

**RESORT VILLAGE OF THODE
REGULAR MEETING AGENDA**

Thursday, June 20, 2024

7:00pm

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 May 23, 2024.

Financial Reports

5. Financial Reports, Review and Payment of Accounts:

- a. Resolution to receive the Statements of Receipts & Payments, Bank Reconciliation and Balance Sheets for May. *
- b. Payment of accounts for the period from May 23, 2024 – June 17, 2024, in the amount of \$135,305.20 Resolution to approve payments. *
- c. *Resolution to leave Pamela Wintringham as a signatory for RBC accounts.

6. Business Arising:

- a. Mentor/ Administrative Support Contract*
- b. Development Permit: Lot 2, Block 13 Update

Committee Reports

7. Municipal Reports/ Committee Reports:

- a. Administration Report – Administrator
 - i. Lot 8, Block 10 Easement Purchase Update
- b. Operations Manager Report
 - i. Fire pits on Shoreline Platforms
 - ii. Dock Lifts on MR land
 - iii. Nuisance Abatement Enforcement
Lot 12, Block 8*
- 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. Seasonal Storage Fees*
- b. Expired Permit -lot 6, block 13*

10. Correspondence:

- a. Address Change Invoice*
- b. ATV and dirt bike complaints

11. Meeting Schedule (subject to approval) 2024:

Future regular Council meeting dates to be determined after Resort Village Election.

June 22, 2024 Nomination Day (Deadline) 10:00am – 2:00pm

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

General Elections – Resort Villages

Advanced Poll July 13th, 2024 10:00am – 2:00pm

Election Saturday, July 27th, 2024 9:00am – 8:00pm

12. Adjournment of Council Meeting