**MINUTES OF THE RESORT VILLAGE OF THODE REGULAR COUNCIL MEETING**

**HELD THURSDAY, FEBRUARY 18TH, 2021, COMMENCING AT 6:02 p.m.,**

**IN THE SHIELDS COMMUNITY 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**

**3. Agenda**:

Soanes/Schwenker moved that the agenda be adopted as presented. CARRIED 35/21

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

Soanes/Schwenker moved that the minutes of the January 28/21 regular Council meeting be adopted as circulated. CARRIED 36/21

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

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

 - Letter of support for Rural Integrated Road Grant application sent.

 **B. Sale of Dedicated Lands:**

 **Bylaw #2/21 –** Fernets/Schwenker moved that Bylaw #2/21, being a Bylaw to provide for the sale of dedicated lands, be introduced and read a first time. CARRIED 37/21

 **Bylaw #3/21** – Soanes/Fernets moved that Bylaw #3/21, being a bylaw to provide for the sale of dedicated lands, be introduced and read a first time. CARRIED 38/21

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

 **A. Financial Reports:**

Soanes/Schwenker moved that the January statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 39/21

 **B. Payment of Accounts**:

Fernets/Schwenker moved that the February accounts totally $100,171.45 be approved for payment. CARRIED 40/21

**7. Unfinished Business:**

 **A. ICIP Grant:**

Application has been recommended to the next stage – additional information submitted.

**8. New Business:**

 **A. Bylaw #1/21 – DAWWU Amended Operating Agreement:**

On hold pending confirmation from all parties.

 **B. 2020 Audited Financial Statement:**

Thomarat/Fernets moved that the 2020 Audited financial statement for the Resort Village of Thode be adopted as presented.CARRIED 41/21

 **C. 154 Summerfeldt:**

Fernets/Schwenker moved that the rebuild at 154 Summerfeldt Dr. can proceed with the same conditions as per the original permit to construct (appeal of side yard set back). CARRIED 42/21

 **D. Administrator:**

Soanes/Schwenker moved that Jamie Coulson be hired as Assistant Administrator for 20 hours/week in addition to 5 hours per week for the Dundurn Fire Commission at a wage of $30/hour starting March 1st 2021. (Upon the acceptance of her application for a Conditional Administrators Certificate she will assume the position of Administrator while working under the current CAO until August 31/21). CARRIED 43/21

 **E. Public Sector Environmental Liability Insurance:**

Schwenker/Fernets moved that an application for a quote be submitted to SUMAssure.

 CARRIED 44/21

 **REGULAR AGENDA**

**9. Committee Reports:**

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

- building update.

 - Soanes/Fernets moved that the permit be renewed for staff to facilitate dispatching nuisance wildlife. CARRIED 45/21

 **B. Utilities** – January log sheet

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

 Nuisance Abatement Bylaw – pending

 Development Permit and other related bylaws – pending

Landscaping & Yard Maintenance Bylaw - pending

 Bylaw register & policies list circulated.

 **D. Parks & Recreation Advisory Committee -** Soanes

Go Out & Play flag to be raised.

 Fernets/Schwenker moved that a budget of $350 be allocated for Go Out & Play incentives.

 CARRIED 46/21

 Soanes/Fernets moved that an adjustable net system be purchased for the Sport Court at a cost of $2550 + taxes. CARRIED 47/21

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

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

**G. Library** – Fernets/Schwenker moved that Jolene Soanes be appointed to the Wheatland Library board.CARRIED 48/21

**10. Regional Partnership Reports:**

 **A. DRWU** – Fernets – discussion regarding items on the next DRWU agenda.

**6:53 pm Schwenker/Soanes moved to suspend the Council meeting.**

**7:16 pm Mayor Thomarat called the meeting back to Order**

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

 **C. DFC** – Schwenker - verbal report governance/policies being done with supervision from Mayor Thomarat .

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

Soanes/Fernets moved that the agreement with Shields for a Joint Administrator be severed effective September 1/2021. CARRIED 49/21

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

Schwenker/Fernets moved that the committee reports be adopted as presented. CARRIED 50/21

**11. Other Business:**

 **A. Business from the Public Hearings:**

 **Bylaw #2/21 –** Schwenker/Fernets moved that Bylaw #2/21, being a Bylaw to provide for the sale of dedicated lands, be read a second time. CARRIED 51/21

 Fernets/Soanes moved that Bylaw #2/21, begiven three readings at this meeting. CARRIED UNANIMOUSLY 52/21

 Soanes/Thomarat moved that Bylaw #2/21, being a Bylaw to provide for the sale of dedicated lands, be read a third time and adopted. CARRIED 53/21

 **Bylaw #3/21 –** Schwenker/Soanes moved that Bylaw #3/21, being a Bylaw to provide for the sale of dedicated lands, be read a second time. CARRIED 54/21

 Fernets/Soanes moved that Bylaw #3/21, begiven three readings at this meeting. CARRIED UNANIMOUSLY 55/21

 Soanes/Schwenker moved that Bylaw #3/21, being a Bylaw to provide for the sale of dedicated lands, be read a third time and adopted. CARRIED 56/21

Schwenker/Fernets moved that the documents to support the sale of dedicated lands be forwarded to Meridian Surveys for processing. CARRIED 57/21

**12. Correspondence**

 CATPC – membership benefits

 SAMA – requisition info

**13. Next Meeting –** Schwenker/Fernets moved that the next meeting be held on March 18/21 at 7 pm in the Thode Village Centre. CARRIED 58/21

**14. Adjournment**:

Soanes/Fernets moved that the meeting now be adjourned. CARRIED 59/21

7:39 p.m.

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