

**RESORT VILLAGE OF THODE**  
**AGENDA – REGULAR MEETING (DRAFT)**  
**Thursday, March 28th, 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 February 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 February. \*
- b. Payment of accounts for the period from February 24, 2024 – March 28, 2024 the amount of \$\_\_\_\_\_. Motion to approve payments. \*

**6. Unfinished Business:**

- a. Bylaw 10 – 2023, Official Community Planning Amendment
  - i. Motion to Rescind #28-2024\*
  - ii. Motion to read Bylaw 10-2023 as amended and hereby adopt\*
- b. Bylaw 1-2024, Permit and Fee Bylaw Amendment
  - i. Motion to read Bylaw 1-2024 a first time
  - ii. Motion to read Bylaw 1-2024 a second time
  - iii. Motion to read Bylaw 1-2024 a third time at this meeting
  - iv. Motion to read Bylaw 1-2024 a third time and adopt
- c. Resident Text Messaging System
- d. Canada Day Celebration-Shields Letter

**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) Point of Sale Fees
- b) 2024 Budget
- c) Drainage Issues-lot 11, blk 5
- d) Pelican Pass Development
  - i. Curbstop Request
  - ii. Road development
  - iii. Utilities Update

**10. Correspondence:**

- a) Forever in Motion 50 years+ Exercise Classes:
  - i. Interest in Offering in our Community
  - ii. Training for Volunteer Instructors
- b) Municipal Potash Sharing Financial Statements

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

Resolution that Council holds the next meeting on April 25, 2024\*

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

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

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

June 22, 2024 Nomination Day

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

**12. Adjournment of Council Meeting**