

**RESORT VILLAGE OF THODE
AGENDA REGULAR MEETING**

Thursday, March 20, 2025, 7PM

Thode Community Centre

60 Summerfeldt Drive, Thode, SK

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 45/2025)

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 February 20, 2025*

6.2 Financial Reports

6.2.1 Financial Statements

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

6.2.2 List of Accounts for Approval (Payables)

Payment of accounts for the period February 17, 2025-March 14, 2025.

Motion to approve payments in the amount of \$58,594.87*

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, April 24, 2025
*Date Change due to SUMA convention on third Thursday of April

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 first time at this meeting.*
- 7.1.2 Approval of Schedule A: Parks and Recreation Committee Mandate and Terms *

7.2 Parks and Recreation Committee

7.2.1 Appointed Members*

Chair: Janelle Parnitsky
Vice-Chair: Kelly Sawatsky
Treasurer: Heather Bradford
Council Liaison: Councillor Bradley Stewart

7.2.2 Signing Authority*

That the Parks and Recreation Committee has dual signatory authority with Affinity Credit Union:
Chair, Janelle Parnitsky and Treasurer Heather Bradford.

7.3 Dodge Truck Safety Grip Running Boards: Quote _____ *

7.4 Dundurn Canada Day Committee: Thode Representative

8. UNFINISHED BUSINESS-None

9 NEW BUSINESS

9.1 Curbstop Turn Water On/Off Policy Amendment*

9.2 Manulife Business Advanatage Account

9.2.1 Update Signature Card*

- a) Add: Mayor Fernets, Deputy Mayor Ursel and Administator, Krystal Staniowski
- b) Remove: Former Mayor Aclan Thomarat and Pamela Wintringham
- c) Two signature requirements for transactions with the account.

9.2.2 To authorize the closure of this account to place funds into the RBC account*

9.3 Lot 11, Block 5 Drainage Concern*

9.4 Saskatchewan Lotteries Community Grant Program

- a) 2024 Allocate Funds \$1785 -Use by March 31st, 2025*
- b) 2025 Allocate Funds \$1785- April 1st, 2024-March 31, 2026

10 OTHER BUSINESS

10.1 Wheatland Regional Library Letter to Council**

10.2 UMAAS Convention: Saskatoon June 3-6, 2025*

Motion to approve Krystal Staniowski to attend the 2025 UMAAS Convention. *

10. ARISING FROM CLOSED SESSION

11. ADJOURNMENT