

**RESORT VILLAGE OF THODE
AGENDA REGULAR MEETING
Monday, December 15, 2025, 7PM
Thode Administration Building
3 Lakeview Court, Thode, SK S7C 0A4**

CLOSED SESSION As per Section 120 (2) of The Municipalities Act
-Human Resources Management and Strategic Planning

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

1. CALL TO ORDER

1.1 Safety Check List Reminder

Please note the location of the exits, fire extinguisher, defibrillator, first aid kit and washrooms.

1.2 Privacy and Access Responsibility

1.3 Conflict of Interest Declarations

Some exceptions include an interest the member or closely connected person may have; as a voter, tax-payer 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 Municipalities Act.

2. Public Disclosure Statements

Motion of Acknowledgement for that all Council members’ Public Disclosure Statements were submitted to the Thode administrator by November 30, 2025. (Motion 171/2025)*

3. AGENDA - ADDITIONS / DELETIONS / APPROVAL * (Motion 171/2025)

4. PUBLIC MEETING-None

5. DELEGATIONS-None

6. REMOVE FROM CONSENT AGENDA

7. CONSENT AGENDA

7.1 Minutes

Resolution to adopt the Regular Council Meeting Minutes from November 20, 2025*

7.2 Financial Reports

7.2.1 Financial Statements

Motion to receive the Statements of Receipts & Payments, Bank Reconciliation & Balance Sheets for November*

7.2.2 List of Accounts for Approval (Payables)

Motion to approve payment of accounts for the period November 1-31, 2025 in the amount of \$ **84,670.43**.*

Motion to approve the list of proposed payments for December 1-12, 2025.*

7.3 Municipal Reports

- 7.3.1 Administrator Report –Circulated
- 7.3.2 Operations Manager Report- Circulated
 - 7.3.2a. October Month End Reports
 - 7.3.2b. Thode’s Water Consumption Report-November

7.4 Regional and Provincial Committees

- 7.4.1 Dundurn Rural Water Utility: Shields Seat: **Councillor Psyden, (Shields)**
- 7.4.2 Dundurn and Area Wastewater Utility-**Mayor Fernets**
- 7.4.3 Dundurn Fire Department/ Commission: **Councillor Squires**
- 7.4.4 Emergency Measures Organization Report **Councillor Squires**
- 7.4.5 Central Area Transportation Planning Committee: **Councillor Squires**
- 7.4.6 Saskatchewan Association of Watersheds: **Councillor McDougall**
- 7.4.7 Dundurn & Area Sports Centre Committee: **Councillor Stewart**
- 7.4.8 RCMP: **Councillor McDougall**
- 7.4.9 Regional Planning Committee: **Deputy Mayor Ursel, Corey Fernets**
- 7.4.10 Parks and Recreation Advisory Committee: **Councillor Stewart**
- 7.4.11 Human Resources Committeee-Thode Representative
**Mayor Fernets, Deputy Mayor Ursel, and
Councillor Squires (Alternate)**

7.5 Next Meeting

Resolution to schedule the next meeting for Thursday, January 15, 2026

Council meetings, subject to approval, will be held the third Thursday of the month.
Council Meetings will be held in the Thode Administration Building at 7PM,
unless otherwise posted.

REGULAR AGENDA

8. BUSINESS ARISING

8.1 Corporate Partner Meeting for Manhole Maintenance

- 8.1.1 Meeting Minutes (circulated)
- 8.1.2 Manhole Restoration Quote for 6 manholes: \$73,6000
-Invoiced over two years and will be split according to the Municipal users of the manholes being restored.

9. UNFINISHED BUSINESS

- 9.1 Pelican Pass Development Update

10. NEW BUSINESS

- 10.1 Community Centre Rental Proposal: July 10-12, 2026
- 10.2 Recreation and Greenspace Committee Discussion
- 10.3 Christmas Gift for Staff
- 10.4 Extended Family Assistance Program: an optional addition to SUMA benefits for staff

-Cost: \$6.45/month

11. OTHER BUSINESS

11.1 Jensen Stromberg Audit Date: March 12th, 2026***

12. CORRESPONDENCE

12.1 DAWWU Rate Increase 2026*

12.1a. Motion to accept the Dundurn Area Wastewater Utility rate increase starting January 1st, 2026, as presented.*

12.1 b. Motion to acknowledge DAWWU's Bylaw No.1-2026 with Saskatchewan Municipal Board approval of the sewer and liquid waste rates.

12.2 DRWU Rate Increase 2026*

12.2a Motion to accept the Dundurn Rural Water Utility water rate increase starting January 1st, 2026 to \$4.495 per cubic meter from \$4.395 a cubic meter, a 2.22% increase.*

12.2b Motion to acknowledge DRWU's Bylaw No.1-2026 with Saskatchewan Municipal Board approval of the water rates.

12.3 2026 Loraas Agreement-6% increase *

12.4 SUMAssure Municipal Insurance Policy 2026*

Motion to accept the proposal for the 2026 Municipal Insurance policy in the amount of \$17,414, an increase of \$1,251.

12.5 Western Consulting Resolutions (CIRCULATED)*

12.6 Blackstrap Provincial Park-Park Advisory Group Invitation*

12.7 PARCS Membership Application* -Thode membership 2006-2021

12.8 Saskatchewan Crime Stoppers Volunteer Levy

13. ARISING FROM CLOSED SESSION

14. ADJOURNMENT