

**6. Financial Reports, Payment of Accounts, Resolutions**:

 **A. Financial Reports:**

Thomarat/Soanes moved that the December statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 10/21

2020 pre audit statement - $35,468 surplus - $18,396.78 loss after amortization.

2021 tax discounts/penalties– to remain as established in 2020**.**

 **B. Payment of Accounts**:

Soanes/Schwenker moved that the yearend accounts totally $39,090.74 + $58,830.00 (Zak’s) be approved for payment. CARRIED 11/21

Schwenker/Fernets moved that the January accounts totally $53,239.65 be approved for payment. CARRIED 12/21

Thomarat/Soanes moved that Thode sign up for preauthorized payments for SaskPower, SaskEnergy & SaskTel. CARRIED 13/21

Fernets/Soanes moved that Steve Schenker be appointed as Deputy Mayor. CARRIED 14/21

Thomarat/Schwenker moved that signatories for the bank be Mayor Thomarat, Deputy Mayor Schwenker & Councillor Fernets. CARRIED 15/21

**7. Unfinished Business:**

 **A. Permits:**

Fernets/Schwenker moved that the development & building permits for a house addition at 17 Summerfeldt Dr be approved. CARRIED 16/21

 **B. Building Telephone Service:**

 Thomarat/Schwenker moved that we engage Sasktel to complete the Building entry work for telephone service at a cost of $1,500. CARRIED 17/21

**8. New Business:**

 **A. Multi Material Stewardship Western:**

Fernets/Schwenker moved that Thode enroll in the pilot project to determine seasonal resident’s impact on recycling. CARRIED 18/21

 **B. Council Remuneration:**

Schwenker/Fernets moved that the Council remuneration be paid for March 2020 when meeting was postponed.CARRIED 19/21

 **C. Go Out & Play Challenge:**

Thomarat/Schwenker moved that Council supports the application & circulation of information to the community. CARRIED 20/21

 **D. Administrator Resignation:**

Thomarat/Schwenker moved that we accepted the letter of resignation from Jessie Williams.

 CARRIED 21/21

 **E. Canada Summer Jobs:**

Thomarat/Schwenker moved that Thode apply for funding for 2 summer employees for green space maintenance at $15/hour for a minimum 30 hours/week. CARRIED 22/21

 **F. Census Resolution:**

Soanes/Fernets moved thatthe Council of the Resort Village of Thode supports the 2021

 Census, and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca). Accurate and complete census data support programs and services that benefit our community. CARRIED 23/21

 **G. Insurance – Bond:**

Schwenker/Fernets moved that the Employee Bond has been reviewed. CARRIED 24/21

 **H. By Election:**

Soanes/Schwenker moved that the Byelection be called for April 24/21. CARRIED 25/21

 **REGULAR AGENDA**

**9. Committee Reports:**

 **A. Operations Manager Report –** December report

Solar lights to be obtained for village sign.

Schwenker/Soanes moved that we purchase a security system for the new building from Scantech for $4370 + taxes. CARRIED 26/21

Fernets/Soanes moved that we accepted the quotes from Cummins ($23,895) & Team Power ($24,000) – total $47,895 to install a generator for the Water Treatment Plant and the new Maintenance and Administrative Services Centre. CARRIED 27/21

 **B. Utilities** – December log sheet

- 2021 utility rates to remain at current rate subject to a repair and consumption review in June/July 2021.

 - 2020 utility surplus $28,438 which may be used to offset generator costs

 - 2020 Drinking Water Quality and Control to be posted on website & sent out by email. - Thomarat/Schwenker moved that we continue to abate the utility penalty.CARRIED 28/41

 **C. Bylaws** – Traffic Bylaw to be reviewed regarding speed & intersection control.

 Nuisance Abatement Bylaw – March, 2021.

 Development Permit and other related bylaws – February 2021

Landscaping & Yard Maintenance Bylaw - March 2021

 Bylaw register & policies list circulated.

 **D. Parks & Recreation Advisory Committee**

– Sask Lotteries funding - $1474 – must be used by the end of March.

 - Committee to meet electronically.

 - Jolene Soanes appointed as Council Coordinator for the Parks & Recreation Board.

**E. Emergency Measures Organization** – terms of reference being finalized for March meeting.

**F. Communications Committee** – discussion regarding various options.

**G. Library –** Soanes/Schwenker moved that Gladys Coombes be appointed to the Wheatland Library board.CARRIED 29/21

Soanes/Thomarat moved that the committee reports be adopted as presented. CARRIED 30/21

**10. Regional Partnership Reports:**

 **A. DRWU** – Fernets verbal report

 **B. DAWWU** – Thomarat – verbal report

 - Town of Dundurn has withdrawn submission to SMB.

Fernets/Schwenker moved that Thode approves the amendments to the Operating Agreement. CARRIED 31/21

 **C. DFC** – Schwenker - verbal report

- minutes & financial statement circulated.

 - $83,000 receivable discussed – most is the New Fire Hall fund/formerly Memory Tree.

 **D. Blackstrap Resort Villages - Human Resources Management**

**Thomarat moved in camera – 9:24 pm**

**9:30 pm meeting reconvened**

 Schwenker/Fernets moved that the revised Maintenance & Operations Agreement be approved & forwarded to Shields. CARRIED 32/21

 Thomarat/Fernets moved that a 3% salary increase be given to Fehr & Williams; Edwards to receive 5%. CARRIED 33/21

 2021 wage split based on actual hours in 2020

 – Fehr – 50/50; Edwards – 44/56; Williams 45/55

 Joint Council meeting **–** to be determined based on COVID-19 restrictions

 **E. Blackstrap Regional Development Initiatives:** no report

**11. Other Business:**

1. **Landfill Access –** no shingles permitted
2. **Byelection update** – no vote – Jolene Soanes acclaimed.
3. **Lake Friendly Program** – interest expressed, Mayor and GM will coordinate the meeting with SSRWS and Sask Parks

**12. Correspondence**

 Christmas Cards

 Dundurn Rural Water Utility – newsletter

Saskatchewan Construction Association – supporting local – response to be sent indicating evidence of Municipal support for local firms

**13. Next Meeting –** February 18/21 – 6 pm in the Shields Hall.

**14. Adjournment**:

Schwenker/Fernets moved that the meeting now be adjourned. CARRIED 34/21

9:55 p.m.

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