

RESORT VILLAGE OF THODE
AGENDA – REGULAR MEETING (DRAFT)
Thursday, April 25th, 2024
5:30 PM Budget Meeting
7:00pm Regular Council Meeting
Community Centre, 60 Summerfeldt Dr. Thode, SK

*Indicates Decision Item
**Indicates Discussion Item
***Information Only

In Camera Meeting as per Section 120 (2) of *The Municipalities Act*, if required.

AGENDA

1. Call to Order

- a. **Safety Check List Reminder** – Please note the location of the exits, fire extinguisher, defibrillator, first aid kit, and washrooms.
- b. **Privacy and Access Responsibility**
- c. **Conflict of Interest Declaration** – Some exceptions include an interest the member or closely connected person may have; as a voter, taxpayer, or utility customer of the municipality has been expanded to include that the member does not “improperly further another person’s private interests” – Section 141.1 of *The Municipalities Act*.

2. Delegate: None

CONSENT AGENDA

3. Agenda adoption:

Additions if any and resolution to adopt*

4. Minutes:

Resolution to adopt the Regular Council Meeting Minutes from March 28, 2024 *

Financial Reports

5. Financial Reports, Review and Payment of Accounts:

- a. Motion to receive the Statements of Receipts & Payments, Bank Reconciliation and Balance Sheets for March. *
- b. Payment of accounts for the period from March 29, 2024 until April __, 2024 the amount of \$_____. Motion to approve payments. *
- c. Motion to amend #174-2023 from September of 2023 to reflect a transfer of \$33,280 into dedicated lands, not \$38,000.00 as per auditor. *
- d. Motion to acknowledge the 2024 Education Property Tax Mill Rates at 4.54 for Residential. *
- e. 2024 Budget Approval
- f. Property Tax Levy (TBD Budget review)
 - i. Base Tax
 - ii. Mill Rate
 - iii. Improvement Levy

6. Unfinished Business:

- a. Subdivision – Further Quotes Pending
- b. Canada Day Event and Budget*

Committee Reports

7. Municipal Reports/ Committee Reports:

- a. Administration Report – CAO/ Assistant Administrator
- b. Operations Manager Report
 - i. Access Inquiry: Lot 1, Blk 13
- c. Emergency Measures Organization

8. Regional/ Provincial Reports:

- a. Dundurn Rural Water Utility – Councillor Fernets
- b. Dundurn Area Wastewater Utility – Deputy Mayor Schwenker
- c. Dundurn Fire Department/ Commission – Councillor Soanes
- d. Central Area Transportation Planning Committee – Mayor Thomarat
- e. South Sask. River Watershed Stewards/ SAW – Mayor Thomarat
- f. Dundurn & Area Sports Centre Committee – Councillor Soanes
- g. RCMP – Councillor Fernets
- h. Regional Planning Committee – Councillor Fernets and Councillor Soanes
- i. Parks and Recreation Advisory Committee – Deputy Mayor Schwenker

*Resolution to adopt committee reports**

9. New Business:

- a. Motion to appoint the Returning Officer for 2024 Election. *
- b. Motion to approve Krystal Staniowski to attend the UMAAS Convention from May 28th- 31st, 2024. *
- c. Boat Launch Key Exchange Date Options:
Wednesday, May 8th 4:30PM- 8PM OR Saturday, May 11th, 9AM-1PM.
- d. *Bylaw #8-2023 Sale of Dedicated Lands (Cook Consolidation)*
 - i. Motion to read a third time and adopt*
- e. Motion to schedule a public meeting in May to present Bylaws 3-2024 and 4-2024*

10. Correspondence:

- a. Museum Letter
- b. RCMP Action Plan Letter*

11. Meeting Schedule (subject to approval) 2024:

Resolution that Council holds the next meeting on May 23rd, 2024*

All dates listed below are Thursday evenings. Council Meetings will be held in the Community Centre.

June 20th, 2024 Council Meeting

June 22, 2024 Nomination Day

TBD Advanced Poll July 13, 2024

Mail in Ballot Deadline, Friday, July 26th, 2024

*Resort Village General Election Saturday, July 27th, 2024

12. Adjournment of Council Meeting