

**RESORT VILLAGE OF THODE
AGENDA REGULAR MEETING**

Thursday, Apr 24, 2025 at 730PM

Thode Community Centre

60 Summerfeldt Drive, Thode, SK

CLOSED SESSION As per Section 120 (2) of The Municipalities Act

-Strategic Planning 7PM

*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 that 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. AGENDA - ADDITIONS / DELETIONS / APPROVAL * (Motion 55/2025)

3. PUBLIC MEETING -None

4. DELEGATIONS- Blair Welter, Jessica Vargas Sanches & Family

Re: Lower Level of Community Centre Summer Concession & Snack Bar Proposal

5. REMOVE FROM CONSENT AGENDA

6. CONSENT AGENDA

6.1 Minutes

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

6.2 Financial Reports

6.2.1 Financial Statements

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

6.2.2 List of Accounts for Approval (Payables)

Payment of accounts for the period March 15, 2025.- April 17. 2025 Motion
to approve payments in the amount of \$_____*

6.3 Municipal Reports

- 6.3.1 Administrator Report –Circulated
- 6.3.2 Operations Manager Report- Circulated

6.4 Regional and Provincial Committees

- 6.4.1 Dundurn Rural Water Utility: Shields Seat: **Councillor Psyden, (Shields)**
- 6.4.2 Dundurn and Area Wastewater Utility-**Mayor Fernets**
- 6.4.3 Dundurn Fire Department/ Commission: **Councillor Squires**
- 6.4.4 Emergency Measures Organization Report **Councillor Squires**
- 6.4.5 Central Area Transportation Planning Committee: **Councillor Squires**
- 6.4.6 Saskatchewan Association of Watersheds: **Councillor McDougall**
- 6.4.7 Dundurn & Area Sports Centre Committee: **Councillor Stewart**
- 6.4.8 RCMP: **Councillor McDougall**
- 6.4.9 Regional Planning Committee: **Deputy Mayor Ursel**
- 6.4.11 Human Resources Committee-Thode Representative
Mayor Fernets, Deputy Mayor Ursel and Councillor Squires**

6.5 Next Meeting

Resolution to schedule the next meeting for Thursday, May 15, 2025

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

7. BUSINESS ARISING

7.1 Bylaw #4-2025 Establishing Committees Bylaw*

- 7.1.1 That Bylaw #4-2025 Establishing Committee Bylaw be read a second time at this meeting.*
- 7.1.2 That Bylaw #4-2025 Establishing Committee Bylaw be read a final time and hereby adopted*

7.2 Manulife Business Advanatage Account Update ***

7.3 Lot 11, Block 5 Drainage Update

8. UNFINISHED BUSINESS

8.1 Pelican Pass Subdivision

- 8.1.1 SaskTel and SaskPower Joint Utility Easement Agreement**
- 8.1.2 Lagoon Units**

9. NEW BUSINESS

9.1 Canada Summer Student Program

9.1.1 Job Bank Advertisement for Positions:

Maintenance Labourer-Parks and Maintenance Labourer-Public Works

Other Advertisement Considerations*

9.1.2 Received interest in Maintenance Labourer Position-Public Works by Sam Gogal

Resolution to hire Sam Gogal*

Resolution of wage for Sam Gogal*

9.2 Budget and Property Tax Levy

9.2.1a. 2025 Budget Approval*

9.2.1b. Base Tax *

9.2.1c. Mill Rate *

9.2.2 Boat Lot Abatement- 2024 40% for residents that also own a primary residence in Thode*

9.2.3 Acknowledge the 2025 Education Property Tax Mill Rate at 4.27 for Residential*

9.3 Village Cleanup Discussion: Loraas Bin

2024 Cost: \$1911.25

9.4 AED Replacement: Quote \$2378.40

9.5 Boat Launch Key Exchange Date Options:

Resolution to determine date and location of the boat launch key exchange*:

Thursday, May 1st OR Thursday May 8th from 430PM-8PM

9.6 Permit Applications

9.6.1 Boat Lot Applications

9.6.1a Lot 5 & 6, Block B: AHPP Tree and Vegetation Work on MR

9.6.1b Lot 3, Block B: AHPP Tree and Vegetation Work on MR

9.6.1c Lot 6, Block B: Garage Demolition Permit

9.6.1d Lot 11, Block A: Rail System and Ground Work

9.6.2 AHPP Permit for Resort Village

9.3 Shipping Container Storage

9.4 Trail Maintenance and Leveling

10. OTHER BUSINESS

10.1 Parks and Recreation Committee

10.1a. Keypad door lock for Equipment Storage*

10.1b. Rule Board at Sport Court*

10.1c. Liquor License for Summer Events*

10.2 Dundurn Canada Day Committee: Donation Request and Involvement Letter*

10.3 SUMA Convention Takeaways

11. ARISING FROM CLOSED SESSION

12. ADJOURNMENT

