

RESORT VILLAGE OF THODE
AGENDA – DRAFT
Thursday, January 25, 2024
In Camera 6:30pm, Regular Meeting 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, 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 *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 November 30, 2023*

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 November and December of 2023. *
- b. Payment of accounts for the period from December 1st, 2023 – January 23, 2024 in the amount of \$128,2515.11 Motion to approve payments. *

6. Unfinished Business:

- a. SGI Insurance*
- b. RM of Dundurn Response*
- c. Community Centre Rental Inquiries-Fitness Classes
- d. Motion to transfer surplus*
- e. Appointment of Wheatland Library Representatives*
- f. Motion to contract Cleaner Services*
- g. Bylaw 7 – 2023, Dedicated Lands Sale
 - i. *Motion to rescind 171-2023 and 173-2023
 - ii. *Motion to read Bylaw 7 – 2023, as amended per Community Planning, a second time
 - iii. *Motion to read Bylaw 7 – 2023 a third time and adopt.

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) **Sask Lottery 2023-** Spend \$1474 by Mar 31st, 2024
- b) **Sask Lottery 2024-** Spend \$1758 April 1st, 2024-Mar 31st, 2025
- c) **HR Committee**

10. Other Business:

- a) *Declaration of Eligibility – Revenue Sharing Motion
- b) Audit – March 22, 2024

11. Correspondence:

- a) Summerfeldt Lane signage

12. Meeting Schedule (subject to approval) 2024:

Resolution that Council holds the next meeting and a public meeting on February 29th, 2024*

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

March 28th, 2024

May 23rd, 2024

April 25th, 2024

June 20th, 2024

*Resort Village General Election Saturday, July 27th, 2024

13. Adjournment of Council Meeting