

**RESORT VILLAGE OF THODE
REGULAR MEETING AGENDA
Thursday, May 23rd, 2024
7:00pm Public Meeting/ 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:

- a. Resolution to adopt the Regular Council Meeting Minutes from April 25, 2024 *
- b. *Resolution to rescind Resolution #63-2024 and adopt the Budget with a base tax of \$1850 and Mill Rate of 2.

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 April. *
- b. Payment of accounts for the period from April 26, 2024 to May 22, 2024 the amount of \$81,437.40. Resolution to approve payments. *

- c. Resolution to approve 2023 Draft Audited Financial Statements*
- d. Resolution to acknowledge that no subsequent events have occurred since January 1, 2024 that will affect the 2023 Audited Financial Statements*.
- e. Resolution to add Krystal Staniowski as signing authority for RBC banking. *

6. Business Arising:

- a. Mentor/ Administrative Support Contract
- b. Bylaw 3 – 2024, Sale of Dedicated Lands (97 Summerfeldt Dr.)
 - i. *Resolution to read Bylaw 3-2024, Sale of Dedicated Lands, a first time
 - ii. *Resolution to read Bylaw 3-2024 a second time
 - iii. *Resolution to give Bylaw 3-2024 a third reading at this meeting
 - iv. *Resolution to read Bylaw 3-2023 a third time and adopt
- c. Bylaw 4 – 2024, Sale of Dedicated Lands (154 Summerfeldt Dr.)
 - i. *Resolution to read Bylaw 4-2024, Sale of Dedicated Lands, a first time
 - ii. *Resolution to read Bylaw 4-2024 a second time
 - iii. *Resolution to give Bylaw 4-2024 a third reading at this meeting
 - iv. *Resolution to read Bylaw 4-2023 a third time and adopt

Committee Reports

7. Municipal Reports/ Committee Reports:

- a. Administration Report – 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
 - i. Insurance
- 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) Bylaw 6-2024, *Fireworks & Firepit Bylaw*
 - a. *Resolution to read Bylaw 6-2024 a first time
 - b. *Resolution to read Bylaw 6-2024 a second time
 - c. *Resolution to read Bylaw 6-2024 a third time at this meeting
 - d. *Resolution to read Bylaw 6-2024 a third time and adopt
- b) Resolution to support the campaign to oppose the RM of Dundurn Zoning and Official Community Planning Bylaws*

10. Correspondence:

- a. Dundurn Rural Water Utility re: reservoir filling

11. Meeting Schedule (subject to approval) 2024:

Resolution that Council holds the next meeting on June 20th, 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