

**RESORT VILLAGE OF THODE
AGENDA REGULAR MEETING
Thursday January 15, 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 1/2026)

3. PUBLIC MEETING-None

4. DELEGATIONS-None

5. REMOVE FROM CONSENT AGENDA

6. CONSENT AGENDA

6.1 Minutes

6.1.1 Resolution to adopt the Regular Council Meeting Minutes from December 15, 2025*

6.1.2 Resolution to adopt the Joint Human Resources Minutes from December 8, 2025*

6.2 Financial Reports

6.2.1 Financial Statements

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

6.2.2 List of Accounts for Approval (Payables)

Motion to approve payment of accounts for the period December 1-31, 2025 in the amount of \$62,425.37.*

Motion to approve the list of proposed payments for January 1-12, 2025 in the amount of \$131,205.86.*

6.3 Municipal Reports

- 6.3.1 Administrator Report –Circulated
- 6.3.2 Operations Manager Report- Circulated
 - 7.3.2a. October Month End Reports
 - 7.3.2b. Thode’s Water Consumption Report-December

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**
-Minutes Circulated
- 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 Blackstrap Park Advisory Group: **Councillor McDougall**
- 6.4.8 Dundurn & Area Sports Centre Committee: **Councillor Stewart**
- 6.4.9 RCMP: **Councillor McDougall**
-Stats Circulated
- 6.4.10 Regional Planning Committee: **Deputy Mayor Ursel, Corey Fernets**
- 6.4.11 Parks and Recreation Advisory Committee: **Councillor Stewart**
- 6.4.12 Human Resources Committee-Thode Representative
Mayor Fernets, Deputy Mayor Ursel, and
Councillor Squires (Alternate)

6.5 Next Meeting

Resolution to schedule the next meeting for Thursday, February 19, 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

7. BUSINESS ARISING

- 7.1 Community Centre Damage Deposit and Pricing

8. UNFINISHED BUSINESS

8.1 Joint Operations Staff Resolutions*

8.2.1 2026 Operations Split wages

That based on the 2025 log reports reflecting the percentage of the time allocated between Thode and Shields, the following % will be applied for the 2026 Operations Wages:

Operations Manager: 43.6% Thode 56.4% Shields

Operations Assistant Manager: 35% Thode 65% Shields

8.2.2 Operations Manager Wage Increase of 3% effective January 1st, 2026

8.2.3 Adopt the amended Joint Agreements as presented:

- a. Joint Human Resources Agreement
- b. Joint Facilities and Equipment Agreement

- 8.3 Mileage Rate of .5555 for 2026 for Joint Staff, Thode Administration and Council*
-Government of Saskatchewan Rate
- 8.4 Termination of Mentor/ Administrative Support Contract*
- 8.5 Connector Road Cost Breakdown***

9. NEW BUSINESS

- 9.1 Appoint Construction Code Authority of Saskatchewan (CCASK) Building Inspectors for 2026*
-as circulated
- 9.2 Drinking Water Quality and Compliance 2025 Annual Notice to Consumers Presentation

10. OTHER BUSINESS

- 10.1 Water Meter Deposits Review
- 10.2 Schedule Date for Budget Planning
- 10.3 2025 Financial Review
 - a. Payables and Receivables Outstanding
 - b. Bank Account Balances
 - c. Reserve Accounts

11. CORRESPONDENCE-None

12. ARISING FROM CLOSED SESSION

13. ADJOURNMENT

