

**RESORT VILLAGE OF THODE
AGENDA REGULAR MEETING
Monday March 23rd, 2026 at 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 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 28/2026)

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 February 19, 2026*

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)

Motion to approve payment of accounts for the period February 1-28, 2026 in the amount of \$51,741.79*

Motion to approve the list of proposed payments for March 1-17, 2026 in the amount of \$43,876.03.*

6.3 Municipal Reports

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

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 Blackstrap Park Advisory Group: **Councillor McDougall**
- 6.4.8 Dundurn & Area Sports Centre Committee: **Councillor Stewart**
- 6.4.9 RCMP: **Councillor McDougall**
 - Next Meeting March25, 2026
- 6.4.10 Regional Planning Committee: **Deputy Mayor Ursel, Corey Fernets**
- 6.4.11 Parks and Recreation Advisory Committee: **Councillor Stewart**
 - Report Circulated
- 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, April 16, 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 Migration Lights Out**
- 7.2 Wheatland Library Dundurn Branch
 - 7.2.2 Appoint Thode Representatives*
 - 7.2.3 Thode 2025 Statistics Sheet-Circulated***

8. UNFINISHED BUSINESS

- 8.1 Boathouse Dwelling Request Update**
- 8.2 Lagoon Line Costs: % of stakeholder users*
- 8.3 Village Tree Planting: Free seedlings through SaskPower are full for 2026
 - Tree For Life Program

9. NEW BUSINESS

- 9.1 Bloom Consulting for Strategic Plan*
- 9.2 Business License Request: Lot 10, Block 2*
- 9.3 Regional Canada Day Event: Donation Request*
-Hosted in Shields
- 9.4 STARS Donation Request

10. OTHER BUSINESS

- 10.1 Term Loan Renewal*
- 10.2 Authorize CAO to have full online access to Canada Revenue Agency for government submissions.*
- 10.3 Vacation Pay owing for CAO as of December 31, 2025*
- 10.4 2025 Reserve Transfers
- 10.5 Central Area Transportation Committee Planning AGM April 22, 2026 at 1PM

11. CORRESPONDENCE

12. ARISING FROM CLOSED SESSION

13. ADJOURNMENT

