

**RESORT VILLAGE OF THODE
AGENDA REGULAR MEETING
Thursday February 19, 2026 at 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. AGENDA - ADDITIONS / DELETIONS / APPROVAL * (Motion 13/2026)

3. COUNCIL REPRESENTATIVE ANNUAL REVIEW FOR COMMITTEES*

4. PUBLIC MEETING-None

5. DELEGATIONS-None

6. REMOVE FROM CONSENT AGENDA

7. CONSENT AGENDA

7.1 Minutes

7.1.1 Resolution to adopt the Regular Council Meeting Minutes from January 15, 2026*

7.2 Financial Reports

7.2.1 Financial Statements

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

7.2.2 List of Accounts for Approval (Payables)

Motion to approve payment of accounts for the period January 1-31, 2026.*

Motion to approve the list of proposed payments for February 1-12, 2026 *

7.3 Municipal Reports

- 7.3.1 Administrator Report –Circulated
- 7.3.2 Operations Manager Report- Circulated
 - 6.3.2a. January Month End Report
 - 6.3.2b. February Work In Progress Report
 - 6.3.2c. Thode’s Water Consumption Report-January

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 Blackstrap Park Advisory Group: **Councillor McDougall**
- 7.4.8 Dundurn & Area Sports Centre Committee: **Councillor Stewart**
- 7.4.9 RCMP: **Councillor McDougall**
 - Next Meeting March25, 2026
- 7.4.10 Regional Planning Committee: **Deputy Mayor Ursel, Corey Fernets**
 - Next Meeting March 3, 2026 (All Council Members welcome to attend)
- 7.4.11 Parks and Recreation Advisory Committee: **Councillor Stewart**
 - Report Circulated**
 - See Agenda Item 11.1**
- 7.4.12 Human Resources Committee-Thode Representative
Mayor Fernets, Deputy Mayor Ursel, and Councillor Squires (Alternate)

7.5 Next Meeting

Resolution to schedule the next meeting for Thursday, March19, 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 Community Centre Agreement Amendment*

9. UNFINISHED BUSINESS

9.1 Human Resources Resolution*

9.1.1 Administrator Wage Increase:

-That Council approves a 10% wage increase for Krystal Staniowski, from an Administrator wage to Chief Administrative Officer Wage, effective January 1st, 2026.

9.2 31 Pelican Pass

9.2.1 **Accept Purchase Offer for Lot 16 Blk 14**

9.2.2 **Transfer of Land Sale to Savings Account**

-That Council directs administration to transfer the lot sale amount into the RBC Savings Account for development costs.

9.3 SUMAssure Certificate of Insurance

-That council accepts the 2026 Municipal Insurance Policy as presented as per section 113 of the Municipality Act.

10. NEW BUSINESS

10.1 Wheatland Library Dundurn Branch Donation Request*

10.2 RCMP Action Plan*

10.3 Fire Smart Canada Prep Day-EMO Event***

10.4 SUMA Conference Apr 12-15, 2026 Regina, SK*

10.5 First Aid/CPR Training*

10.6 Yoga Retreat Facility Cost at Community Centre*

11. OTHER BUSINESS

11.1 Parks and Recreation Committee: Councillor Stewart

11.1.1 Migration Lights Out**

11.2 SUMA Summit

Take Aways: Mayor Fernets

11.3 Saskatchewan Lake Stewardship Summit***

Take Aways: Councillor McDougall

12. CORRESPONDENCE

12.1 SUMAssure AGM March 18, 2026

13. ARISING FROM CLOSED SESSION

14. ADJOURNMENT

