

**RESORT VILLAGE OF THODE
AGENDA REGULAR MEETING
Monday, December 23, 2024, 6PM
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” -

2. AGENDA - ADDITIONS / DELETIONS / APPROVAL * (Motion 208/2024)

3. PUBLIC MEETING-None

4. DELEGATIONS-None

5. REMOVE FROM CONSENT AGENDA

6. CONSENT AGENDA

6.1 Minutes

Resolution to adopt the Regular Council Meeting Minutes from November 21, 2024*

6.2 Financial Reports

6.2.1 Financial Statements

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

6.2.2 List of Accounts for Approval (Payables)

Payment of accounts for the period November 19, 2024 – December 18, 2024

Motion to approve payments in the amount of 50,369.93.*

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**
- 6.4.10 Parks and Recreation Advisory Committee: **Councillor Stewart**
- 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, January 16, 2024

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 SUMAssure Municipal Insurance Policy Proposal for 2025: \$16, 163*

8. UNFINISHED BUSINESS

- 8.1 Motion to approve a cost split of the contracted work for the water line repair at lot 11, block 7
50% Municipality and 50% Property Owner.*
- 8.2 Truck Replacement Quotes
- 8.3 Engineer Proposals for Pelican Pass Subdivision

9. NEW BUSINESS

9.1 Year-End Resolutions

Motion to transfer outstanding utility billing and accounts receivables to the tax roll. *

9.2 Dundurn Area Wastewater Utility

Motion to approve up to \$5000 for the DAWWU to have Associated Engineering audit the current lagoon units to assign a percentage to each partner*

9.3 Dundurn Rural Water Utility

Dundurn Rural Water Utility water rate increase starting January 1st, 2025 to \$4.395 per cubic meter from \$4.246 a cubic meter, a 3.39% increase.*

9.4 2025 Loraas Agreement-10% increase*

10. OTHER BUSINESS

- 10.1 Audit Date: March 20th, 2025***

11. ARISING FROM CLOSED SESSION

11.1 Joint HR Committee*

11.2 HR Committee*

12. ADJOURNMENT

