

**RESORT VILLAGE OF THODE**  
**AGENDA – REGULAR MEETING**  
**Thursday, Feb 29th, 2024**  
**6:30pm**  
**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 January 25,2024 \*

**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 January. \*
- b. Payment of accounts for the period from January 24, 2024 – February 23, 2024 in the amount of \$84,037.41. Motion to approve payments. \*

**6. Unfinished Business:**

**a. Bylaw 10 – 2023, Official Community Planning Amendment**

- i. Motion to Rescind #205/2023 and #206/2023\*
- ii. Motion to read Bylaw 10 – 2023, as amended per Community Planning, a second time. \*
- iii. \*Motion to read Bylaw 10 – 2023, *Official Community Planning Amendment*, a third time and adopt. \*

**b. Bylaw 6-2023, Zoning Bylaw Amendment**

- i. Motion to Rescind #168/2023 and #169/2023\*
- ii. Motion to read Bylaw 6-2023, a second time\*
- iii. Motion to read Bylaw 6-2023, *Zoning Bylaw Amendment* a third time and adopt\*

- c. \*Motion to enter into an agreement with Laddie James of eXp Realty to renew the new boat lot listings and list the new Pelican Pass lots.

**Committee Reports**

**7. Municipal Reports/ Committee Reports:**

- a. Administration Report – CAO/ Assistant Administrator
- b. Operations Manager Report
- 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) Clover Terminal -POS fees
- b) Resident SMS-SlickText pricing
- c) 2024 Capital Projects – Hydrant repairs, Summerfeldt Dr.
- d) SUMA Convention April 14 – 17<sup>th</sup>, Regina
- e) \*Insurance Quotes, Dundurn Fire Commission

**10. Other Business:**

- a) Teacher's strikes – study group option at Community Centre
- b) Fundraising for Golf Simulator
- c) Building Permit – Lot 8, Block 7

**11. Correspondence:**

- a) Dundurn Minor Hockey Association Letter
- b) Town of Dundurn Letter- Reserve for Recreation Infrastructure
- c) Wheatland Regional Library-Dundurn Donation Request Letter

**12. Meeting Schedule (subject to approval) 2024:**

Resolution that Council holds the next meeting on March 28<sup>th</sup>, 2024\*

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

April 25<sup>th</sup>, 2024

May 23<sup>rd</sup>, 2024

June 20<sup>th</sup>, 2024

\*Resort Village General Election Saturday, July 27<sup>th</sup>, 2024

**13. Adjournment of Council Meeting**