

**RESORT VILLAGE OF THODE
AGENDA REGULAR MEETING
Thursday, February 20, 2025, 7PM
Thode Administration Building
3 Lakeview Court, Thode, SK S7C 0A4**

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

*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 29/2025)

3. PUBLIC MEETING

3.1 Call To Order

3.2 Bylaw 1-2025 Amendment to Zoning Bylaw Lot 1, Block 10

Call for Submissions

3.3 Bylaw 2-2025 Amendment to OCP Lot 1, Block 10

Call for Submissions

3.4 Bylaw 3-2025 Amendment to OCP Lot 9, Block 11 & Lot 8, Block 10

Call for Submissions

3.5 Adjournment

4. DELEGATIONS-None

5. REMOVE FROM CONSENT AGENDA

6. CONSENT AGENDA

6.1 Minutes

Resolution to adopt the Regular Council Meeting Minutes from January 16, 2025*

6.2 Financial Reports

6.2.1 Financial Statements

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

6.2.2 List of Accounts for Approval (Payables)

Payment of accounts for the period January 16, 2025 – February 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, March 20th, 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: none

8. UNFINISHED BUSINESS

8.1 Lot 1, Block 10 Consolidation*:

8.1.1 Bylaw #1-2025 Zoning Bylaw Amendment

- i. Resolution to read Bylaw #1-2025 *Zoning Bylaw Amendment* a second time.
- ii. Resolution to read Bylaw #1-2025 *Zoning Bylaw Amendment* a third time and adopt.

8.1.2 Bylaw #2-2025: Official Community Planning Amendment

- i. Resolution to read Bylaw# 2-2025, *Official Community Planning Amendment* a second time
- ii. Resolution to read Bylaw #2-2025 *Official Community Planning Amendment* a third time and adopt.

8.2 Lot 9, Block 11 Consolidation & Lot 8, Block 10 Consolidation

8.2.1 Bylaw #3-2025 Official Community Planning Amendment*

- i. Resolution to read Bylaw# 3-2025, *Official Community Planning Amendment* a second time
- ii. Resolution to read Bylaw #3-2025 *Official Community Planning Amendment* a third time and adopt.

8.3 Parks and Recreation Advisory Committee: Review Structure

9 OTHER BUSINESS

9.1 Dodge Truck Quotes*

9.1.1 Extended Warranty

Warranty options:

- 5 year/100,000kms Full Coverage is \$2,955 Plus Tax
- 6 year/120,000kms \$4,080
- 7 year/140,000kms \$5,230

9.1.2 Running Boards \$699 plus tax

9.2 Dock Application: 4 Pelican Trail

9.3 Pelican Pass Development: Review Asking Price on Lots

9.4 2025 Appoint Wheatland Library Thode Representative

9.5 Dundurn Fire Department 2025 Budget

9.6 Canada Day Participation Letter

9.7 Shared Animal Control Officer: Shields Correspondence

10. ARISING FROM CLOSED SESSION

11. ADJOURNMENT

